

BURTON OVERY VILLAGE HALL

MANAGEMENT COMMITTEE

Minutes of the Management Committee meeting held on Thursday April 28 2016

7.30pm in the Village Hall.

Attendance: Arthur Buckley (Chairman), Jane Chandler; Norma Hillas; Nick Jones; Barbara Lloyd; Sally Muir; John Pollard; Graham Thompson; Joan Stephens; Adele Walls.

Apologies: Helen Johnson; Sue Tuxford.

Minutes of the meeting held on November 12 2015 had been circulated.

Matters arising:

Internet access for Village Hall is being sorted

Hand driers: there is some splashing – Nick will sort this

Nick has a Carbon Monoxide detector and will install this in the kitchen;

Arthur will change the battery in the men's urinal

Tube light in main hall – needs a high tower to replace

TREASURER'S REPORT. -To be dealt with at AGM.

The Hall bill for gas and electricity last year was £930. Arthur has met a Utilities expert who claims he can save us money on utility bills, but u-Switch may be cheaper. Arthur to investigate further and is authorised to change our supplier if this saves us money.

HALL BOOKINGS

Norma reported that these are steady.

Arthur passed to her information re Clipper Print for purchase of new books.

HALL MAINTENANCE – a list of suggested projects has been drawn up for discussion at the AGM.

Arthur will put the checklist of duties on the notice board.

John reported a faulty switch on the kitchen water boiler. Nick will sort this.

EVENTS

Summer Ball – arrangements in hand. Sally mentioned that the committee have purchased a number of large vases as table centres. Payment to come out of Ball profits. Storage in storeroom.

Film Show. May 26. We need to sell 35 tickets to break even. Members asked to publicise the event and bring friends.

Quiz evenings: Friday August 5. Steve Kirk to be asked to organise.
 Friday October 7. Barbara to take charge.
 Fish and chips on both nights.

Village Show: September 2 and 3. Graham has arrangements in hand.

Note Laminator needed for posters etc. Graham to research types and prices for a laminator to deal with both A4 and A3 sizes. Spend to be no more than £100.

ANY OTHER BUSINESS

1. World War I photos had been removed from wall in BP room. They are in the storeroom.
2. Maxine and Kevin had asked Carolyn what happened to medals they loaned for the WWI exhibition. No-one recalled seeing them either then or since.
3. Arthur is investigating possibility of grants available as a result of local new building.
4. Norma raised the question of payment for emptying of the V Hall green bin. Treasurer to make inquiries and pay necessary fee.
- 5.. Arthur to circulate copies of the V Hall Constitution. It was noted that the Secretary should ensure that in future Trustees should receive individual invitations to the AGM.

DATE OF NEXT MEETING:

THURSDAY AUGUST 4. at 7.30pm in the Village Hall..

The meeting closed at .8.30 pm