

Jubilee Hall Management Committee
Jubilee Hall, Church Street,
Winsham, Chard,
Somerset

MINUTES OF JUBILEE HALL MANAGEMENT COMMITTEE ORDINARY
MEETING, Wednesday, 26th July, 2005 at 6.45pm

1. PRESENT: John Sullivan, Phil Kershaw, Mike Douglass, Roger Barrett, John Loaring, Norman Good, Phil Kershaw, Roger Beer, Sarah Gleadell, Audrey Middleton, Marjorie Fowler

2. APOLOGIES: Cheryl Douglass, Sandy Wells.

3. LAST MINUTES: Approved

4. MATTERS ARISING: None

5. TREASURER'S REPORT: Funds have increased by £5,874, mainly due to donations and fundraising. We currently hold a bank balance of some £13,000. Expenditure on the hall is also running at a low level at present, with the result that we have spent approx. £1,000 less than projected.

6. PROGRESS REPORT ON RENOVATIONS:

John Sullivan reported:

1. The situation on the floor is becoming increasingly serious, and we are faced with almost continuous repairs to keep the hall open.
2. Grant application based on a total project cost of £87,000 to Joint CC & SSDC Joint Scheme. We hope for a 50% grant.
3. The sequence of repairs must be Ceiling, floor and then the rest. It will be the floor that will close the hall – and there is a real risk.
4. We did appear to have a good meeting with the group from SSDC that included their senior Surveyor. However the decisions as to if or how much help we get will be financial. How many other applicants, how much money they want and how much is available. We have made it clear that we need a minimum of £25,000 for us to make any progress with our problems. The Ceiling and the floor must be done consecutively, necessitating some £50,000 minimum. We will not know the final position until next February.

7. PROGRESS REPORT ON FUND RAISING:

1. Parish wide mailing asking people to contribute an average of £5 pm for the next 36 months will commence shortly. We need sixty people to agree to do this. If we succeed we will reach our target. We will be asking all /most Village organisations to run a 'Fund raiser' for the Jubilee Hall. It was explained that personal letter and a leaflet would do this. The proof of the leaflet was shown and it was met with general approval.

2. Setting up an Event Coordination Committee headed by Sue & Jeremy Leighton's reporting through Sarah. Purpose is to ensure that events do not clash or do the same things, and also to hold JH events of our own. It is hoped that they will also operate the 150 Club.
3. Request that Representative members talk to their own Committees to see if they can organise an event or make a contribution to the Jubilee Hall Appeal. Perhaps you could let us know at the next meeting of this Committee.

8.AWARDS for ALL Grant Application:

JS reported that a grant application for £5,000 as about to be made, with the agreement of the Committee, to Awards for All for the cost of the new lighting system, PA System and an Induction Loop system. Agreement proposed by Roger Beer, seconded by Mike Douglass. Some discussion on detail followed and Roger Barrett is to pass on details and costs of the Church system. For comparison, RB placed emphasis on importance of good speakers.

9.ANY OTHER BUSINESS:

1. Hallmark II-application was successful with very good comments.
2. Premises License: The application forms have been submitted and we hope to get the license in about a month. It will come into force on November 6th.
3. Mike & Cheryl Douglass were thanked for their efforts in getting the new cooker.
4. Mike Douglass reported that he had removed mouldy food from Fridge. It was not known who had left it, in contravention of the rules of using the Kitchen whereby food cannot be left overnight.
5. Mike Douglass reported that he had moved the storage point for one of the Table Tennis tables as it was blocking access to a Fire Extinguisher.
6. Disposal of the sideboard and armchair from the Committee Room was discussed, but no decision was made. Not urgent.
7. Phil Kershaw expressed the view that the Play Group will not be moving to the School, at least for a year.
8. We must reaffirm our right-of-way at the back of the hall when the new tenants move in probably during the autumn.
9. Roger Barrett pointed out that the big external notice board was in very bad condition. JS is to ask Charlie Hawker if he would repair it.

10. 161 CLUB DRAW:

Number	Prize Amount	Winner
JUNE		
141	£10	John Davies
109	£10	Derek Ravine
145	£5	D. Johnson
JULY		
63	£10	Sigrun Appleby
27	£10	Anna Manning
99	£5	Phil Slater
AUGUST		
15	£10	Irene Marcantonio
25	£10	Keith Manning
10	£5	Martin Holloway

NEXT MEETING: TUESDAY 27th September, 6.45pm . Jubilee Hall

