

# DOLTON & DOWLAND VILLAGE HALL COMMITTEE MEETING IMMEDIATELY FOLLOWING THE AGM ON 29<sup>TH</sup> MAY 2008

Present: Messrs.R.Boyes, T.Jones, C.Burnage, J. Lock, N. Wood, Mrs..Wooddisse, K.Herniman  
A.Chivers, S.Turner, S.Jury, R.Lock, Mrs.L.Peachey

Apologies: Messrs.S.Briggs, R. Dunn

<b>1. Election of Officers</b>	Chairman	Mrs.S.Jury	proposed R.Lock	seconded P.Wooddisse
	Vice Chair	Mr.S.Briggs	proposed N.Wood	seconded J.Lock
	Treasurer	Mrs.K.Herniman	proposed J.Lock	seconded P. Wooddisse
	Secretary	****		

\*\*\* Mrs.S.Jury had approached Mrs.J.Sidey who would give a definite answer in two weeks time as to her availability to take on the Secretary's position. At this juncture Mrs.S.Jury stated that unless a permanent secretary could be found, then she would not stand as Chairman.

**2. Approval of minutes** the minutes of the meeting held 30<sup>th</sup> April 2008 having been duly circulated were signed by the Chair as being a true and correct record.

### **3. Matters arising from minutes**

a) New windows/building regulations - Mrs.L.Peachey and Mrs.R.Lock reported that TOC would not waive the building regulation fee, apart from deduction of the two disabled doors. N.Woods reported on his reply from Mr. Webster, which he was not happy with. Following long discussion it was proposed Mrs.A.Chivers seconded Mr.J.Lock that we pay the regulation fees, less agreed deductions, in full. 10 for 1 abstention.

b) Bisley House - in the absence of Mr.Briggs, there was no update on this matter.

c) Tony Beard fund raising evening - N.Wood reported he was meeting Mr.Beard, with Mr.T.Marshman to discuss details and would report back at later meeting - Mr.Beards cost would be £150.00  
The hall was booked and it was noted that a TEN would be required.

d) Film show - not very well attended but profit of £83 made. Thank you letter to be sent to Mrs.Hewlett.

e) Scare crow competition - discussion on preliminary plans took place. Agenda item next meeting.

f) Refurbishment - new door. C.Burnage, Mrs.Peachey and Nick Marsland to arrange site meeting with a view to producing drawings.

g) Parking Bay Cottage - Mrs.S.Jury to check if R.Boyes had spoken to Mr. Mrs. Parker. If not, she would contact them on the matter.

h) Outside lights - one was still not working correctly.

### **4. Financial matters/Treasurer's report -**

- a) Mrs.P.Wooddisse presented the monthly report - copy attached to these minutes. Mrs.K.Herniman was welcomed as the new Treasurer.
- b) Mrs.P.Wooddisse stressed the importance of replenishing the savings account - which is used to maintain the hall.
- c) Resolved that the signatories to the bank account would be Mrs.P. Wooddisse, Mrs.K.Herniman and Mrs.S.Jury
- d) Mrs.R.Lock handed over cheque for £50 being a donation from Mr. Mrs.Teale's kaftan launch. Letter of thanks to be sent
- e) Bouncy castles - Mrs.P. Wooddisse reported on the insurance Company's response on insurance for bouncy castles. Following long discussion it was proposed C.Burnage seconded R.Lock that a notice be displayed in the diary, on the website, and entrance to the hall stating "The Village Hall is not insured for bouncy castles, or for any other equipment brought into the premises by hirers. If you use a bouncy castle you must take out your own public liability insurance" Mrs.R.Lock and N.Wood to communicate on exact wording of notice.

### 5. Fund raising

- a) Mixed cricket match Flower Show day - arrangements as follows: i) Hort.Soc. would book field.
- ii) Mr. & Mrs.Kendrew would arrange the teams iii) Mrs.R.Lock to obtain cricket bats,stumps etc. iv) Mr.Mrs.Jury to organize food.

b) Resolved that another Sunday lunch is held on November 9<sup>th</sup>. Mrs.S.Jury to book hog roast.

c) A skittle tournament was also suggested.

**6. Refurbishment** - with regard to the heater in the ladies toilet Mrs.P.Wooddisse to contact R.Dunn And arrange for heater to be collected and installed.

### 7. Any other business

a) Mr.T.Jones reported that the pit outside kitchen door was becoming deeper and dangerous. Resolved that temporary repair be carried out and then when work at Bisley House finished repairs to be finalized.

b) Mrs.S.Jury - had been asked if a "smoke bucket" could be put outside main entrance of hall. Mrs.R.Lock to investigate prices.

c) Mrs.A.Chivers - village hall sign still needed repairing.

### 8. Date of next meeting 25<sup>th</sup> June 2008

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 9.20pm.

Signed..... S Jury .....chairman..... 25-6-2008 .....dated