

# Broughton Gifford Village Hall Management Committee

## Minutes of the Meeting Held on 16/05/19

**Present:** Vince Davis (VD), Amy Harland (AH), Sylvia Davis (SD), Tom Vincent (TV) Simon Childe (SC) Martin Cottle (MC) Amy Haughton (ACH), Mike Bailey (MB), Merv Rees (MR)

**Apologies:** Mark Sullivan (MS)

### Minutes of last meeting

All okay

### Regular Users Feedback and bookings:

**Parish Council:** nothing to note

**WI:** nothing to note

**Tai Chi:** nothing to note

**Ladies Skittles:** Back in Sept

**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:** back in Sept.

### Maintenance

- Trees – Much of the work is done and Tim Hipkin is liaising with Vince about dates.
- Weeds – have been cut back and need spraying once they have started to re-grow.
- John Drummond still to clear some waste at the side and provide a certificate/log book to MR.

- Toilet leak – VD to show MB as Gerald has done some work but it is still leaking. MB to speak to Gerald.

### **Finance**

Report provided by Katherine Moore for May. All good and accounts up by £2000.

Baby Sensory outstanding payment – the committee feels that this will need to be written off and AH said that this will need to wait until the accounts are done for the year.

SC will do meter reading.

### **200 club**

May 2019

Richard Bailey

Tom Chippendale

Mrs Marshall

Andy Weylan

### **Health & Safety**

- Quarterly check is due and MR will get this done tomorrow.

### **Website updates**

- TV to pass information to Elizabeth.

### **Any Other Business**

- The Hub – AH to speak more to Elizabeth.
- August wedding – all day event. Tony is helping with bar
- Charities commission – annual return is now done.

### **Next Meeting**

Committee meeting – Thursday 13<sup>h</sup> June, 8pm in the Village Hall Committee Room.