

REDLAKE VALLEY VILLAGE HALL COMMITTEE MEETING
Minutes of Ordinary Meeting
Tuesday 27th September 2016

Present: Di Cosgrove; Patrick Cosgrove; James Middleton; Jacqueline Molony; Beryl Palmer; Christine Rogers; Jim Rogers; Becky Sherman (chairman); Peter Sherman

Apologies: Ian Campbell; Simon Jameson

The chairman welcomed Jacqueline Molony onto the committee.

1. **Minutes of previous meeting and matters arising:** No matters arising; Simon Jameson has improved the notice board by the hall door by installing a pin-board backing.

2. **Macturk fund progress:**
 - (i) **tarmac quotation and landscaping ideas:** Jim has received two quotes £1,840 + VAT if we carry out levelling ourselves, or £6,780 + VAT for a major overhaul including safety rails. Lesser quote agreed. Jim will produce drawings for the levelled area which will include low walling (maybe sleepers) to permit a slope down to the door, edging, drainage for rainwater and space for temporary gazebo style entrances. Timing and who to carry out groundwork yet to be decided **ACTION c/f**
ACTION JR
 - (ii) income from car boot sale: £135.85p. Jaqueline was thanked for her hard work on this event. Article to go in Redlake **ACTION BS (?)**
 - (iii) current balance: at this point Jim presented an interim financial report (attached) which presented a healthy picture. Funds in hand had risen from £5,857 on 1st May to £6,516 on 27th September. After ring-fenced items and £2,500 contingency, available funds were £3,646 (plus £135 from car boot sale). It was agreed that the Macturk money should be accounted for within this overall amount and the growing fund presented on a 'thermometer'. **ACTIONS JR/CR/JMO**
Jim will check to see if the Clun grant (£450?) has been paid in. **ACTION JR**
 - (iv) further fundraisers: John and Carolyn Wilde's three suggestions were discussed. The quiz was thought to be a good idea if Carolyn and John were prepared to organise it in February. Committee members will support. Need to liaise with Christine and Beryl over precise date and publicity. There was not much enthusiasm for the idea of a concert as it was thought that there would be insufficient interest to warrant the effort. There was enthusiasm for the idea of open garden(s) plus sale of cakes etc. Patrick will thank John and Carolyn Wilde for their help and ask them to proceed - but see item 7 below **ACTION PC**
 - (v) offer to research grants: all gratefully agreed to take up Dave Wright's offer of researching grants to maximise Macturk fund money. Patrick to invite Dave to become involved. **ACTION PC**

3. **Trees entangling overhead cables to School House:**
James and Patrick will see to this problem **ACTION JMI/PC**

4. County quiz night update:

Date is 4th November; volunteers have been arranged.

5. Flicks – arrangements for autumn and choices for spring:

Good start made with Eddie the Eagle - 24 present including a few new faces.

Autumn rota of volunteers organised.

Patrick to pin up posters in the area.

Dates for spring events to be agreed at next meeting

ACTION PC

ACTION c/f

6. Proposed 2017 Woodland Fair:

Patrick explained that the Community Benefit Society frequently receives requests to repeat the 2012 Woodland Fayre and the Society would like to do this in later summer or autumn in 2017, but with the support of the whole community to make it a larger, and more inclusive event (this could include the Wildes' garden sale idea). There was enthusiasm for this and immediate suggestions were made e.g. felling and processing a tree on site, woodland and timber related trade stands. Patrick will take this back to the RVCBS board and return with a more detailed proposal.

ACTION PC

7. Christmas Party or Live music event

All agreed to Christine's suggestion of substituting the traditional Christmas party with a musical event on 17th December: Jack Brett with Blue Moon plus the Poobahs. Bands will share entrance fees but conditional that village hall keeps bar and food sales. Tickets will be £8 in advance and £10 on the door. Christine/Jim to liaise with band and agree arrangements for ticket sales. The hall will be decorated before the event. **ACTION JR/CR**

8. Cracked floor tiles: Some spare tiles were found in the loft for replacing them

ACTION ??

9. AOB:

Christine has started to rationalise cupboard space

ACTION CR

Jacqueline will provide Jim with personal details in order that she can be registered as a trustee.

ACTION JMO

Jim will order and install new water heater in disabled toilet

ACTION JR

Patrick will reassess condition of double glazing once weather is cooler

ACTION PC

Patrick will examine contents of filing cabinet and take necessary actions

ACTION PC

Becky will investigate a free piano that has been advertised.

ACTION BS

Jim will look into the cost of replacing the strip lights as they are noisy.

ACTION JR

10. Date of next meeting

Tuesday 6th December 7.30 pm.

Redlake Valley Village Hall

Interim Financial Report 27th September 2016

Starting Balance 1 st May 2016	£5857	
Income		Comments:
Hall Hire	£160	Election and Referendum
RHI	£664	Winter and Spring
Feed in Tariff	£553	Winter and Spring
Entertainment	£78	£549 paid for last year live show
Donations etc	£82	CL Walk £70
Interest	<u>£2</u>	Interest rate fall to 0.2%
	£1467	
Expenditure		
Electricity & Water	£186	High water bill £136
Wood Pellets	£0	Mild Winter
Insurance	£378	
Maintenance & Sundries	£111	
Subscriptions & Fees	<u>£152</u>	Licence £70 X 2
	£827	
Interim Balance 27th September 2016	£6516	
Less ring fenced items	<u>£370</u>	
Non Ring Fenced Funds	£6146	
Contingency at end of year	<u>£2500</u>	
Available Funds	£3646	(This time last year £1929)