

Broughton Gifford Village Hall Management Committee

Minutes of the Meeting Held on 14/06/2018

Present: Vince Davis (VD), Martin Cottle, (MC) Mike Bailey (MB), Amy Harland (AH), Sue Jacobs (SEJ), Sylvia Davis (SD), Simon Childe (SC), Merv Rees (MR)

Apologies: Elizabeth Freeman (EF), Mark Sullivan (MS), Lucy Key (LK), Tom Vincent (TV)

Minutes of last meeting

All okay.

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: nothing to note

Vine embroidery: nothing to note

Wessex Medieval Alliance: nothing to note

Pilates: nothing to note

Rock and roll: nothing to note

Baby sensory: nothing to note

Tea Dance: nothing to note

Archery: finished until next Sept.

Maintenance

- Ladies loo – flush sticking, MB to ask Gerald to fix.
- Weed killing - MR to do some where necessary.

- The stone wall – a 2nd quote has been received from Craig Cameron for £3660. The committee agreed to accept his quote and VD to contact him to arrange a start date.

Finance

- Balance looking very healthy. Mouse racing was a successful fundraising night. The air con has been serviced and the mouse racing covered the cost.
- The bill from Npower looks high – LK to investigate.
- Signatory - LK to update next meeting.

200 club

June 2018

Merv Rees

Rosie Gerrish

Neil Townsend

Jennifer Corbin

- It was agreed to hold the summer draw on 7th July at the presentation for the BG Games.

Health & Safety

- PAT testing not done since 2011/12. MR to speak to John Drummond
- Stairway in stage area – signs ordered for this and fire exit and car park.

Website updates

- EF has done all the outstanding updates.

Mouse racing

- MB to investigate availability for next year, ideally during March.

Any Other Business

- LK looked at insurance documents and will check with the insurance company about what the costs would be if we needed to insure for more people.
- Committee still needs a secretary – the committee kindly asked AH if she could put a message on Facebook about the role.

- Committee will need a new treasurer later in the year. Committee discussed whether there is an argument to consider payment for the role (also combining the secretary role possibly) – to discuss with LK about the hours it involves and how this could be done.
- AH has done the Charities Commission return.
- SEJ has decided to step down from the committee, VD thanked her for all her work over the last 10 years.
- Gina asked about whether we run a payroll scheme for her, as her salary is under the National Insurance threshold this is unnecessary.

Next Meeting

Thursday July 12th 2018, 8pm in the Village Hall Committee Room.