

**Minutes of Dolton & Dowland Village Hall Committee meeting immediately following the  
AGM held on Wednesday 26<sup>th</sup> May 2010**

**Present** Mrs.S.Jury, Mrs.K.Herniman, Mr.G.Hutchings, Adam Hughes, Mr.J.Lock,  
Mr.N.Wood.Mrs.R.Lock., Mr.R.Dunn, Mrs.S.Ashman, Mrs.J.Neal  
**Apologies** Mrs.J.Sidey

**1. Election of Officers:**

Chairman	Mrs.S.Jury	Proposed Mrs.R.Lock	2 <sup>nd</sup> Mrs.K.Herniman
Vice Chair	Mr.S.Brigg	Proposed Mr.R.Dunn	2 <sup>nd</sup> Mr.J.Lock
Treasurer	Mrs.K.Herniman	Proposed Mr.G.Hutchings	2 <sup>nd</sup> Mrs.S.McCulloch
Secretary	Mrs.J.Sidey	Proposed Mr.J.Lock	2 <sup>nd</sup> Mr.R.Dunn
Co-option	Mr.Adam Hughes	Proposed Mr.J.Lock	2 <sup>nd</sup> Mrs.S.Jury

***All Committee members to sign the minute book at the next meeting***

**2. Approval of minutes:** minutes of the meeting held 28<sup>th</sup> April were signed by the Chairman as being a true and correct record. Proposed Mr.R.Dunn seconded Mrs.S.McCulloch. All agreed.

**3. Matters arising:**

- a) New Roof – Mrs.R.Lock would check once again with TDC planners as to whether planning permission would be required.
- b) Dishwaster – Mrs.S.Jury reported that this was now working.
- c) Jumble sale – arrangements were discussed and put in hand. Resolved that no entrance fee be charges but “bucket for donations” be put in hall.
- d) Mrs.S.Ashman reported that she had received no response concerning the fashion show.
- e) Mrs.S.Jury reported that the hog roast machine was not available for flower show day. Other ideas would be discussed at the next meeting.
- f) Grant applications – Mr.G.Hutchings reported that we had been awarded a conditional award of £1,000 from Leonard Laity Stoa Charity Trust which remains open for 12 months. Further grant applications to be made when final details of new roof had been decided.

**4. Any other business:**

- a) Mrs.S.Jury reported that further TDC Hygiene courses were available.
- b) Mrs.P. Wooddisse would continue to organize the Friday Coffee Mornings for a further twelve months.
- c) Mr.R.Dunn will chase up the installation of the heater in the ladies toilets.
- d) Mrs.K.Herniman reported that the Insurance Co would require an extra £50 premium to increase the contents to £20,000 plus an inventory would be required. If we required contents to be insured for £50,000 then they would have to come and inspect the hall. Resolved that contents be insured for £20,000. Inventory to be drawn up as soon as possible.
- e) Mrs.S.McCulloch asked if the committee should issue a statement concerning the future of the hall following the questions raised at the AGM. It was resolved that the answers given at the AGM would suffice.
- f) Mr.N.Wood thanked Mr.G.Hutchings for his work in the funding applications.
- g) Mrs.Jury had it reported to her that a horse was being shod in the car park. Mrs.Ashman would ask the owner of the horse to write to the VHC.

**5. Date of next meeting:** Monday 21<sup>st</sup> June.

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9pm.

Signed.....chairman.....dated

