

# Broughton Gifford Village Hall Management Committee

## Minutes of the Meeting Held on 14/03/19

**Present:** Vince Davis (VD), Amy Harland (AH), Sylvia Davis (SD), Lucy Key (LK), Tom Vincent (TV) Mike Bailey (MB), Simon Childe (SC) Martin Cottle (MC)

**Apologies:** Merv Rees (MR) Amy Haughton (ACH), Mark Sullivan

### Minutes of last meeting

ACH's email address needs to be on the list for the circulation of the minutes – TV to do.

### 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:** nearly finished for this year

### Maintenance

- Trees – following a recent discussion it was agreed to get trees overhanging the carpark to be cut back. VD had tried two further tree surgeons to get quotes, however no one has come back to him. In light of this now being 4 people having been asked to provide a quote and that time is short before the leaves are out, the committee agreed to proceed with the quote from Tim Hipkin. TV to let Tim know.
- Light for the sign outside is not working – MB to speak to Gerald.
- John Drummond has finished all the electrical work and put in his bill. PAT testing also done. VD to give log book to MR.

## **Finance**

Report provided by Katherine Moore. There has been a bit more money going out to pay for various services and bills, but no concerns and still healthy balance. There is an outstanding sum of money owed by the baby sensory group – AH will ask KM to look in to this.

SC will do meter reading.

## **200 club**

March 2019

Catherine Bridge

Nicky Rumble

Rob Tyre

Lindsay Fielding

## **Health & Safety**

- Leafs in car park – TV has done and had invoice to hand in.

## **Website updates**

- 200 Club winners

## **Mouse racing**

Drinks and food have been sorted out. Tony is doing the bar and TV and SC said they would help – meet for 5pm to do set up.

For paying the mouse racers, AH to check with Lucy Key as to how this was done in the past – deposit was paid in June.

Float – KM to check with Lucy - £250 needed and plenty of 50ps.

## **Any Other Business**

- Facebook up and running and has got info about the mouse racing.
- The hub – AH said she had problems putting documents on this and that there should be easier set ups (like dropbox). AH to speak to Elizabeth Freeman about this.
- Charities commission – accounts need to be done – AH.

## **Next Meeting**

Committee meeting – Thursday 11<sup>th</sup> April, 8pm in the Village Hall Committee Room.