

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 12th NOVEMBER 2014

Present: Colin Golding (Chairman) Andrew Hull (Vice Chairman) Linda Golding (Secretary) Jane Mills (Treasurer) Nicola Walton (Booking Clerk) Cllr Gillian Askew, David Eversden, Ian Butcher, Duggie Turner.

1) APOLOGIES FOR ABSENCE

Received from Vic Goodey Michael Butcher

2) MINUTES

Minutes of the meeting held on the 8th October 2014 were signed by the Chairman after amendment to Item 3 name change to Fiona Lawes.

3) CORRESPONDENCE

BDC re Grubbs Cottage Land – dimension wrong on plans. Chairman to respond

4) TREASURERS REPORT

- The Treasurer presented her report dated 12th November 2012. Balance in the bank was £1329.35.
- Water rate expected to go up now we have caught up with credit they owed us.
- £6000 received from Parish Council for roof fund.
- Tennis club money transferred to savings account to earn some interest.
- "Active Essex" £400 grant available again.

5) FACILITIES MAINTENANCE

1. Wasps had become a problem in the hall and BDC has been called in to deal with them at a cost of £85
2. Andrew to meet with man about the drain. If cost is lower than £1500 to give him the go ahead to get it fixed. – all agreed.
3. Vertidrain for field to cost £400 – Football club to pay half.
4. Andrew reported possible use of Abbots Hall tractor which would enable us to do our own aeration therefore the cost of Vertidrain would be saved.
5. 1000 ordered for oil tank. Treasurer had shopped around for a better price.

The Chairman had received confirmation from the CIF fund that we would receive £10,000 towards the cost of refurbishing the kitchen. Letter of thanks to be send to ECC.

6) NEXT MEETING 14th January 2015

7) ANY OTHER BUSINESS There was no items so the Chairman wishes everyone a Happy Christmas and closed the meeting at 8.30

Signed.....

Date.....