

# Jubilee Hall Management Committee

## Jubilee Hall, Church Street, Winsham, Somerset

Please reply to: Sarah Gleadell, Honorary Secretary  
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Chairman: John Sullivan 01460 30026

Registered Charity Number 246762

### Minutes of ordinary meeting on 7.5.2007 at 6.45 pm in the Jubilees Hall

**1. Attendance:** John Sullivan, Sarah Gleadell, Roger Barrett, Roger Beer, Sandy Wells, Philip Kershaw, John Loaring, Marge Fowler, Stella Abbey.

**Apologies:** Norman Good, Jacqui George, **KL?**

**2. Approval of Minutes of ordinary meeting, 19.3.07.** Approved and signed

**3. Matters Arising ,not dealt with Below** None

**4. Hall refurbishment: report by Rod Wells.** RW unable to attend. Report attached.

**5. Approval of new Hire Charges.** Approved. Document attached

**6. Approval of Annual Report.** . **Approved.** **JS will be putting report on Parish Website and circulating it to hall users.** He thanked all the committee for the excellent work that they had put in over the last two years or so and upon which the success of the hall refurbishment project could not have succeeded. He also expressed his thanks to Rod Wells the Project Manager and all local contractors who worked on the hall  
Proposer: R Beer Seconded: M Fowler

**7. Approval of Treasurer's Report and Annual Accounts.** PK presented accounts. Deficit will stand at £6-7,000 once shares have been sold. A private loan from a source that wishes to remain anonymous has been offered and accepted. This will be paid off by fund raising over next few years. Roger Barrett pointed out that we should get new insurance quotes now works are completed. Philip Kershaw will look into this. Accounts approved: Proposer: John Loaring Seconded: Stella Abbey.

**8. Promotional literature and hirer's pack.** SW passed round the very handsome final version. SSDC have offered to print this literature free of charge – a big saving. Approved. Proposer: Marg Fowler. Seconded: R Beer

**9. Hall Booking report.** Also circulated by SW. Hours of use are less due to playgroup moving to school and Brownies and 6+ no longer operating. PC users group is a new hirer and JS thinks they will be using it more. Horticultural Society keen to use more often. SSDC will promote hall to council and business users. SA brought up the subject of parking. **John Sullivan** is discussing with Tony at The Bell a *quid pro quo* deal for cheap parking on the basis of a lunch deal with the pub.

**10. Drama** **Stella Abbey** has talked to Judy Preston re possibility of drama day at end of summer term. All day Saturday at end of July most likely. **Stella Abbey** has the programme for 'Take Art'. Apparently they are very oversubscribed and can only guarantee on show for each member. They charge £200 or 80% of takings, whichever is the greater. This means that in order to make a

profit, the hall needs to bring in at least 50 people at, say, £6 a time. Committee unanimous is saying this is worth a try. Stella Abbey and Phil Kershaw to discuss possible shows and to make a booking for a Saturday in the Autumn. Stella Abbey also reported that Liz Taylor has borrowed some costumes. No charge for this.

**11. Fundraising.** Leigh House party, 7<sup>th</sup> July. Application letters passed round. John Sullivan suggested that the various village groups get their own parties together for this event. New Year's Eve to be discussed at next meeting

**12. Public access broadband.** This is now up and running. We are part of a pilot scheme. Not yet getting expected volume of use, but going OK. Further report at next meeting from John Sullivan.

**13. Electrical work required.** Light at rear and disabled bell. These are both needed but we will have to find the money first. Carry forward.

**14. Hallmark 3.** John Sullivan, Sarah Gleadell and Sandy Wells will deal with this.

**15. AOB** Marge Fowler and Stella Abbey pointed out that outer wall onto Church Street needs re-pointing. There is a large hole in it. Referred to Rod Wells to see what he thinks. Russ Haggard might be able to effect temporary repairs. Noticeboard needs putting up (Charlie Hawker has very kindly not charged for this).

Merriott village hall needs serious refurbishment and committee have asked to be shown round. John Sullivan will do this. Stella Abbey said someone had asked her if anyone had seen the house martins. SW says they have been investigating nests and there are two new ones. All was done on advice from RSPB.

**15. New Lottery draw**

<b>Amount</b>	<b>April</b>	<b>No.</b>	<b>May</b>	<b>No.</b>	<b>June</b>	<b>No.</b>
<b>£25</b>	Geoff Middleton	23	Rene Flay	60	Pat Rawlings	58
<b>£10</b>	Jeanette Shaw	71	Felicity Smith	96	Dorothy Milson	19
<b>£5</b>	Brian Bishop	91	Brian Bishop	91	Tony Meech	3

17. Meeting closed at 8.15 p.m.

**DATE FOR AGM: Monday 21<sup>st</sup> May, 6.45 p.m.**