

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 13TH JULY 2016

Present: Mr J Lock, Mrs S Turner, Mrs J Haynes, Mrs S Jury, Ms E Wonnacott, Mrs S McCulloch, Ms R McCulloch, Mrs J Stanford, Ms C Armstrong, Mr M Lock, Mrs W Holland

1) APOLOGIES RECEIVED FROM: Ms K Wonnacott, Ms E Sagers, Mrs R Lock

2) CARETAKER'S REPORT:

- i) Shelf has collapsed in the kitchen, Mr M Lock has fixed the shelf and re-arranged the plates as there were too many larger plates on the top shelves.
- ii) Mr M Lock explained that the school are not booking the hall, they are just turning up because they have a key and are not keeping us informed. Ms E Wonnacott will write a letter to Leah Peano (School Secretary) to reiterate Martin's contact details and the importance of booking the hall to avoid turning up when the hall is already in use.
- iii) The new fly trap has been fitted in the kitchen.
- iv) Braunton Audio Systems have visited the hall to provide a quote for a new sound system, they will get back to us in due course. They also suggested that they may have a buyer for our old sound system. However, it was agreed that Keith and Tracey Mardon would need to be approached about this as they bought the sound system for the use of the Amateur Dramatics Group.
- v) There is no news on the outstanding chairs which we are waiting for, they were due at the end of June but are yet to arrive. Mrs J Haynes will call the company who are supplying them to chase this up.
- vi) The Phoenix Ladies Group have not cleared out and returned the key to the cupboard yet, Mrs S Turner will speak to them and ask them to remove their belongings.

3) MINUTES OF PREVIOUS MEETING: The minutes of the meeting held on 8th June have been circulated and were signed by Mrs S Jury as a correct record.

4) MATTERS ARISING: There were no matters arising.

5) CORRESPONDENCE RECEIVED:

- i) A letter from the Horticultural Society appointing a new representative, the committee welcome Carol Armstrong.
- ii) A letter from Devon Waste Management who made a contribution to the roof, a company called 'Sweet' managed the grants they provided, they have now ceased trading and noted that we no longer need to provide them with an annual report of the roof.
- iii) The proceeds from the raffle held on the Queen's 90th Birthday Celebrations (£25) was donated to Barnstaple Chemotherapy Fund which they have acknowledged by way of letter.
- iv) Letter from the Insurance Company which asked whether we would like a survey carried out for the cost of £100 + VAT to ensure we insuring for the correct amount. We are currently insured for a rebuild cost of £450,000, the committee all agreed that we would not go ahead with the survey.

6) BRING & SHARE LUNCH:

The Bring & Share Lunch was busy, however, Mrs Jury noted there were very few children from the village who attended, the church worked hard to organise the event and David Jones and the Dolton Rock Choir both performed. The Village Hall paid for the hire of the hall this year.

7) 50th ANNIVERSARY OF THE OPENING OF THE VILLAGE HALL:

The 50th Anniversary of the opening of the hall is on Saturday 29th April 2017, Johnny Cowling (comedian) has been contacted to perform to commemorate the anniversary however he has not confirmed whether he is able to attend. Mrs Haynes suggested we should make this a free event, however, Mrs Jury did draw attention to the difficulty in knowing how many people would need to be catered for.

Mrs Jury thought this should be a lunch time event which was agreed and she is going to contact Jamie and Pippa to get a quote per head for a hog roast.

Mrs McCulloch will also ask her daughter, Sadie, for a quote for catering which would consist of a few different hot dishes.

Catering quotes for 150 people being obtained by Mrs Jury and Mrs McCulloch.

8) ANY OTHER BUSINESS:

- i) Mr Levett suggested having a flag pole at the end of the Village Hall, Mrs Jury said this caused some problems when one was put up in the War Memorial and the committee agreed not to go ahead with this.
- ii) The stone wall as you enter the Village Hall has fallen into a state of disrepair, Ms Wonnacott will obtain quotes for the stone wall to be repointed and repairs to be made to the capping from Tom Mares, Roger Heywood and Paul Middleton before the next meeting.
- iii) Mrs Jury has written a piece for the Diary regarding Village Hall Parking.

Date of the next meeting: Wednesday 14th September

Signed
Mrs S Jury, Chairperson

Date