

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON
7th March 2016 @ 20.00hrs**

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

ITEM	
<p>Item 1 – The Chairman’s Welcome and Introduction</p> <p>Michael welcomed everyone to the meeting and reminded those present that todays meeting would be focused on the Business case for the MUGA. Neil Bellamy would be presenting the business case on behalf of the sports committee.</p>	
<p>Item 2 – Apologies</p> <p>Apologies were declared, acknowledged and recorded.</p>	
<p>Item 3 - MUGA Presentation</p> <p>Neil Bellamy gave a detailed 40 min PowerPoint presentation on the details of the business case for the MUGA. The presentation covered all aspects of the project and the interaction with the local community, local councillors, Councils planning department, and contractors.</p> <p>The business plan looked at the financials, environmental and social aspects of the project.</p> <p>All present congratulated Neil and the sports Committee on a very detailed and professional business plan and presentation. The questions that followed were;</p> <ol style="list-style-type: none"> 1. The pathways and security lighting being made vandal proof 2. The management of the business ie Football club and King George V Trustees. 	

3. Suggestions that the wording on the business plan match that of the Charity Commission
4. Parking and the additional spectators at busy times
5. The levelling on drainage of the proposed site
6. The length of time daily the MUGA would be used
7. The cost of the project and how the money would be raised.
8. The continued maintenance costs and how they would be covered
9. The availability of changing and toilet facilities

All answers were covered in detail with several questions around funding and parking still to be confirmed, albeit, several options were being investigated.

Michael thanks Neil for the presentation and suggested that the Trustees meet at the earliest opportunity to discuss the changes to the constitutions and trustees required to move the project and its management forward.

Item 4 - Record of Minutes from the last Meeting

The minutes of February 2016 minutes were agreed as a true reflection of the meeting.

Item 5 – Matters Arising from the last Meeting

The Dog Poo Initiative, Hall sign post and shutters on the small hatch no update as Bev not present.

Bev

Michael has discussed the positioning of the bins with Bev and they now need to finalise with the shop committee. However, the closure of the shop due to the fire had opened a whole new discussion about a replacement building and therefore the offer of financial support and the planning for the new building were now awaiting the shops new proposal to relaunch a new shop.

Michael/Bev

The inaugural meeting of the new Hughenden Drama Group took place on the 15th March and the new committee agreed for the initial development of the Group. The Next meeting is planned for 13th April @19:30 in the Cabin.

Item 6 – Chairman's Report

Michael advised the committee that the Village Hall sign post had been revamped and repositioned on the verge

A new Gas Meter has been installed

The Parish council had agreed to replace some playground equipment. Michael would discuss this with the Pre School before agreeing any replacement equipment.

Michael

The residents Association had requested a sign forbidding drone flying on the field. A discussion was held and as we do not seem to have a drone problem we would continue to monitor the situation and act accordingly ewe the problem arose.

The resident's association has requested that the Hall Committee help fund a new bus stop near the Village hall. Following a short discussion, it was felt that the constitution did not allow the committee to fund this sort of project.

The dog bin saga continues. Having had the bin replaced, the contractors have now agreed to the bin being relocated. Michal and Bev will continue to update the committee.

Michael/Bev

Item 7 – Treasurers Report

Bob advised that February had been a month when a lot of bills had been paid. He had also research a new electricity tariff which would be effective from the 1st April and will save approx. £181 per annum. Everyone present thanked Bob for his time in researching this.

- Virgin Money £69,274.16
- CAF Bank £4,439.26
- Total **£73,713.42**

Item 8 – Secretary’s Report

Dylan reminded everyone about the Drama Group on the 15th March.

Dylan gave an update on the Facebook page and website. A marketing campaign had been seen by approx. 5000 people in a 2-mile radius of Hughenden with many ‘Likes’ on the Facebook page and approx. 250 visits to the website.

AI requested that the diary be brought up to date so that people can use the site for effectively.

Dylan

Item 9 – Maintenance Report

Due to Bev’s absence there is no update.

Item 10 – Booking Secretary’s Report

Christine advised that bookings were good.

Item 11 – Fund Raising

AI advised there were no events planned with the exception of Village Day on Saturday 16 July.

Item 12 Football Club

There was no report from Neil on this occasion.

Item 13 Residents Association

There was no further update from the RA.

Item 14 Village Shop

A general discussion was held on the breaking and arson attack on the shop. Everyone offered their support and empathy. The Village Hall committee will wait to see what proposals the shop committee develops for the replacement of the shop.

Item 15 Any Other Business (AOB)

The following items were discussed as AOB:

Angus requested volunteers for the conservation meetings which would take place on Sunday.

The next MUGA meeting will address the questions raised and await the feedback from the Hall Trustees.

Diana confirmed the number of tables that should be stored in each hall. Some users have been moving the tables around and so they have not been in the correct hall at the start of a hiring.

The low wall by the entrance was damaged by a car, repaired and damaged again. While the bricks are loose the children are kicking others away from

Bev

the wall. Michael suggested the loose bricks should be removed just in case they are used by youths for other purposes!

Judy informed the committee that The MS Ploughman's lunch had a good attendance and raised £450

The meeting closed at 21:48

Future events for the diary:

16 Jul – Village Day

Item 14 – Date of Next Meeting

The next meeting would be **Monday 4th April 2016**

Michael thanked everyone for their time this evening and the meeting closed at 21:34.