

DOLTON & DOWLAND VILLAGE HALL
Registered Charity No. 300816

MINUTES OF THE COMMITTEE MEETING OF 21st JUNE 2010
AT 7.30 P.M.

1. **Present:** Mrs S.Jury, Chairman, Mrs J.Sidey, Secretary, Mr.G.Hutchings, Adam Hughes, Mr R Dunn, Mrs S Ashman, Mrs J.Neal, Mrs S Turner, Mrs S McCulloch.
Apologies were received from Mr N Wood, Mrs K Herniman and Mr & Mrs Lock.
2. **Approval of Minutes.** The Minutes of the meeting held on 26th May having been duly circulated were signed by the Chairman as a correct record on the proposal of Mr R Dunn seconded by Mr G Hutchings. Carried
3. **Treasurer's Report.** The Friday coffee morning made £175.41 and cake stall £26.35, the Jumble Sale for the restoration fund had made £205. plus £48.10 from the Car Boot Sale of the residue jumble. Copies of the monthly accounts were circulated showing a current account balance for £2685.01 savings account £3025.95 and Restoration fund £15356.72, with a cash balance of £67.02.
4. **Matters arising from the Minutes.**
 - i) **Roof.** Mr. Dunn had prepared a specification for the roof which the Secretary is to send to each of the contractors who quoted for the work asking them to requote so that each of them is quoting like for like. As a local resident had asked to see Mr Jury's report on the roof and raised questions on a report made in 2004, it was unanimously agreed that any resident may see documentation held by making an appointment to do so at a Committee meeting. The Hall Committee as Trustees reiterated their duty and commitment to keep the Hall in good condition for the use of the people of Dolton & Dowland.
 - ii) **Inventory.** The Chairman and Secretary, with the assistance of Mrs Chivers, had prepared an Inventory which was quickly run through. Mrs Jury said that an inquiry had been received regarding the hire of crockery for a wedding and it is necessary to set a price for this. Mr Dunn volunteered to 'Google' hire charges and let the Chairman know the current rate. There followed a discussion on hire charges which had been queried by Mr Hannam following the Garden Party in aid of the Air Ambulance. It was unanimously agreed that as a gesture of good will to reduce the hire charge on this occasion but to point out that all persons/charities hiring furniture/crockery will be charged the full hire fee, which has remained unchanged for some years. In addition, no items hired are to be removed from the Hall except by appointment with the Caretaker who should be in attendance at the time to list the items taken.

Mrs Ashman requested permission for the School to hire the Urn and 20 mugs for the School Sports Day. Unanimously agreed.
5. **Fund Raising.**
 - a) The Annual Horticultural Society Show will take place on 14th August and Mrs Ashman and Mrs Neal volunteered to organise a 'ladies' team for the Cricket Match. Mrs Jury said that as the hog roaster will not be available on the day it will only be possible to provide 'bacon rolls'.
 - b) Fashion Show – Mrs Ashman is still working on this but nothing to report at the moment.
 - c) Mrs Jury reported that John Folland has planned a sponsored walk to take place on August Bank Holiday for which funds raised will be shared 50/50 between the Village Hall Restoration Fund and St. Edmunds Church. Assistance will be required from the Hall Committee regarding advance advertising and also to be available on the day to assist as required. Mrs Jury and Mr Hutchings to form part of the Walk Planning Committee. All agreed.

d) A second donation of £10. has been received from the Covey family of West Lane for the Restoration Fund, which is much appreciated.

e) Mr Dunn said that a group called Devon Renaissance have grant money available and will only give grants of £10,000+. Mr Hutchings said that he cannot proceed with applications until we have received the quotes for the roof.

6. Any Other Business.

Adam Hughes – His family sponsored walk will now be undertaken by himself, his mother and the dog between 22 July and 2nd August. Sponsor forms available from Church Street Stores.

Mr Dunn said that Rob Wright will endeavour to attend to the heater in the ladies toilet and also sort out the pipe to the oil tank within the next two weeks.

The Treasurer had received notice of the AGM and Annual Conference of the Devon Association for Community Buildings. Mr Hutchings has the paperwork for those interested in attending.

There being no further business, the meeting was closed at 9.30 p.m.

Date of next meeting: Monday 19th July at 7.30 p.m.

Signed.....

Dated.....