

REDLAKE VALLEY VILLAGE HALL COMMITTEE
ORDINARY MEETING TUESDAY 2nd DECEMBER 2014 7.30 pm
DRAFT MINUTES

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

MINUTES OF PREVIOUS MEETING, MATTERS ARISING AND OUTSTANDING ACTION POINTS IF NOT ALREADY ON THE AGENDA

- Ian has not yet reported on possible options for a replacement door mat **ACTION IC**
- Ian has not yet asked the Community Benefit Society if they wish to take responsibility for the annual clearance of the pond **ACTION IC**
- Patrick and Christine have not yet talked about mailing residents to see if they wish to receive minutes of these meetings **ACTION PC/CR**

REPLACEMENT TABLE CLOTHS

Di, Karen, Becky and Christine are in the process of making replacement table-cloths

HEATING SYSTEM

James reported that an auger motor has been replaced but the system is still losing water pressure. Llani Solar will replace a plastic valve that should solve this problem. Bills are expected for the motor and recent servicing.

CHRISTMAS PARTY – TO AGREE FINAL ARRANGEMENTS

A poster has been prepared and tickets are now on sale. Bar prices will be kept low, the aim being to cover costs. Christine will run a prize draw. Christine and Patrick will prepare 'dancey' playlists. Bob James will be asked if he'd give his farming year talk. Mulled wine will be on sale when people arrive. A quiz was mooted.

SATELLITE STREAMING

Patrick has researched options for streaming entertainment. The most common arrangements are with the National Theatre, RSC, and Royal Ballet, but it was agreed that a calendar of just one of those would not be viable in such a rural area. He has also been in touch with a company called Picturehouses.co.uk who provides a pick 'n mix calendar from all three and more. Patrick will firstly find out if line of sight is possible for the satellites used before making any further enquiries with Picture Houses.

EMERGENCY LIGHTING

Jim had the security light with him to fix to the rear door. Ian has not yet installed a security light in the lobby **ACTION IC**

SPARE KEYS – HAVE THEY BEEN RETURNED?

The builders who worked on the church restoration have returned their keys.

VILLAGE CALENDAR

Becky and Christine are maintaining this between themselves on a rolling basis – on the website and notice board. Simon will fix some cork backing on the notice board. **ACTION SJ**

CLEANING ARRANGEMENTS

Cara Powell has now carried out one clean and has done a very good job. She is happy to do this on an ad hoc basis. Wording of a letter about the responsibilities of hirers was agreed. It will be sent to the organisations that regularly use the hall for no charge, and Beryl will make all other f.o.c hirers aware of it. **ACTION PC/BP**

AOB

BBQ – agreed to make plans for hog-roast plus band next year c/f

Forthcoming Flix choices and dates were agreed; Mr Turner on 17th January and an Indian-themed Food 'n Flix on 7th March and yet to be decided on 18th April .

Becky will replace the tape on the notice boards and pictures on walls. **ACTION BS**

DATE OF NEXT MEETING

Tuesday 17th March 7.30 pm