

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON
4th April 2016 @ 20.00hrs**

Present	Michael Sole Jill Graves Angus Idle Diana Gibbons Andrew Flint Judy Biggs Bob Hawkins Tony Konieczny Neil Bellamy Christine Powell Bev Beveridge Ian Stearn Simon Kearey Louise Jones David Johnstone	Chairman Art Club Residents Association Pre School HAGA MS Society Treasurer Trustee Football Club Booking Secretary Projects Manager Trustee Village Shop Village Shop Village Shop
Apologies	Dylan Jones Al Bowyer Roger Thyer-Jones	Secretary Fund Raising Martial Arts

ITEM	
<p>Item 1 – The Chairman’s Welcome and Introduction</p> <p>Michael welcomed everyone to the meeting with a special welcome to Simon Kearey, Louise Jones and David Johnstone attending on behalf of the shop management committee.</p>	
<p>Item 2 – Apologies</p> <p>Apologies were declared, acknowledged and recorded.</p>	
<p>Item 3 – Village Shop</p> <p>Simon, Louise, and David presented their proposal for a replacement community shop. This comprised a 60ft x 20ft “shelter” that had been offered by WDC and the existing cabin forming an “L” shape facility. Included within the building would be hand-washing facilities and a WC for staff and customer use. The committee subsequently debated this proposal and requested Michael to relay their conclusions to Simon Kearey as soon as possible.</p>	Michael
<p>Item 4 - Record of Minutes from the last Meeting</p> <p>The minutes of March 2016 minutes were agreed as a true reflection of the meeting.</p>	

Item 5 – Matters Arising from the last Meeting

Bev advised the Dog Poo Initiative (still to be implemented), Hall sign post (completed) and shutters on the small hatch (completed).

Bev

The re-siting of the dog poo bin has been agreed with HPC and they will instruct their contractor accordingly.

The positioning of the waste bins for the complex i.e. hall and shop, will be decided once the new shop position has been resolved.

Michael/Bev

Replacement playground equipment agreed by pre-school and HPC arranging supply and installation.

The inaugural meeting of the new Hughenden Drama Group was held on 15 March although attendance was disappointing. A schedule of future meetings will be published to the wider community once decided.

Michael/Dylan

Item 6 – Chairman's Report

Michael advised the committee that work on the MUGA project continues and a special meeting of the trustees was planned for 18th April. The outcome of this meeting would be conveyed at the May meeting.

Item 7 – Treasurers Report

- Virgin Money £69,274.16
- CAF Bank £4,765.35
- Total £74,039.51

Item 8 – Secretary's Report

Due to Dylan's absence, there is no update.

Item 9 – Maintenance Report

Bev advised he had completed most of the major and ongoing maintenance projects and requested the committee to advise of any other proposed projects. Michael thanked Bev and requested he install summer plant baskets around the external walls of the hall.

Bev

Item 10 – Booking Secretary's Report

Christine advised that party bookings were increasingly popular.

Item 11. Football Club

There was no report from Neil Bellamy on this occasion.

Item 12 – Fund Raising

There was no report as Al Bowyer was not present. Michael reported good progress on the plans for Village Day.

Item 13. Hughenden Drama Group

See Item 5

Item 14. Any Other Business (AOB)

There was no AOB tabled.

Future events for the diary:

16 Jul – Village Day

Item 14 – Date of Next Meeting

The next meeting would be **Monday 9 May 2016** due to Bank Holiday

Michael thanked everyone for their time this evening and the meeting closed at 21:52.

|

Jill

Dylan

Dylan