

Minutes of Ordinary meeting held at The Jubilee Hall, Monday 10 May 2010, at 6 p.m.

1. **Apologies:** Sandie Wells (Absent: Sarah Love)
2. **Approval of Agenda** Approved
3. **Approval of Minutes of last meeting** Approved and Signed
4. **Matters arising from last meeting not covered by this agenda**
Thank you letter from school for donation of video camera was passed round
5. **Approval of Draft Annual Report & Accounts**
Approval proposed: Paula Bramley Ball Seconded: Marj Fowler
6. **Treasurer's Report.** Phil Kershaw reported that hire of hall just about covered running expenses over last financial year. We received £100 from the General Election hiring. Fundraising raised around £3,000 which will be ring-fenced for future major expenditure and maintenance and shown as such on the accounts. We now have £7,500 in this notional 'account' (it is not proposed to open a separate bank account, leaving £3,500 for day-to-day running costs. Janet Hendon proposed that this new arrangement be approved, Janet Smart seconded. All agreed that this is a good idea. Phil Kershaw proposed that we add £1 to the cost of hirings (£2 for hirings more than £15) during winter months (Nov-April inc.) to pay for additional heating costs. Approved.
7. **Booking Secretary's report.** No report owing to Sandie Wells' absence
8. **The Godfather fundraising evening 12th June.** Bookings slightly down on previous similar events at this stage. Kate Langridge and Sarah Gleadell are spreading the word
9. **Maintenance**
 - a) *Timer on Exit lights.* Investigations have been made and it would be complicated, cost money and no savings would be made by turning these off at night. No action therefore will be taken as current electrical consumption is minimal.
 - b) *Repairs to Storage hut.* John Sullivan reported that a verbal estimate has been received from Peter & Timothy Pike for £6,000 approx., which includes preparing area for new oil tank and digging out the outside wall, currently piled up with earth. Also building mezzanine storage area in the shed. Written estimate needed and we will then apply to Awards for All and /or 'Make it Local' (Sarah Gleadell to pursue Messrs Pike to provide this a.s.a.p.)
 - c) *Replacement of oil tank.* See above. A larger tank will be acquired to replace the present single skin one. It will be sited in the same place as the existing one. Not practicable behind the shed, as discussed at last meeting.
 - d) *Floor maintenance programme.* Water leak by door to main hall has now dried out. John Sullivan will try to arrange for this repair to be done before The Godfather event. Phil Kershaw reported – which was expected – that the insurance company will not pay to have the whole floor re-varnished, just the patch by the door.
 - e) *Damp area between hall and next door house.* No progress yet made but not forgotten. John Sullivan will report back at next meeting.
 - f) *Slippery area by main gate.* John Sullivan reported that there are 2 real options - (i) replace with non slip slabs with proper drainage at a cost of around £1,000 max (ii) re-lay existing slabs and replace where cracked. It was decided we should go for option (i) which is the long-term permanent solution. Sarah Gleadell will ask the Pikes to estimate for this as well as for (b) above.
10. **Dates for AGM and post-AGM ordinary committee meeting.** AGM date will be 7 June 2010 at 6 p.m. in Committee Room. Post AGM ordinary meeting to be held immediately afterwards. John Sullivan is promoting AGM in e-letter, parish magazine May and June issues, also in shop and on posters in village.