

REDLAKE VALLEY VILLAGE HALL COMMITTEE

AGENDA FOR ORDINARY MEETING ON TUESDAY 23rd FEBRUARY 2016, 7.30 pm

Present: Ian Campbell, Patrick Cosgrove, James Middleton, Beryl Palmer, Christine Rogers, Jim Rogers, Becky Sherman, Peter Sherman

Apologies: Di Cosgrove, Simon Jameson

1. Minutes from previous meeting and action points if not dealt with in the agenda

The minutes were approved as true record of the previous meeting.

- Ian has installed the emergency light
- James now has a reference number so has begun the RHI reporting system
- the idea to set up a local broadband action group was abandoned as it was overtaken by greater circumstances
- Di and Christine have bought new mugs

2. Flicks

It was agreed that for future seasons we would revert to the pattern of four films before Christmas and four after.

The idea of Sunday afternoon matinees with classic films might be worth considering next season **c/f for future consideration**

3. Cleaning after events

We resolved to try harder to clean up thoroughly after events.

4. Building maintenance

Re continuing problems with water wastage, a pressure release valve on the cold water feed to the water heater is still faulty. Peter will press Steve Daniells to repair this asap on a paid basis. **Action PS**

Ian will provide a stock of starter units to prevent bussing in the fluorescent Tubes. **Action IC**

5. Use of the hall by Llanfair Singers

Peter explained how the Llanfair Singers are considering a change of venue. They had asked if our village hall was a possibility.

Peter will communicate that all present agreed that they were welcome to include this in their list of possible venues for practices on Fridays, with the slight proviso that there might be a small number of occasions when Fridays weren't convenient.

6. Arrangements for AGM in May

- date agreed as Tuesday 24th May 7.30 pm.
- no interim meeting required
- Christine to publicize it to say that all residents are welcome and cheese and wine to be provided (unless a better/additional idea is devised before then)

Action CR

7. Litter alongside the road between here and Bucknell

Patrick and James are planning to litter pick the road between Bucknell and Chapel Lawn and to publicise it in the Redlake newsletter in case other groups/individuals might consider adopting roads.

8. Gift from Michael Macturk's Estate

Agreed unanimously that the best use of the £250 gift from the late Michael Macturk's estate would be to part-fund the redevelopment of the space in front of the village hall doors. This will include a piece of garden furniture such as a bench or picnic table which will have a small plaque in memory of Michael.

Peter will research tarmacking costs.

Action PS

The money will be placed in an interim 'Macturk Fund' which would be added to until the costs of the whole project are reached by various means. The first event to add to the fund will be the Flicks showing of Dad's Army when entrance fees will be used for this purpose.

Patrick will compose a letter of thanks for Becky to send to the Macturk family.

Action PC/BW

Peter and Patrick (and others?) will keep a weather eye open for grants that might be worth applying to for the project.

Actions PS/PC

9. AOB

Peter will resurrect the idea that funds held by the Town Council might be used to purchase a piano for the village hall.

Action PS

Ian will arrange a barrel of beer for the Flamenco event on 5th March **Action IC**

10. Date of Next Meeting

Tuesday 24th May 7.30 - AGM