

Minutes of Ordinary post AGM meeting held at The Jubilee Hall, Monday 15th June 2015, at 6 p.m.

Present: John Sullivan, Paula Bramley Ball, Norman Good, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley, Marj Fowler, Phil Kershaw, Karen Hodgson,

Apologies: Kate Langridge, Janet Hendon

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. **Election of Officers (also co-opted members)**

John Sullivan as Chairman: Chloe Besley proposed, Karen Hodgson seconded
Phil Kershaw as Treasurer: Paula Bramley Ball proposed, Marj Fowler seconded
Sarah Gleadell as Secretary: Karen Hodgson proposed, Paula Bramley Ball seconded
Janet Hendon and Paula Bramley Ball, existing **co-opted members of the committee** have agreed to serve again: both were co-opted
4. **Hall Booking report.** Sandy Wells produced her usual comparable booking hours and interesting report, both attached. Booking hours well up on first 5 months of 2015 with the exception of February. She then read out the report for April/May 2015. Points to note - return conference of Soil Association, The Parish 'Moot', several parties, annual plant sale. All contributed to keep booking hours well up. Bookings looking good for June/July with several extra bookings and possible two new groups. Sandy Wells then thanked Norman Good for repainting the bases of the cafe tables. She also mentioned the excellent work done by our cleaner, Marilyn Bergin who is extremely hard working and dedicated.
5. **Financial Report.** Phil Kershaw, referring back to the Accounts 2014/15, accepted and signed at the Pre AGM meeting on 8.6.2015, noted that oil prices were down, but we hadn't had to buy any recently as there is still some left. Also we now have a water meter which will reduce our payments to SW water, total spend on water next year should be well down.

The repairs to the piers by front gate cost £860, rebuild of collapsed boundary wall cost £463 (half paid by Phil Kershaw after discussion with our surveyor Rod Wells, as it bounds his property. A huge amount of earth and rubble was cleared away by Wayne Dowell and a new patio laid. This will cost £2,000, including some turf.
6. **Maintenance Progress Report** John Sullivan referred to the second para above, then reported that planning had approved the proposed new windows so Awards for All application had been sent off. Sarah Gleadell commented the top window needs repainting and it was also suggested that gutters should be cleared at the same time. It was agreed that she would talk to Jamie Orr-Ewing about this, probably getting it done at same time as new windows are - subject to grant money coming in - installed in October. Sandy Wells reported that Wayne Dowell had also installed an outside tap and temporarily repaired a dripping tap in the gents toilet.
7. **Fundraising.** Sarah Gleadell reported that the date in November that we had earmarked for a fund-raising event has been handed over to the Street Fair Committee for a Race Night as it was the only possible evening for them. It was agreed that we would discuss fund raising at the next meeting.
8. **Reviewal of Policies.** John Sullivan proposed and it was unanimously agreed that these are sufficient and up to date. They are as follows: Financial, hiring, H & S, Equality & Diversity, Broadband & Public Access, Protection of Children and Vulnerable Users, also Fire Risk Assessment.
9. **AOB**

Suggestion re trestle tables. John Sullivan reported that Janet Smart had spoken to him re the hall's **trestle tables**, currently on long-term loan to Magdalen Farm, with the proviso that the Jubilee hall has priority if they are needed for an event, notably the Street Fair (biennial) and the annual August Bank Holiday horticultural show. Two are in the shed, the other 6 at Magdalen. Janet was suggesting that they should be stored in the Band Hut once it has been repaired. Chloe Besley pointed out that they are too heavy to carry and that the Horticultural Show now hires in lightweight tables. It was agreed that the tables are better cared for at Magdalen (there may at any rate not be room for them in the Band Hut) and that they should stay where they are for the time being. John Sullivan will explain to Janet Smart

Hallmarks 1,2 & 3 John Sullivan mentioned that we now have a date at the end of June for **Hallmarks 1,2 & 3** reassessment. We hope to retain Hallmark 3.

Jubilee Cafe. Paula Bramley Ball suggested that we might raise the price of cake and coffee (currently 50p each) as incredibly cheap. Various people pointed out that the point of the Cafe was that it was a service to the village community, not a fund raiser (though, thanks the generosity of those donating cakes it does raise around £600 per annum for the Jubilee Hall). After some discussion, it was agreed that prices would remain as they are, at any rate for the time being.

10. **DATE OF NEXT MEETING: Monday 14th September 2015 at 6 p.m.**