

# DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

## MINUTES OF THE COMMITTEE MEETING HELD ON 13 JUNE 2018

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

- 1) APOLOGIES RECEIVED FROM: Mrs R Lock, Mrs J Haynes, Dr M Phillips, Ms E Saggars, Ms R McCulloch
- 2) CARETAKER'S REPORT:
  - i) The new chairs have all been put out – leaving the old chairs in the store room.
  - ii) Mr Lock has built a small frame around the bins to stop them blowing around the car park.
  - iii) Mrs Jury asked when the new racking for the storeroom was going to be installed. There appears to have been a misunderstanding, as it has not been ordered. In any event, it now appears that further discussion needs to take place with the Mother & Toddler group, and Mrs Levett offered to speak to Nicola Knight to arrange a meeting between her and Mr Lock.
- 3) REFURBISHMENT OF TOILETS: Chris Hall has attended a meeting at the hall and will be sending through a quote for the proposed works. Mark Hedges has also been to the hall, but needs to return with his plumber before quoting.
- 4) MINUTES OF PREVIOUS MEETING: The minutes of the meeting held on 9<sup>th</sup> May have been circulated and were signed by Mrs Jury as a correct record.
- 5) MATTERS ARISING:
  - i) Insurance: After moving our insurance to Norris & Fisher, they obtained a free 'desktop' valuation of the rebuilding cost of the Hall which is higher than the current value it is insured for. The extra cost of increasing the cover to their valuation is £296.81. Whatever decision we reach, Norris & Fisher have advised that we should record it in our Minutes. With Mrs Haynes on holiday, no decision was made at today's meeting, but Mrs Howitt offered to speak to her insurance contacts to see if they could offer any advice.
  - ii) Signage: This item will be carried over to next month's meeting as Dr Phillips is on holiday.

iii) Old Chairs: It was decided that we should buy more chairs as and when the old chairs had been disposed of.

6) TREASURER'S REPORT: In her absence, the Treasurer submitted draft monthly accounts for May.

7) CORRESPONDENCE RECEIVED:

i) Emails from Trowers & Hamlins (Solicitors) - see Right of Way below.

8) RIGHT OF WAY: On 22 May 2018 Mrs Hart received a letter by email from Trowers & Hamlins, Solicitors, stating that they had been instructed to act for Dolton Parish Council in respect of a right of way to the new Village car park. On 25 May they emailed again requesting the deeds for the land over which the right of way is to be granted.

9) ANY OTHER BUSINESS:

- Mrs Jury has booked the hog roast for the Sunday lunch on 11 November.
- On behalf of the PCC, Mrs Howitt asked if the Village Hall would like to be involved with a national Armistice project called "There But Not There". The hope is to purchase some silhouettes to represent those who died in the First World War which ended a century ago this year. These will occupy various locations around the village. The school and Church have already agreed to be involved - and it was agreed that we would want to be involved as well.

**Date of next meeting:** Wednesday, 11<sup>th</sup> July 2018 - to follow on from the AGM which is @ 7.30 p.m.

Signed .....  
Mrs S Jury, Chairperson

Date .....