

Minutes of meeting held at the Jubilee Hall on Monday 27 April 2009

1. **Present:** John Sullivan, Sarah Love, Sarah Gleadell, Philip Kershaw, Sandie Wells, Marjorie Fowler, Norman Good, Kate Langridge, Paula Bramley Ball, Trish Baxter, Janet Smart, Daren Milton
2. **Apologies:** Jacqui George, Roger Barrett
3. **Approval of Agenda:** Approved
4. **Approval of Minutes:** approved
5. **Matters Arising:** Computer training: John Sullivan reported that there have been some enquiries and he plans to run the courses again in Oct/Nov.
6. **Treasurer's Report:** Phil Kershaw handed round copies of Draft Accounts 2008/09. The balance at close of year was £13,406, which is very satisfactory considering that we have kept our hire rates very low. We will therefore now repay the £3,000 loan. A further £1,193 is the Awards for All money, ring-fenced for fans and some electrical work. John Sullivan thanked Phil for all his hard work. Sarah Love proposed that the Draft Accounts be accepted. Janet Smart seconded.
7. **Booking Secretary's Report:** Sandie Wells' report up to end of April will be incorporated into Annual Report. Bookings are healthy and no current problems.
8. **Fundraising** Kate Langridge reported that the Greek evening on May 9th is sold out with 67 guests. Plans are going ahead nicely. Marj Fowler kindly agreed to help on the night, possibly bringing another.
9. **Kitchen refurbishment** Nothing to report, maybe some issues will arise after Greek night.
10. **Right of Way** The neighbours through whose property our right of way goes have asked if they can put up a higher fence and better gate for privacy. John Sullivan will write a formal letter agreeing to this, but saying that the gate must not be lockable as it is a fire exit and ample passageway left clear for a wheelchair to get through.
11. **Hall Garden** We have bought a new lawn mower to be kept in the shed. Norman Good has kindly offered to mow the grass on a regular basis. Daren Milton kindly volunteered to have a go at mending the fence. John Sullivan thanked Janet Smart and Sarah Gleadell for their work on the flower bed.
12. **Hanging baskets:** Janet Smart will order 2 from Burgesses. Diana Kershaw has kindly offered to water them. Two committee members have volunteered to pay for these, so no cost to hall.
13. **AGM update.** John Sullivan has incorporated a small alteration by Trish Baxter into his draft annual report. He will publicize AGM on website, in Parish magazine and on posters. AGM 1st June at 6 p.m.
14. **AOB.** Sarah Gleadell pointed out that one of the panes in the **committee room window** needs to be replaced. Sandie Wells said she would ask Rod about getting estimate. Sarah Gleadell said that she has received letters re updating our **Hallmarks 1 & 2**. She will send entry forms back for both. Daren Milton will help prepare for these. Trish Baxter proposed that the hall give **free use to village charities** such as the church. John Sullivan then pointed out that we provide hall use at very low cost, but must get revenue for maintenance (such as future replacement of boiler which could be v. expensive). It was agreed that we should let things stand. There was further discussion about the elusive **signboard**. John Sullivan said he would talk to Simon Preston about making it and John Huston would probably agree to do the sign writing.
15. **Next Meetings:** Ordinary meeting on Monday 1st June 2009, immediately following the AGM, which will be held in the committee room at 6 p.m