

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD 14th November 2018

Present: Colin Golding (Chairman), Linda Golding (Secretary) David Eversden, Ian Butcher, Jane Mills (Treasurer), Nicola Walton (Booking Clerk), Andrew Hull (Vice Chairman), Rob Short, Vic Goody (representing Bowls Club as Diane Hulkes was unable to attend.

The Chairman opened the meeting:

1) APOLOGIES FOR ABSENCE

Duggie Turner

2) MINUTES

Minutes of the meeting held on the 12th September 2018 were agreed and signed by the Chairman.

3 CORRESPONDENCE

- Letter of thanks sent to Peter French
- Thank you from Ian Butcher (noted)
- Letter from Kate Binks regarding car park - Chairman to reply with the Committee's decision that the car park should remain for the use of the shop users, school mums and hall hirers. Gates will continue to be open and closed in conjunction with shop hours. Sometime in the future the Committee will look at revamping the car park to give more spaces and possibly allocated disabled spaces.
- Letter from Mrs Skinner re child's accident on swings – Letter to be sent from Chairman and swings to be put out of action until repair to ground under the swings is completed. Wicksteed Playgrounds to be approached re new surface.

4 TREASURERS REPORT

Cheques Agreed

Payment Code No.	Date Invoice received	Received from	ITEM	AMOUNT	TOTAL
P55	1.11.18	MD Landscapes	Grass cutting	£132.00	£132.00

The Treasurer reported that this month the expenditure exceeded income. Cheque had been received from Tesco for £1000 which would be going towards the gang mowers for field.

The balance at the bank is currently £31,216.41.

5) BOOKING CLERK REPORT

The Booking Clerk reported the hall had been hired for the

- May elections by Braintree DC
- Speed Watch meeting on the 12th January.
- Broadband meeting with James Salmon
- The Bendlow Trust had also booked for an evening

6) ROOF PROJECT

The Chairman reported the second application to Garfield Weston had brought in £5000 towards the roof project. As this was lower than hoped new sources for grants would have to be sought. This would be looked into.

7) FACILITIES MAINTENANCE

- Spraying field £220 plus VAT agreed
- Ian reported the field had received an Award from the Essex Playing Field Association of £500
- Screens for cricket pitch need to be purchased as we had received grant for them of £300 which needed to be accounted for with Braintree DC. Short discussion followed on best way forward. Possible purchase of plastic to rebuild the current damaged wooden ones.
- The question of dog fouling on the field was discussed and the conclusion was that the situation was far better than it had been for a long time. Making the field a "no go" area for dog walkers was not deemed a feasible idea.

8) ANY OTHER BUSINESS

None

DATE OF NEXT MEETING

The next meeting will be on the 12th December at 7.30

The meeting closed at 8.30pm

Signed.....

Date.....