

Broughton Gifford Village Hall Management Committee

Minutes of the Meeting Held on 14/01/16

Present: Amy Harland (AH), Rob Giles (RG), Mike Bailey (MB), Merv Rees (MR), Sue Jeffries (SJ), Lucy Key (LK),

Apologies: Sue Jacobs (SEJ) Mark Sullivan (MS), Sylvia Davis (SD) Tom Vincent (TV), Elizabeth Freeman (EF) Vince Davis (VD),

Minutes of last meeting

- Confirmed

Regular Users Feedback and bookings:

Parish Council: nothing to note.

WI: nothing to note

Short Mat Bowls: nothing to note

Piecemakers: nothing to note (outstanding Invoice)

Gardening Club: nothing to note

Friendship Club: nothing to note

Bee Keepers: nothing to note

Toddler group: nothing to note

Bookings

Wessex Medieval Alliance - this is a new regular booking. Require the 1st Sunday monthly for re-enactments. Confirmed at £45 a session 10-4pm. LK to arrange for bookings form to be signed and details to be added to her regular bookings contacts for Invoicing.

Owing to the double booking of a lunch party in December we have agreed to pay the Scouts £30 to cover costs of use of Scout hut. LK will arrange.

Maintenance

- Floor sanding completed and Invoice paid.

Finance

Report for December - LK identified a payment of £1,008 from the SSE re overpayment. Piecemakers still have an outstanding invoice for £724. LK will chase.

200 club - 4 x £10 the BIG DRAW was done at the Carol Concert on Sat 12th December

Jan - Alex Mitchener	£10	Big Draw	Maggie Chippendale	£150
Gemma Holdway	£10		John Lomas	£80
Sandra Fairclough	£10		Fred Abrams	£40
Tony Stanley	£10			

AH is investigating an APP for her phone to make the 200 Club Draw easier.

Health & Safety

Checklist - signed

Carol Concert 12th December

Was very successful. When **VD** and **SD** return from holiday **LK** will produce a report to identify costs.

Any Other Business

- **SEJ** to ask Steve if he would take pictures for the website once the weather improves. Any pictures taken at the Carol Concert might look good too! (**EF**)
- **SD** advised we have good reviews for website **EF** to add to details.
- Hub - **MS** to email documents to **RG** for upload.
- Mouse racing - March 19th 2016 booked. This has been identified as the last day of the six nations Rugby tournament and we are therefore requesting an alternative to ensure a better turnout!!**SJ** to contact **Masqueraiders!**

Next Meeting

February 25th 2016 at the Village Hall - 8pm start