

Broughton Gifford Village Hall Management Committee

Minutes of the Meeting Held on 12/7/2018

Present: Vince Davis (VD), Martin Cottle, (MC) Amy Harland (AH), Sylvia Davis (SD), Merv Rees (MR) Tom Vincent (TV)

Apologies: Elizabeth Freeman (EF), Mark Sullivan (MS), Lucy Key (LK), Mike Bailey (MB), Simon Childe (SC),

Minutes of last meeting

Date at top was from previous 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: 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 – seems to be fixed.
- Weed killing - MR to do some where necessary – done at front and one side

- The stone wall – a 2nd quote has been received from Craig Cameron for £3660. He has started and will be doing more next week. He has been paid for half of the fee.

Finance

LK report for July – PRS paid because an initial payment was wrong and first payment for wall has gone out. Insurance has been paid for and certificate on the way. Lots of invoicing going through.

- The bill from Npower looks high – LK checked and it is right and almost certainly because of the air con.
- Signatory - LK to update next meeting.

200 club

July 2018

Mike Stratford

Tony Stanley

D Mitchener

Ziggy Pitura

Summer draw

Gerry Gurke - £150

Vicky Gingell - £80

Norman Hughes - £40

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
- Quarterly check – almost complete and MR just has a few things left to do. Nothing to report so far. VD said that he thinks some lights are out over the stage – MR are to check this.

Website updates

200 Club winners for summer and July draw

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.
 - Quote for separate fireworks insurance – it does work out a little bit cheaper, but LK wanted to check with the committee and MB
 - LK explained the outlines of the new fireworks insurance and will discuss with MB and renew in the next month.
- SD asked if skirting boards by the skittles is marked. MC to deal with this.
- 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 to check with Margaret about booking front page of village mag for fireworks. AH also to ask for an advert to put in for new treasurer.

Next Meeting

Thursday Sept 13th 2018, 8pm in the Village Hall Committee Room.