

## Minutes of Ordinary meeting held at The Jubilee Hall, Monday 20 Sept 2010, at 6 p.m.

**Present:** John Sullivan, Phil Kershaw, Sandie Wells, Sarah Gleadell, Marj Fowler, Norman Good, Trish Baxter, Janet Hendon, Paula Bramley Ball **Apologies:** Janet Smart, Daren Milton. **Absent:** Kate Langridge

1. **Approval of Agenda** Approved (but time of meeting should have been included)
2. **Approval of Minutes of last meeting** Approved and Signed
3. **Booking Secretary's report:** Sandie Wells circulated report for 2010 to date compared with previous years. Number of groups remains consistent but fewer hours. Cancellations in July and August. Also several groups (ballroom dancing, bridge, yoga, and aikido) closed for differing numbers of weeks during summer months. Aikido is losing numbers and concerned about having to close. Ballroom dancing now down to one group, not two. Income from equipment hire remains steady: Paula Bramley Ball suggested that we advertise this service in Parish Mag, also have a list on the website and mention in e: letter. Art exhibition booked for 16/17 Oct. Take Art musical evening on 1<sup>st</sup> October. Help needed with promotion and on night. Rod will run bar.
4. **Treasurer's Report.** Phil Kershaw reported that bank balance is much the same as at start of year. Insurance claim for floor has been met and floor repaired. New oil tank and paving by gate redone. Fencing round oil tank will cost £300 plus cost of panels. Hire income down (see above).
5. **Fundraising:**
  1. **The Godfather evening** in June was great fun and raised £646 similar events at this stage.
  2. **New Lottery 2011.** 2010 has been successful, so all agreed 2011 should be run along same lines
  3. **Future Plans.** Janet Hendon, Sarah Gleadell, Karen Milton agreed to meet to discuss another fundraising evening, probably in November (hopefully Janet Smart and Kate Langridge will also be involved as before). Trish Baxter suggested a West Indian evening master-minded by Floyd – if he would be prepared to do it. All agreed this was a good idea. Sarah Gleadell to ask Kate to speak to Floyd. John Sullivan suggested that we do another series of morning monthly talks (from Jan 2011 onwards) through winter months. All to try to think of speakers who might be prepared to talk for no charge. Suggested entry either £1 as before or – perhaps better - £2 to include tea/coffee/biscuits after the talk. These talks might raise only £20 a time, but would be a good community occasion and provide a small income for the hall.
6. **Maintenance**
  1. *Repairs to Storage hut.* Written estimate from Messrs Pike not yet forthcoming. Sarah Gleadell reported that they are heavily booked up for foreseeable future. It was decided to postpone action on this for the time being.
  2. *Replacement of oil tank.* New double skin, larger oil tank installed
  3. *Floor maintenance programme.* Damp area by door to main hall has now been fixed. Insurance has paid for repolishing floor but it was decided to postpone this until it becomes necessary in a couple of years, when final repairs to skirting can also be carried out.
  4. *Damp area between hall and next door house.* Owner has been contacted. Good news in that damage not so serious as originally suspected. Cost will be about £200 and will be shared between next door and the hall
  5. *Slippery area by main gate.* John Sullivan reported that this has now been paved with non-slip material. Still some water settling in one corner – minor works required to permit this to drain.
7. **AOB** Sarah Gleadell reported that she had received a letter from Anne Rose saying that on occasion the WI had found the hall not warm enough and cooling down too quickly. She asked that, in view of the increased charge of £1 per session for heating in winter months, action could be taken to rectify this. Phil Kershaw pointed out that heating goes on 1.5 hours before booking and is not turned off till the end: however, weather conditions and whether or not there has been a previous booking that day all affect how warm the hall is when groups arrive. A possibility might be that the WI should use the smaller room next to the kitchen for their meetings, which is cheaper to hire and can be

heated up more quickly. Sarah Gleadell to write to Anne Rose explaining things from hall point of view and saying that we will do our best to make sure the hall is warm enough for their meetings, though circumstances can cause problems on occasion as specified above.

**8. Lottery 3<sup>rd</sup> Quarter Draw**

<b>July</b>	<b>Winning Number</b>	<b>Name of Winner</b>
£25	123	Lisa Mermagen
£10	117	Rod Wells
No. 126	86	M. Holloway
<b>August</b>		
£25	8	Marj Fowler
£10	69	Jim Paull
No. 127	87	M. Holloway
<b>September</b>		
£25	16	Peter Pye
£10	105	Kate Patay
No. 128	90	H. Black

**DATE OF NEXT MEETING: MONDAY 22<sup>ND</sup> NOVEMBER 2010 AT 6 P.M.**