

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 14th March 2018

Present: Colin Golding (Chairman), Linda Golding (Secretary) David Eversden, Ian Butcher, Rob Short, Duggie Turner, Jane Mills (Treasurer), Nicola Walton (Booking Clerk) .

Absent: Anthony Bray.

1) APOLOGIES FOR ABSENCE

No apologies.

Ian Butcher had tendered his apologies as per agenda but was able to make the meeting after confusion with date.

2) MINUTES

Minutes of the meeting held on the 14th February 2018 were agreed and signed by the Chairman once the amendment to the date of meeting was made from the 8th November 2017 to 14th February 2018.

3) CORRESPONDENCE - nothing received

4 & 5) TREASURERS REPORT

Payment Code No.	Date Invoice received	Received from	ITEM	AMOUNT	TOTAL
P4 2018	1.3.18	RCCE	Annual	£60.00	£60.00
			membership		

Cheque for RCCE agreed and also the following cheques:-

- Oil (to be ordered)
- Wedding Deposit of £150
- Gang mower sharpening £1513.87
- The balance at the bank was £30,975.44
- The Treasurer suggested some money was transferred from Current Account to Deposit Account. Members agreed this should be done at her discretion.
- This month expenditure was more than income.
- Books almost ready for Audit.

6) BOOKING CLERK REPORT

The Booking Clerk reported bookings were going well. She had received another enquiry from fitness group. It was agreed if this went ahead a free trial was given as we had in the past to new hirers.

Committee Members agreed wedding set up, or any other hire that needed day before to set up, would be charged additional money it would not be part of the day hire charge for event.

Bill Metherill party booking was given a discount on charge.

7) ROOF PROJECT

The Chairman updated members on the roof project progress

£13,000 grant had been agreed by the CIF Fund

Signatures being obtained from people visiting the hall and shop and a page on Facebook was up and running to help with the Garfield Weston Application.

8) FACILITIES MAINTENANCE

Gang Mower repair very expensive purchasing new/second ones would be looked into.

Cricket screens needed replacing. £320 received from District Councillor Funds. It was agreed new ones be purchased.

Skip need to clear accumulating rubbish – agreed and working day to be arranged.

It was requested by Ian that a note of thanks to Lawrence and Duggie be minuted for their help with the slitter and roller on the field.

Pitch renovation quote for year £945.20 was agreed with Football club paying half towards cost.

9) AGM

The Chairman reminded members the next meeting was the Annual General Meeting. 7pm start followed by usual Committee Meeting. No advance resignations from officers received.

10) OTHER BUSINESS

Walking for Wellbeing use car park on day of their walk.
106 Monies

DATE OF NEXT MEETING

The next meeting will be on the 11th April 2018 at 7.30

The meeting closed at 8.15 pm

Signed.....

Date.....