

Broughton Gifford Village Hall Management Committee

Minutes of the Meeting Held on 12/03/15

Present: Rob Giles (RG), Lucy Key (LK), Elizabeth Freeman (EF), Vince Davis (VD), Sue Jeffries (SJ) Mike Bailey (MB), Amy Harland (AH), Sylvia Davis (SD) Merv Rees (MR) Mark Sullivan (MS) Tom Vincent (TV),

Apologies: Sue Jacobs (SEJ),

Minutes of last meeting

All okay.

Committee Members

Hub - MS has scanned documents - RG to arrange upload to Hub - still ongoing.

Regular Users Feedback:

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: not having Wiltshire Farm foods but Chris Pitura may provide lunches occasionally (soup and roll)

Bee Keepers: nothing to note

Toddler group: nothing to note

Maintenance

- Cleaning - Sylvia and Lucy to meet with Gina to review cleaning needs once Pre-School have moved.
- Bar Area - MB has been painting and Gerald Harding is to fit sink unit when MB has purchased

- Misted glazing - Southern Glass have replaced some windows - 2 more to be completed - ongoing
- Hole in internal wall at far end of hall by fire exit and hole in each of double doors - to be repaired after Pre School move (part of quote obtained from MB for decorating hall which has been agreed by consensus although date to be arranged)
- Manhole problem has returned - a nappy was discovered in the pipework We need to fix an additional sign (SJ) email toddlers(SJ) advise all users (SD) of correct disposal of nappies!
- Vince to investigate cost of cleaning curtains at launderette - VD had got prices from two different services but there is a risk of shrinkage with cheaper option - VD to get one pair done.
- MB has yale lock barrel and will try it on the bar.

Bookings

It has been reiterated that the Village Band will be able to use the Hall on a Sunday morning at zero cost provided no prior bookings have been made.

There is an expected Bi-Election on March 19th and a provisional booking has been made. May 7th has been confirmed as the General Election date.

SD said there is a new Wed booking for 4 weeks through April.

Finance

Grants - LK and SJ attended the Melksham Area Board meeting on February 11th 2015. We were unlucky only to receive half of the amount we applied for (£1114) due to the council not approving of the money being used for the bar as this was deemed as being a profit making facility. Paid - went in a couple of days ago

We were given a contact who has promised to source a number of chairs from those being re-allocated by the council. SJ has been in contact and is waiting to hear if there are sufficient (150) available. SJ said there are chairs available through the council and she will go and have a look before we organise to collect. LK said that if we then don't need the money for the chairs we would have to get approval for another capital expenditure.

MS said that a number of organisations have said they would like access to a projector so this could possibly be a alternative investment.

Monthly report - expenditure on improvements has led to slight reduction in balance but otherwise all is straightforward. Question was raised about painting the outside - MB to do a price.

200 club

March	Mandy Drew	£10
	Mr B Robinson	£10
	John Drummond	£10
	Norman Hughes	£10

Health & Safety

SEJ - Will complete an update for the next meeting.

Any Other Business

- Fence between the Hall building and the Fox paddock needs fixing or removing - Amy to ask Alex on his return from holiday if he has any objections to us having this section removed. Mick Adams is going ahead with this.
- Mouse Racing -has been cancelled for this year and a request to rearrange for a date in March 2016 - MB has checked and this will be held over.
- Solar Farm - awaiting further details from PC re any finance available for Solar panels. MS explained that various payments and benefits are being proposed for different developments so other opportunities may be available.
- MB spoke to Robin Boyd re request to purchase land V.Hall is on - he will write to Criterion Asset Management on our behalf. Robin has spoken to the owner who has said that he is not interested in selling. Robin has said he will work on it further.
- EF asked if there was anything else needed on the website - SJ suggested new pictures once the decoration is done.

Next Meeting

April 16th 2015 at the Village Hall