

## Minutes of Ordinary meeting held at The Jubilee Hall, Monday 16 May 2011, at 6 p.m.

**Present:** John Sullivan, Phil Kershaw, Sandy Wells, Marj Fowler, Norman Good, Daren Milton, Kate Langridge Sarah Gleadell Janet Hendon, Karen Hodgson, Trish Baxter

**Apologies:** Janet Smart, Paula Bramley Ball

1. **Approval of Agenda** Approved
2. **Approval of Minutes of last meeting** Approved and Signed
3. **Booking Secretary's report:** Sandy Wells circulated report (attached). There was an encouraging increase in bookings in March and April, with private events, flower show, etc. Phil Kershaw suggested that we should consider increasing the fees now slightly in order to avoid an inevitable much larger increase in the future, given the rate at which costs are rising. This was agreed in principle: new rates to be proposed and decided upon at next meeting.
4. **Treasurer's Report.** Phil Kershaw said that there was nothing much to report: the accounts for 2010-11 will of course be presented at the forthcoming AGM. The replacement fence cost £300 plus labour of approx £250 (Ian Wallbridge is installing it this week)..
5. **Fundraising:** Kate Langridge and Sarah Gleadell reported that plans for Caribbean Evening on May 21<sup>st</sup> are under control. 55-60 people coming (some of the usual lot are away). Run along usual lines. We are very pleased that the school Samba Band will be on hand to greet the guests.
6. **Maintenance** - fence – see above
7. **AGM.** Draft annual report was approved unanimously. Accounts approved subject to final examination by accountants. .
8. **Lottery Draw**

<b>April</b>	<b>Winning Number</b>	<b>Name of Winner</b>
£25	89	J Nicholson
£10	79	M. Hollaway
No 128	113	Liz Tadema
<b>May</b>		
£25	103	Marti Palmer
£10	87	J. Nicholson
No 129	75	P. Davis
<b>June</b>		
£25	13	Peter Frecknall
£10	9	Mrs J D Shaw
No. 130	48	AD Conachie

**AOB** John Sullivan reported that he has upgraded the Jubilee Hall section of the Parish website, moving some older stuff over to the web museum.

**DATE OF NEXT MEETING: MONDAY 27 June 2011 following AGM at 6 P.M.**