

Broughton Gifford Village Hall Management Committee

Minutes of the Meeting Held on 20/04/2017

Present: Lucy Key (LK), Mike Bailey (MB), Sylvia Davis (SD), Sue Jeffries (SJ), Amy Harland (AH), Mark Sullivan (MS),

Apologies: Tom Vincent (TV), Elizabeth Freeman (EF) Merv Rees(MR) Vince Davis (VD) Sue Jacobs (SEJ)

Minutes of last meeting

All okay – apart from date of meeting!

Regular Users Feedback and bookings:

Parish Council: nothing to note

WI: nothing to note

Short Mat Bowls: nothing to note

Piecemakers: nothing to note

Gardening Club: nothing to note

Friendship Club: nothing to note

Bee Keepers: – nothing to note

Toddler group: due for change of contact

Vine embroidery: nothing to note

Wessex Medieval Alliance: nothing to note

Pilates: nothing to note

Rock and roll: nothing to note

Daybreak: nothing to note

Baby sensory: nothing to note

Maintenance

Gerald has fitted disabled toilet with new flush!

Gerald has unblocked excess tissue from drains

Toilet seat in men's loo keeps coming loose – MB and MS taking a look

Weeds are in need of spraying/strimming – VD will speak with TV or refer to Mick Adams if necessary

Dec has diarised to repair car park wall – SJ to send Invoice to Insurance Company on completion

Soft play area needs pressure washing – SJ to speak with husband to arrange

Gerald to remove old wall heaters

Finance

All in order. Another approx. £2,000 invoiced this month

200 club – April 2017

£10 Anne Fielden

£10 J.Gaisford

£10 Pete Mitchell

£10 Mathew Monk

Health & Safety

Nothing to report

Any Other Business

- EF to advise up to date info on new website. SJ to meet EF to discuss - ongoing.
- MB will contact Gavin Way to follow-up new signs for the Hall - due this week
- Amy has sent Annual return to Charities Commission
- Parish Council are requesting permission to place an interactive screen on the committee room wall for all to use -MS to investigate but no objections
- MS will also investigate possibility of having remote control projector screen in main Hall together with projector – this may involve applying for grant to help fund
- Discussed possibility of moving meetings to a Wednesday at 8.30 during Bowls season to allow Vince to attend- as this only effects June/July we will revert to Thursdays at 8pm for all other meetings

Next Meeting

Thursday May 18th 2017 in the Village Hall Committee Room 8.00pm