

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 11th APRIL 2018

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

1) Signing of Trustee Acceptance Forms

All those present signed their Trustee Acceptance Forms and returned them to the Secretary.

2) APOLOGIES FOR ABSENCE

No apologies.

3) MINUTES

Minutes of the meeting held on the 14th March 2018 were agreed and signed by the Chairman

3A CORRESPONDENCE - nothing received

4 & 5) TREASURERS REPORT

Cheques Agreed

Payment Code No.	Date Invoice received	Received from	ITEM	AMOUNT	TOTAL
		Grass Seed		745.20	
		MD Landscapes		66.00	

The Treasurer told the meeting our income for the month was £2100.00 and the outgoings were £2680.00.

6) BOOKING CLERK REPORT

The Booking Clerk reported bookings were going well. It was agreed the football would increase their payment for use of the field to £40 from this season.

7) ROOF PROJECT

The Chairman updated members on the roof project progress.

Signatures still being obtained from people visiting the hall and shop.
Application to be made to Co-funding.

8) FACILITIES MAINTENANCE

Pitch had been seeded

Cricket sight screens the wood had been removed. Approval given to purchase the new screens. Duggie to action

Oil ordered

Boiler to be serviced

PACT testing to be carried out

Emergency Exit lights to be checked – Ian to action.

9) AGM

It was agreed meeting had gone well. All officers re-elected for coming year

9) OTHER BUSINESS

Fete date proposed for the 18th August 2018

DATE OF NEXT MEETING

The next meeting will be on the THURSDAY 10th May at 7.30

The meeting closed at 9pm

Signed.....

Date.....