

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 18th FEBRUARY 2014 (RESCHEDULED FROM 12TH FEBRUARY DUE TO POWERCUT)

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

- 1) APOLOGIES RECEIVED FROM: Mrs S McCulloch, Mr N Wood, Mrs R Lock, Mr J Lock & Mrs J Stanford

- 2) CARETAKER'S REPORT:
 - One chair has been broken
 - Toilet seat has been replaced in the Ladies toilets
 - Soap dispenser has been fitted in the kitchen
 - Mr Lock wanted to record his thanks to Derek Thorpe for helping to take down the entrance doors so that they could be planed down to stop them scraping the floor
 - The boiler has been serviced and a new part fitted
 - Oil may be needed in March

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

- 4) MATTERS ARISING: There were no matters arising.

- 5) TREASURER'S REPORT: The Treasurer presented the monthly accounts for January.

- 6) CORRESPONDENCE RECEIVED: Mrs Jury had received a letter from On Stage Solutions. No action required.

- 7) KITCHEN UPDATE: The kitchen work is now completed, although Paul Middleton is fitting an extra cupboard for storage of cleaning fluids etc.
- 8) USE OF AIRING CUPBOARD SPACE: Paul Middleton joined the meeting to discuss the options for the cupboard. It was decided that he should quote for creating a 2-door cupboard.
- 9) BIG BREAKFAST - 8th FEBRUARY 2014: 68 adults and 4 children attended the Big Breakfast, and we made a profit of £398, including £113 on the raffle.
- 10) SPRING FAYRE - 12th APRIL 2014: 14 tables have been booked so far, and the School will be starting their Easter Egg hunt from the Hall.
- 11) CALENDAR UPDATE: We have now sold 220 calendars, making a profit of £101. There are still 250 calendars left over, and Mrs Chivers offered to take some to the Lunch Club. Mr & Mrs Haynes were thanked for all their work in producing the calendars.
- 12) DONATION OF PICTURES: Mr David Fitter has donated two pictures to the Village Hall - a painting done in the 1920s of the War Memorial, and the other a photo taken by James Ravilious in 1987 showing the overcrowding of the school. The Secretary has written to thank Mr Fitter.
- 13) ANY OTHER BUSINESS:
 - i) The cubs have asked for a key to the Hall. It was decided to ask the Church to return one of their keys, and Mrs Jury would speak to Mr Wainwright. The Secretary to check the key holders register.
 - ii) Mrs Isaac had been asked to pass on a request from the Church that Bev Thouless be advised of any events that are coming up as she is on their Social Committee.
 - iii) The tea urn needs replacing and Mrs Turner will order a new one.
 - iv) Mrs Holland asked about protecting the new worktops in the kitchen. Chopping boards are currently being used as trivets.
 - v) Mrs Jury reported that the PCC had left the heating on all night in the Small Hall after their meeting on 11th February. The Secretary to write to Mr Neave.

Date of next meeting: 12th March 2014 at 7.30 p.m.

Signed
Mrs S Jury, Chairperson

Date