

Minutes of meeting held at 6 p.m. at the Jubilee Hall on Monday 24th November 2008

Present: John Sullivan, Sarah Gleadell, Philip Kershaw, Sandy Wells, Roger Barrett, Marjorie Fowler, Norman Good, Janet Smart, Paula Bramley Ball, Trish Baxter. Daren Milton was present at the Committee's invitation as an observer.

1. **Apologies** John Loaring, Sarah Love
2. **Approval of Agenda** Approved
3. **Approval of Minutes** Approved
4. **Treasurer's Report** Phil Kershaw reported that hire income is holding up well. Most groups are doing well, though yoga has fallen off. Parish Council paid £500 this year, but will be considerably less next year as cutting their use to once a month. Balance £6,000, less £1,000 approx. insurance premium payable now to Allied Westminster, which we have moved to as considerably cheaper than Zurich (£150 saving). This balance does not include the loan which is in separate account. Gift Aid donations steady, running costs not too bad at present owing to drop in price of oil.
5. **Booking Secretary's report** Sandie Wells produced the attached spreadsheets which show that hall use is gradually increasing and will, we hope, eventually reach the number of hours of usage before departure of pre-school. Food safety procedures are now less stringent owing to closure of café. However, kitchen handover procedures/checklist for hirers will be retained, as these are very helpful and prevent arguments.
6. **Replacement pictures.** Liz Tadema has taken back her pictures, which were on loan, and walls now looking rather bare. John Sullivan proposed that Annie Dent be asked to provide a suitable collection of eight photographs for which we would provide good quality frames (at a total cost of £183). Lively discussion ensued. Janet Smart suggested that a collection of photos of aspects of the village would be popular: this was supported by several members of the committee. John Sullivan pointed out that it would take some time to put a collection of this sort together, meanwhile the suggested prints could be hung for the time being. He will circulate the images by email. It was agreed that we would buy the frames and proceed as above.
7. **Awards for All application.** John Sullivan reported that application for fan system to prevent warm air rising to the rafters and sitting there has gone off and we should hear within 4-6 weeks whether successful. Trish Baxter was concerned that they

would be unsightly. John said they would be dark brown and inconspicuous against the roof colour, also that possible saving on heating bill is up to 50%.

8. Computer Training John Sullivan reported that NLDC grant aimed at reducing cost of courses to needy applicants has been refused. Given this, the economics of employing Oshen & Tiger to run the courses do not work out. If there are enough applicants, however, John may run some of the courses he did before (e.g. digital photograph) at no charge to the hall. He said that our computers are currently with O&T who are installing updates as they come along: they are being returned to the hall within the next few weeks, once we have decided what is happening re the courses. Our broadband contract, which has many protective features to prevent children accessing unsuitable material, has 15 months to run. After that we will probably apply for a less all-inclusive and cheaper service.

9. Jubilee Hall Lottery 2009 Documents laying out new prize structure have been circulated: includes a £50 special prize in December. 3rd Prize each month now an extra free number for rest of year, rather than £5 (December 3rd prize will be ticket for whole of following year). We will start selling tickets as from beginning of December. Mail shot to previous ticket holders now under way. Committee members asked to help persuade people to sign up. Julie at the Post Office has agreed to sell tickets for us as well.

10. Lottery Draw

Prize	Number	OCTOBER
£25	67	John Loaring
£10	55	Mrs P Rawlings
£5	34	Mrs L Dymond
		NOVEMBER
£25	50	Jacqui George
£10	29	R Flay
£5	55	Mrs P Rawlings
		DECEMBER
£25	34	Mrs L Dymond
£10	61	Rod Wells
£5	45	Martin Holloway

11. A.O.B. None

12. Next meeting. Monday 26th January 2009 . **N.B. NEW TIME – 6 P.M.**

The meeting was followed by drinks and nibbles provided by various committee members. A good time was had by all! We have almost certainly set a precedent.....

