

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON 12<sup>th</sup> April 2015 @ 2000HRS**

<b>Present</b>	Michael Sole Dylan Jones Judy Biggs Jill Graves Roger Thyer-Jones Andrew Flint Angus Idle Tony Konieczny Diana Gibbons Joan Steel Jill Thompson Neil Bellamy Bev Beveridge Bob Hawkins Christine Powell Al Bowyer	Chairman Secretary MS Society Art Club Martial Arts Representative HAGA Residents Association Trustee Pre School Valley Friends Village Shop Football Club Project Manager Treasurer Booking Clerk Fund Raising
<b>Apologies</b>	Louise Jones Ian Stern	Village Shop Public Member

<b>ITEM</b>	
<p><b>Item 1 – The Chairman’s Welcome and Introduction</b></p> <p>Michael welcomed everyone to the meeting.</p>	
<p><b>Item 2 – Apologies</b></p> <p>Apologies were declared, acknowledged and recorded. Ian Stern attended to give his apologies and informed the Secretary that he was not happy that the car park resurfacing work had been undertaken without warning.</p>	
<p><b>Item 3 - Record of Minutes from the last Meeting</b></p> <p>The minutes of the previous meeting held in March 2015 were discussed and agreed. (Roger/Andrew)</p>	
<p><b>Item 4 – Matters Arising from the last Meeting</b></p> <p>Dylan has now purchased the cover for the piano and arranged for wheels to be attached to the piano so that it could be easily moved for events and cleaning.</p> <p>Dylan had purchased a plaque for the Harry Potter bench to replace the damaged one currently in place.</p> <p>Dylan had given Judy a copy of the insurance details to pass onto the MS</p>	

Society as requested.

### **Item 5 – Chairman’s Report**

Michael informed the committee that he continued to meet with Bev and third party organisations to gather ideas about modernising the hall. Michael will report back to the committee when the options are ready to be discussed.

Michael also informed the committee that since the last meeting he had taken the decision along with Bob and Dylan to repair the recurring pot hole to the entrance of the village hall car park.

### **Item 6 – Treasurers Report**

Bob’s gave an overview of the months accounts. Grundons charges seem to have increased slightly and there was a large spend on the car park repair. Bev agreed to check with Grundons about the charging.

- Virgin Money      £75,783.53
- CAF Bank          £3,152.27
- Total                **£78935.80**

Bev

### **Item 7 – Secretary’s Report**

Dylan informed the committee that he had spoken to the WDC about the appeal against the rate charges for 2014. He was advised that any decision could take several months longer.

### **Item 8 – Maintenance Report**

Bev went through the following items:

Fire door fitted and awaiting a new handle -Completed  
Christine requires more key fobs – On order  
Water heater has been repaired - Completed

An outside tap had now been fitted outside the Gents toilets.

### **Item 9 – Booking Secretary’s Report**

Christine advised that the booking were going well. There were some issues with the Thursday Art club not cleaning up after themselves. However, Christine has spoken with them and they plan to send in a working party to clean the floor and tables.

### **Item 10 – Fund Raising**

Al informed the committee that he was organising a Bingo night for the 15<sup>th</sup> May 2015. The reserved date of the 26<sup>th</sup> June would either be another bingo night or a horse racing event.

### **Item 11. Football Club**

Neil updated the committee on the condition of the far football field and informed the committee that the annual end of season Football club event takes place on Sunday 7<sup>th</sup> June 2015.

### **Item 12. Residents Association**

Angus informed the committee that a village 'fun' cricket event was being organised on the 19<sup>th</sup> July 2015 and will take place on the football field. Christine warned that parking will be limited due to a large event in the halls.

### **Item 13. Village Shop**

Jill informed the committee that The Cabin is very popular and is being used daily by groups and individuals. The current volunteer numbers are very low and this is putting pressure on the current staff. More volunteers are required.

### **Item 14. Any Other Business (AOB)**

The following items were discussed as AOB:

Al informed the committee that the Residents Associations AGM would be held in the hall on the 19<sup>th</sup> May 2015.

Tony highlighted that he had only one person interested from his attempt to organise an Amateur Dramatics club.

Bev highlighted that the Cabin may need an electrical certificate. Jill to investigate.

Bev also informed the committee that the Parish Council were looking for help in paying for more regular inspections of the playground equipment due to new insurance requirements. Dylan is to speak with the Peter at the Parish council to learn more about their requirements.

Joan suggested a village tapestry to decorate the Hall. Michael will add the idea to the list.

Christine reminded everyone that the Theatre Group will be in the hall from the 17<sup>th</sup> May and will occupy the stage during the day. Christine was asked to inform the Group that access to the under stage area will be required during the day and the door was to be kept clear when the stage was not in use.

Dylan informed the committee that an informal meeting had been held with the RA, Football Club, Shop and Village Hall to discuss several village projects that are being proposed. These are,  
The Pavilion – revamping and extending the football club building to include the shop and a coffee shop,  
the cycle path from the Village Hall, across the King George V field to the Hughenden Quarter,  
and  
An all-weather multi-use games area (MUGA) located near the end of the football field.

The discussions were exploratory at this stage and the Village Hall management team were keen to be part of the decision making process.

Jill

Dylan

Dylan suggested that a charity could be formed to bring all the parties together in order to raise money. As all the projects involved the King George V field, it may be possible to use that charity as it was currently dormant. However, legal advice would need to be sought before any decisions could be made. Michael advised the committee that he would keep the committee up to date as and when there was something to discuss.

Tony recommended not using the King George Charity as the governance and rules of the Charity are quite restrictive. He suggested a new independent charity be set up for the project. Dylan to investigate.

**Future events for the diary:**

**14<sup>th</sup> May – Parish Council AGM**

**15<sup>th</sup> May – Bingo Night**

**17<sup>th</sup> May – Theatre group**

**19<sup>th</sup> May - RA AGM**

**07<sup>th</sup> June – Football Club AGM and BBQ**

**26<sup>th</sup> Jun – Fund raising event TBC**

**19<sup>th</sup> July – Cricket on the field**

**28<sup>th</sup> Nov – Xmas Bazaar**

**Item 14 – Date of Next Meeting**

The next monthly would be **Monday 11<sup>th</sup> May 2015 @ 20:00hrs**

Michael thanked everyone for their time this evening and the meeting closed at 21:15