

# DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

## MINUTES OF THE COMMITTEE MEETING HELD ON 15<sup>th</sup> MAY 2013

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs S Turner, Mrs W Holland, Mrs S McCulloch, Mrs F Hart, Mrs M Isaac, Mrs J Stanford, Mr M Lock (Caretaker), Ms R McCulloch & Ms E Saggars

- 1) APOLOGIES RECEIVED FROM: Mrs J Drury, Mrs A Chivers, Mrs S Ashman, Mr J Lock, Mrs R Lock & Miss E Wonnacott
  
- 2) CARETAKER'S REPORT: The six-monthly fire alarm test was carried out on 24 April. Despite the recent false alarm everything was OK. Potholes are developing in the carpark and it was agreed that Mr Lock should go ahead and order a dumpy bag of gravel @ £36 + VAT to fill in the holes. The weeds have all been cleared. It has been reported that the cooker door is leaking hot air, next to the hatch. However, as the cooker is no longer under guarantee it was decided to wait until the kitchen refit before doing anything.
  
- 3) MINUTES OF PREVIOUS MEETING: The minutes of the meeting on 10<sup>th</sup> April 2013 have been circulated and were signed by Mrs Jury as a correct record.
  
- 4) MATTERS ARISING: The arrangements for training the leaders in respect of the walk has now been left for Roger Dunn and Jenny Fish to organise.
  
- 5) TREASURER'S REPORT: The Treasurer presented the monthly accounts. Mrs Turner would now like her cake stall fund to be put into the kitchen fund.
  
- 6) CORRESPONDENCE RECEIVED: Castle Gardens Surgery had written to say that they are keen to promote local community spirit in the surrounding villages and that they are happy to display any posters advertising social events etc on their notice board.
  
- 7) KITCHEN UPDATE: Mrs Jury has now obtained three quotes for the kitchen. It was decided that she meet with Denise, Sue T, Jean & Jan to discuss what is

needed and to look at the prices.

- 8) SPRING FAYRE: The Fayre had been very successful, and the stallholders were very happy. It was decided to fix the date for the Christmas fair so that the stallholders could put the date in their diaries. Now arranged for Saturday, 7 December.
  
- 9) WINE & WISDOM: 9 teams confirmed at the moment.
  
- 10) BRING & SHARE LUNCH: Karen is doing posters to publicise the Lunch. There will be a raffle to raise money for charity, and Mrs J Stanford suggested Click Sargent. Mrs Haynes to check who paid for last year's Bring & Share Lunch.
  
- 11) CALENDAR UPDATE: Ellie is working on this, although she was unable to attend tonight's meeting. She would like 3 or 4 people to help choose the photos for the calendar, which will need to be sent to the printers during September.
  
- 12) ANY OTHER BUSINESS: Mrs Isaac volunteered to check the deadlines for advertising in The Crier.

Date of next meeting: 12<sup>th</sup> June at 7.30 p.m.

Signed..... Mrs S Jury, Chairperson

Date:.....