

REDLAKE VALLEY VILLAGE HALL COMMITTEE

MINUTES OF ORDINARY MEETING HELD ON WEDNESDAY 21st OCTOBER 2015

Present: Di Cosgrove, Patrick Cosgrove, Simon Jameson, James Middleton, Christine Rogers, Jim Rogers, Becky Sherman, Peter Sherman

Apologies: Ian Campbell, Beryl Palmer

Two members of the public were also present

1. **Minutes of Previous Meeting and Action points:** These were agreed as a true record of the previous meeting

Ian has yet to install the emergency exit light and there is now another bulb that needs replacing.

Action IC

James has not been able to start the new RHI reporting system as he requires an official reference number.

ACTION JM

2. **Christmas Party 19th December:** Di and Christine will lead on making arrangements but will also delegate to others. The following was agreed:

- barrel of beer
- Father Christmas (Irish) plus Elf (local)
- James and his Jokes
- Bob's farming year
- £50 budget for decorations (Becky will also lend materials from her wedding)
- free raffle and presents

3. **Quiz Night on Friday 6th November:** All those on Beryl's task list have agreed to her requests.

4. **Deep Clean:** Expenditure of £40 was agreed for Beryl to spend on deep cleaning prior to Christmas.

5. **Arts Alive and Flicks Entrance Fee:** It had already been generally agreed that an increase from £4.50 to £5 was not excessive if Arts Alive found it necessary to levy an annual membership fee. However, Peter explained that not only was there a major petition in circulation asking Shropshire Council to reverse this decision, but the Council is considering that anyway as they have now realised that the financial leverage of Arts Alive events more than justifies the Council's grant. Peter will keep the situation under review and advise the committee of events.

ACTION PS

6. **Broadband:** Following a discussion arising from a paper that Patrick had circulated, it was agreed that a community broadband action group should be formed that is separate from the village hall. Peter Sherman, Simon and Sarah Jameson, Robert Humphries, James

Middleton and Patrick Cosgrove would form the nucleus and attract additional members from the wider community. A link with Clun Town Council was thought helpful if it can be arranged. Patrick will take responsibility for forming the group and setting a date for the first meeting.

Action PC

7. **Heating System:** James provided an update on how to operate the pellet boiler.

8. AOB

Jim circulated a current financial report (attached). Finances are healthy with £1,929 available for use in addition to the £2,500 contingency fund that has been revised upwards from £2,000.

New mugs are required. Di and Christine will research suppliers and costs.

Action DC/CR

Date of Next Meeting:

Thursday 10th December 7.30 pm. Decorations to be put up afterwards.

Redlake Valley Village Hall

Interim Financial Report 21th September 2015

Starting Balance 1st May 2015 **£1369 (plus £2K contingency)**

Income

Comments:

Hall Hire	£225	Equipment rental and election
RHI	£153	Spring and early summer
Feed in Tariff	£1594	Winter, Spring and summer
Entertainment	£575	Sultana Bros, Jacqueline's Party and Flicks
Donations etc	£70	CL Walk £70
Interest	£2	Interest rate fall to 0.7%

£2771

Expenditure

Electricity & Water	£117	Still no electricity paid!
Wood Pellets	£470	
Insurance	£365	
Maintenance & Sundries	£306	
Redlake printing	£135	
Subscriptions & Fees	£0	SCC? £35

£1268

Interim Balance 21th October 2015

£4799

Less ring fenced items £370

Non Ring Fenced Funds **£4429**

Contingency at end of year £2500

Available Funds £1929 (This time last year £28)