

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON  
2<sup>nd</sup> February 2015 @ 2000HRS**

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

<b>ITEM</b>	
<p><b>Item 1 – The Chairman’s Welcome and Introduction</b></p> <p>In Michael’s absence Dylan welcomed everyone to the meeting.</p>	
<p><b>Item 2 – Apologies</b></p> <p>Apologies were declared, acknowledged and recorded.</p>	
<p><b>Item 3 - Record of Minutes from the last Meeting</b></p> <p>The minutes of the previous meeting held in January 2015 were discussed and agreed. (Roger/Christine)</p>	
<p><b>Item 4 – Matters Arising from the last Meeting</b></p> <p>Michael was going to look at the possibility of relocation the notice boards to the foyer. Bev gave an update that if the current notice board was kept clear of out of date and duplicated information, then the current board would be sufficient for our needs. A trial will take place shortly.</p> <p>Dylan has yet to purchase the piano cover.</p> <p>Michael had requested feedback from the committee on ideas for improvements to the Hall. To date, only one response has been received. All were encouraged to submit their ideas by email to Michael before the next meeting.</p>	<p>Dylan</p> <p>All Committee</p>
<p><b>Item 5 – Chairman’s Report</b></p>	

As Michael was absence due to illness there was no Chairman's update for this meeting. Other than a maintenance request that will be discussed later.

### **Item 6 – Treasurers Report**

Bob gave an overview of the accounts for the last month. The account continue to look healthy.

Bob also explained that the electricity tariff was up for renewal and he had been investigating the options. Bob passed around 3 options with one preferred option that saved the Hall (and Shop) a significant amount compared to the current tariff. All present agreed that Bob should proceed with his recommendation.

- Virgin Money      £70,783.53
- CAF Bank          £10,411.32
- Total                **£81,194.85**

Bob also advised the committee that he had spoken to the council re the appeal against the business rates and was advised it could take months. However, he had asked for confirmation that they were dealing with our claim.

### **Item 7 – Secretary's Report**

There was nothing to report the Secretary

### **Item 8 – Maintenance Report**

Bev informed the committee that the person who was going to do the boiler room door was no longer available and that he was looking for a new contractor.

Dylan read out a request from Michael that we obtain a quote for the downpipes to be painted and to obtain a quote from the PC for another dog bin (as well as replacing the current one) which we would ask the football club to fund.

No other maintenance issues were highlighted.

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

Christine advised the committee that the bookings were still good.

The monthly antique club and Keep fit club had now cancelled their booking. Diana Asked for the Christmas Bazaar to be moved to the last Saturday of November 2015, to be nearer the Christmas period. All agreed and the 28<sup>th</sup> November is now booked for the Bazaar.

Christine requested more key fobs so that she could issue the keys in advance of the bookings while she is away. Six would be a good number. Bev to supply.

### **Item 11 – Future Events/Fund Raising/Village Day 2014**

Bev

Bev

Bev

Al informed the committee that he still planned to use the 15<sup>th</sup> May and the 26<sup>th</sup> June for fund raising events but has yet to plan anything specific.

### **Item 12 – Shop**

Due to the shop committee being unable to attend the meeting Dylan gave some feedback on the use of 'The Cabin'

Compared with January 2014 the sale of hot drinks were up 200% and the cabin was averaging 10 visits per day. Income was also up by approx. £1,000 compared to last January. It is still early days, but the cabin is being used. Wifi is now available in the cabin too.

### **Item 13. Football Club**

Due to Neal being ill there was no update from the football club.

### **Any Other Business (AOB)**

The following items were discussed as any other business:

Diana raise the following:

Water heater was not working in the kitchen  
Beavers on a Monday are not sweeping the hall  
Badminton on a Tuesday and Art club on a Thursday are leaving the hall in an unacceptable state. Christine agreed to speak with them.

Judy asked if the MS Group could have a copy of the public liability insurance. Dylan to supply an electronic copy via Diana.

Jill asked about the replacement Potter brass plaque. Bev to source a new one.

Andrew informed the committee of a good turnout for the HAGA meeting. However the mics did not work and could we please get them sorted.

Bev raised concern that it was possibly a user issue rather than the equipment as it is tested regularly and is in a good working state. A discussion was held about ease of use and whether training was a requirement.

Dylan advised that this was being addressed and that an updated system may be more user friendly.

Angus highlighted the deadline for the RA Magazine as being 27<sup>th</sup> Feb. Could the Village Hall please submit an article this month.

Conservation team has 2 new members and are meeting this coming Sunday.

Bob informed the committee that he had been approached by the Chair of the Thursday Art club as they had been unable to park in the car park due to around 40 females who had parked their cars in order to run around the field.

It was agreed that priority should be given to users of the Hall, but Dylan reminded the committee that they were also custodians of the King George

Bev

Christine

Dylan

Bev

Michael

V Charity which is to encourage social use (for Sport and recreation) and therefore the car park should be available. However, if large numbers are involved consideration should be given to other users. We should monitor the situation and if called for Dylan will speak with the head of the running club and ask them to be more considerate

Dylan

**Item 14 – Date of Next Meeting**

The next monthly would be **Monday 2<sup>nd</sup> March 2015 @ 20:00hrs 2015**

Dylan thanked everyone for their time this evening and the meeting closed at 20:52