

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 12 SEPTEMBER 2018

PRESENT: Mrs S Jury, Mrs W Holland, Mrs F Hart, Mr M Lock (Caretaker), Mrs J Levett, Mrs S Turner, Dr M Phillips, Mrs R Lock, Mrs S McCulloch, Mrs T Gobara & Mr E Levett (for agenda item 8 only)

1) APOLOGIES RECEIVED FROM: Mrs J Haynes, Mrs C Howitt, Ms E Saggars, Mr J Lock & Ms R McCulloch

2) REFURBISHMENT OF TOILETS (Agenda item 8 was brought forward to the start of the meeting): Mr Levett joined the meeting to advise on the 3 quotes we have now received in respect of the proposed refurbishment work.

It was agreed that we should award the work to Jamie Parsons, who lives in Dolton, and who has previously refurbished the toilets at Langtree Village Hall. He also included a quote for the electrical work which means we have a better idea of the level of funding we are going to require. Mrs Hart to write to all 3 builders to thank them for their interest and to advise of the outcome.

There was then a discussion about fundraising and looking into the possibility of getting grants, and also about taking the opportunity to renew the flooring at the same time as the refurbishment work.

3) CARETAKER'S REPORT:

- i) Fibre broadband has now been installed with a new router.
- ii) There is now an area of shelving available in the store room which the scouts are going to use.
- iii) The fire alarm has been tested.
- iv) The old blue chairs have all gone to Iddesleigh Church.
- v) There is water leaking through the Hall roof which is being investigated.
- vi) Mr Lock asked when we would be setting the Hall up for the Big Breakfast. It was agreed that we would delay setting up the tables until 8 p.m. on Friday, 5 October so that the Kickboxing class could go ahead.

4) STORAGE: It was agreed that this item could now be removed from the Agenda as there was no longer a requirement for a new shelving system.

- 5) MINUTES OF PREVIOUS MEETING: The minutes of the AGM and the Committee Meeting held on 11 July have been circulated and were signed by Mrs Jury as a correct record.
- 6) MATTERS ARISING:
- i) Right of Way: The Parish Council have now received a draft Deed of Easement from Trowers & Hamlins which has been forwarded to us. Mr N Wood has looked at the document on our behalf, and we have now requested a Word version of the document so that Mr Wood can mark up his suggested changes and comments.
- 7) TREASURER'S REPORT: In her absence, the Treasurer submitted the monthly accounts for August.
- Mrs Lock reported that she had the money from the bingo to give to Mrs Haynes.
- 8) CORRESPONDENCE RECEIVED: There was no correspondence.
- 9) SIGNAGE: Dr Phillips now has the banners advertising the Big Breakfast and these have been put up in various locations.
- 10) BIG BREAKFAST - 6 OCTOBER: Doors will be open from 08:30 - 10:30 and the breakfast will cost £7 for adults and £4 for children aged 8 and under. Tables to be set up at 8 p.m. on Friday night.
- 11) SUNDAY LUNCH - 11 NOVEMBER: It was agreed that we would increase the cost of the lunch this year to £12 for adults and £6 for children aged 8 and under.
- 12) ANY OTHER BUSINESS:
- i) "There But Not There" project: Mrs Howitt had asked if we could discuss this in her absence. At our meeting in June we had agreed to support an application for silhouettes of soldiers to represent those who died in the First World War. Dolton has been granted 6 seated figures. Mrs Howitt asked if the proceeds of the lunch could be donated to the charity. However, after discussion, it was agreed that we would donate the proceeds of the raffle to the charity, but any money made from the lunch should go towards our fundraising for the refurbishment of the toilets.

Representatives of village organisations have been invited to a meeting to discuss the project at 7.30 p.m. on Monday 17th September in the Village Hall. Mrs. Jury will attend on our behalf.

Date of next meeting: Wednesday, 10th October 2018 @ 7.30 p.m.

Signed
Mrs S Jury, Chairperson

Date