

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON**  
**3<sup>rd</sup> April 2017 @ 8.00pm**

<b>Present</b>	Michael Sole Dylan Jones Angus Idle Andrew Flint Neil Bellamy Jill Thompson Ian Stearn Judy Biggs Joan Steel Peter Gieler Jill Graves	Chairman Secretary Residents Association HAGA Football Club Village Shop Resident member MS Society Valley Friends Parish Council Art Group
<b>Apologies</b>	Al Bowyer Tony Konieczny Christine Powell Diana Gibbons John Moorby Bob Hawkins	Fund Raising Trustee Bookings Secretary Trustee Conservation Team Treasurer

ITEM	PERSON
<p><b>Item 1 – The Chairman’s Welcome and Introduction</b></p> <p>Michael welcomed everyone 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 March 2017 meeting were agreed and 3 amendments were requested. Once these changes have been made the committee would approve the minutes.</p> <p>Item 9 – delete ‘who pay a higher rate than the preschool’ as this was not discussed at the meeting.</p> <p>Item 7 – change ‘racking’ for ‘raking’</p> <p>Item 5 – end of first sentence add missing words ‘that voting on the Hall Committee could undermine his position on the parish council’.</p>	Dylan
<p><b>Item 4 – Matters Arising from the last Meeting</b></p> <p>Michael advised that work on the proposed CCTV system was ongoing.</p> <p>The acoustic panels install was still planned for the weekend of 10<sup>th</sup> April.</p>	Michael  Bev



Michael advised that the seat at the end of the shop building was unsafe and needed attention and that the logs had been left out overnight.

**Item 11 – Football Club update**

Neil advised that the end of the season was approaching and the annual end of season event would be on the 11<sup>th</sup> June.

**Item 12 – Fund Raising Report**

Due to Al's absence, there was no detailed update.

**Item 13 – AOB**

Peter informed the committee that the Warrendene ditch had been cleared and the water works in the Valley would be completed this week. Peter was hopeful that the playground contract discussed at the last meeting would be ready to sign soon.

Peter had also reported the pot holes in Warrendene Road and Valley Road.

Angus asked about the annual grass cutting on the bank of the field. Michael suggested he speak with Bev.

Ian advised that the white line had been painted on the road outside of his home.

Michael discussed the proposed parking arrangements that had been submitted by the Sports Committee and circulated by Dylan. Michael read out feedback from Christine and requested that other committee members shared their thoughts with him before the Trustees meet to discuss the topic late in April.

A short discussion was held and clarifications were requested from Neil.

**Item 14 – Date of Next Meeting**

**The next Committee meeting would be held on Monday 8<sup>th</sup> May 2017 @ 8pm**

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

All