

# DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

## MINUTES OF THE COMMITTEE MEETING HELD ON 12 DECEMBER 2018

PRESENT: Mrs S Jury, Mrs W Holland, Mrs J Haynes, Mrs F Hart, Mr M Lock (Caretaker), Mrs J Levett, Dr M Phillips, Mrs A Chivers, Mrs T Gobara & Mrs S McCulloch

- 1) APOLOGIES RECEIVED FROM: Mrs R Lock, Mr J Lock, Mrs S Turner & Mrs C Howitt
- 2) CARETAKER'S REPORT:
  - i) The cooker has been deep-cleaned.
  - ii) The boiler has been serviced.
- 3) REFURBISHMENT OF TOILETS: There was nothing to report this month, but it was suggested that the subcommittee meet during January.

Fundraising: Mrs Jury & Mrs Hart attended the Parish Council meeting on 3 December in order to answer any queries following our grant application. The Parish Council were very supportive and have agreed to our request of between £5,000 and £10,000 dependent upon the outcome of our Lottery funding application.

In addition, we have received a £1,000 Torridge Ward Councillor's Grant.

- 4) MINUTES OF PREVIOUS MEETING: The minutes of the Committee Meeting held on 14 November have been circulated and were signed by Mrs Jury as a correct record.
- 5) MATTERS ARISING: There were no matters arising.
- 6) TREASURER'S REPORT: The Treasurer presented the monthly accounts for November.
- 7) CORRESPONDENCE RECEIVED:
  - i) Letter from Nicola Knight of the Dolton Toddler Group asking for help with their finances, and confirming their hall bookings for the start of 2019.
  - ii) Mrs Haynes had received a further letter from ShelterBox following receipt of another donation of £30.
  - iii) Email from the Parish Clerk confirming the Parish Council's offer to provide us with a grant of up to £10,000.

- iv) Letter from the There But Not There charity forwarded to us from Ret'd Col Simon Newton thanking Dolton for the donation of £1,034.73, which included our Sunday Lunch raffle takings of £242.
  
- 8) CHRISTMAS FAIR - 1 DECEMBER: The "spend a penny" jar that was on the Village Hall table will be taken to the coffee mornings so that we can continue to collect loose change as part of our fundraising for the toilet refurbishment work.
  
- 9) RIGHT OF WAY: We understand that the Parish Council now have an agreed draft version of the Deed of Easement and that their solicitors will be sending us a copy for comment. However, we have not received anything, so Mrs Hart will contact the Parish Clerk and ask her to chase the solicitors on our behalf.
  
- 10) ANY OTHER BUSINESS:
  - i) Dr Phillips will prepare the publicity for February's Big Breakfast and the Spring Fair.
  - ii) Mrs Jury had received a phone call from the North Devon Hospice asking if we would hold a Big Breakfast for them. It was agreed that we would, but it was thought best to wait until after the refurbishment work has been completed.

**Date of next meeting:** Wednesday, 30<sup>th</sup> January 2019 @ 7.30 p.m.

Signed .....  
 Mrs S Jury, Chairperson

Date .....