

## Minutes of Ordinary meeting held at The Jubilee Hall, Monday 26 September 2011, at 6 p.m.

**Present:** John Sullivan, Phil Kershaw, Marj Fowler, Trish Baxter, Norman Good, Sarah Gleadell, Janet Hendon, Karen Hodgson, Janet Smart,

**Apologies:** Sandy Wells, Kate Langridge, Daren Milton

1. **Approval of Agenda** Approved
2. **Approval of Minutes of last meeting** Approved and Signed
3. **Matters arising** none
4. **Booking Secretary's report** John Sullivan read report from Sandy Wells. Fewer bookings than usual for July and August, - no bridge and ball room dancing for the summer months. However some additional bookings – Horticultural Society, private booking, Harvest Lunch, Coffee Morning. Future bookings to note: Art Club exhibition, 18/19/20 Nov. Also Lest We Forget on 12 Nov (see AOB for details). Art Group are going to hang their pictures in main hall, using existing frames. 10% commission to hall on any sold To be reviewed every 6 months. John Sullivan to return photos to Annie Dent, with many thanks for loan.
5. **Treasurer's Report.** Phil Kershaw said there is not much to report. Heating supplement to remain the same. No increase in charges. Caribbean night paid for re-painting where needed.
6. **Maintenance progress report.** Keith Fowler installed two power points in kitchen: he found damaged insulation which needs replacing. Also commented that loft insulation needs re positioning. Janet Smart kindly offered some left over loft insulation material. Phil Kershaw will ask Ian Wallbridge if he can do these two small jobs. Janet Hendon said that – if he can't – one of her sons might be able to do it during Christmas holidays. She also reported that Phil Kershaw had authorised the purchase of a small amount of turf for the garden. Phil Kershaw reported that he had put a small padlock on the old tank which has disappeared: it seems likely that a small amount of oil may have been siphoned off. Discussion ensued as to how best to protect oil. Phil is investigating possibility of installing a gate. He and John Sullivan will also investigate security cameras.
7. **Diamond Jubilee 2012.** Rough dates are from late May to mid August. Street Fair is on 30<sup>th</sup> June. Street party for children probably on 5<sup>th</sup> June. Possibility of JH running a themed Jubilee supper discussed. Suggested date 19<sup>th</sup> May so as not to clash with other Jubilee plans.
8. **AOB** John Sullivan reported that the hall has been booked on sat 12 November for 'Lest We Forget' by the Ilminster Heritage Players. This will commemorate both world wars, with bugle, sounds effect and 12 or so performers. We have to give them £50 towards expenses and another £50 if our net income exceeds £200. Entrance fee will be £3, but WW2 veterans will be invited to come without payment as guests of honour. Leaving collection will be for Help the Heroes. Janet Hendon kindly offered to print tickets.  
Sat 26 Nov was suggested as possible date for a Spanish night but only if Kate Langridge could manage it. (*Since then, we have found out that she can't. December 3<sup>rd</sup> no good for Karen Hodgson or Janet Hendon so that's out. We are now discussing a possible January date. To be confirmed, along with new date for first meeting*) Committee will be Janet Hendon, Karen Hodgson, Kate Langridge, Paula Bramley Ball, Sarah Gleadell, Gill Spence. Harriet to be invited to help, also Brian Turner.

**DATE OF NEXT MEETING: MONDAY 28 November (FESTIVE!) 2011 at 6 P.M.**