

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON
6th February 2017 @ 8.00pm**

| | | |
|------------------|--|---|
| Present | Michael Sole Angus Idle Andrew Flint Bob Hawkins Tony Konieczny Jill Thompson Ian Stearn John Moorby Al Bowyer Judy Biggs Joan Steel Peter Gieler Clive Webb Diana Gibbons Derek Ransom John Veysey | Chairman Residents Association HAGA Treasurer Resident Village Shop Resident Conservation Team Fund Raising MS Society Valley Friends Parish Council Football Club Trustee Trustee Trustee |
| Apologies | Dylan Jones Bev Beveridge Neil Bellamy Christine Powell Jill Graves Victoria Bellamy | Secretary Projects Manager Football Club Bookings Secretary Art Group Trustee |

| ITEM | PERSON |
|---|--|
| <p>Item 1 – The Chairman’s Welcome and Introduction</p> <p>Michael welcomed everyone to the meeting especially the trustees and thanked them for attending.</p> | |
| <p>Item 2 – Apologies</p> <p>Apologies were declared, acknowledged and recorded.</p> | |
| <p>Item 3 - Record of Minutes from the last Meeting</p> <p>The minutes of January 2017 meeting were agreed as a true reflection of the meeting.</p> | |
| <p>Item 4 – Matters Arising from the last Meeting</p> <p>Michael advised that discussions with the 2 suppliers of commercial CCTV systems was ongoing with the aim of obtaining comparable quotations to bring to the committee for consideration.</p> <p>Bev to advise date for installation of ceiling acoustic panels.</p> <p>Michael reported progress on the shop lease renewal had progressed with the shop announcing the reopening date of March 4th.</p> | <p>Michael</p> <p>Bev</p> <p>Michael</p> |

Details of the additional Christmas tree lights are still awaited from Bev. Michael reported no progress on securing the services of an architect.

Bev

Item 5 – Chairman’s Report

Michael thanked the committee members for their prompt response with the recent election of trustees. Details of the trustees had been circulated following the voting process.

Item 6 – Treasurers Report

Bob circulated the bank account figures showing a total bank balance of £82,441.75 and a list of the passed 3 months transactions for the committee to review and comment.

Item 7 – Secretary’s Report

In Dylan’s absence, he had previously circulated an update (attached) relating to a land registry issue, proposed merging of the 2 charities, and a report on his recent meeting at HPC regarding playground maintenance. Discussions ensued on the name of the new charity and this was agreed by all as “Hughenden Valley Village Hall and King George’s Field”. (Note the absence of both “Playing” and “V” complies with the correct terminology).

Peter Gieler then outlined the issues facing HPC with the playgrounds and the increasing cost burden. HPC are proposing that village halls take on responsibility for the weekly check of playground and equipment and the general maintenance of the area i.e. raking of bark and weeding. Further consultation meetings were planned which would be attended by Dylan.

Item 8 – Maintenance Report

Bev briefly joined the meeting to present a proposal to replace all internal doors with modern, ash/oak wood doors and quality door furniture in order to significantly enhance the visual appearance of the hall and to remove one of the most frequent repair/maintenance tasks from his list.

After considerable discussion, the committee approved an expenditure of c.£6000 which included the doors specified plus the 2 sets of internal double doors.

Item 9 – Booking Secretary’s Report

Christine sent her report stating bookings were holding up but there had been some adverse reaction to the January price increase, though no cancellations.

Item 10 Village Shop Update

Jill advised the re-opening date of 4 March with the celebrity cook Mary Berry booked to for the ceremony.

Item 11 Football Club

Clive gave a brief update on HVFC news.

Item 12 – Fund Raising

Whilst there were no events planned, Al was delighted with our upgrade proposals for 2017 and felt this would add a positive aspect for his fund-raising activities.

Item 13 Any Other Business (AOB)

The following items were discussed as AOB:

Judy Biggs reminded all of the MS Ploughman's lunch scheduled for Saturday 15 February at 12.30pm with tickets available at £6.50 each.

Joan Steel requested another "grab" handle for the steps on the other side of the stage.

John Veysey congratulated the committee on the excellent quality of the new audio system.

Peter Gieler asked everybody to feedback potential development concerns.

Clive Webb asked whether the 2 waste bins could be utilised by HVFC and Michael confirmed it was for the entire complex including HVFC.

Ian Stearn expressed concern about "boy racers" and asked if there were plans to install a speed limiter and queried why the speed limit was 10mph and not 5mph. Bev will be asked to investigate.

John Moorby advised the conservation team were to undertake hedge laying around the fire pit area.

Andrew Flint reported that HAGA membership was flourishing.

Angus Idle advised that HVRA committee meeting was scheduled for Tuesday 7 Feb and highlighted concern over a broken-down bus on Coombe Lane.

Item 14 – Date of Next Meeting

The next meeting will be **Monday 6th March 2017 @ 8pm**

Michael thanked everyone for their time this evening and the meeting closed at 21:25.

Bev

All

Bev

Louise