

**MINUTES OF MEETING FROM THE HUGHENDEN VILLAGE HALL COMMITTEE HELD ON
2nd October 2017 @ 8.00pm**

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

ITEM	PERSON
<p>Item 1 – The Chairman’s Welcome and Introduction</p> <p>Michael welcomed everyone to the meeting and thanked Dylan for chairing last months meeting.</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 September 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 a site meeting had been held with Bev and the CCTV supplier and that work will commence in October.</p> <p>Next Village Day planning meeting scheduled for 19 October</p> <p>To overcome a closing issue with the new doors, Bev would seek a solution i.e. door-stops/hooks.</p>	<p>Michael</p> <p>Michael</p>

Item 5 – Chairman’s Report

Michael outlined the issues that led to the temporary closure of the playground and that he would be attending the HPC extraordinary meeting on Tuesday 3rd October when the council would be discussing “playground matters”.

Michael

Michael reported his disappointment that no further progress had been made on the lease discussions with the Community Shop. He was in regular contact with the Chair of the shop committee and hopes to be able to report progress at the November committee meeting.

Michael/Dylan

As per the September minutes, a special meeting to discuss the proposals from the Sports group would be arranged shortly.

Neil

Item 6 – Treasurers Report

In Bob’s absence, the monthly financial statement had been circulated prior to the meeting by Dylan.

Item 7 – Secretary’s Report

In Dylan’s absence, no report was made.

Item 8 – Maintenance Report

Michael updated the committee on Bev’s progress with the previously published project list. New projects added included obtaining quotations for a deep clean of the halls (including the tables and chairs), and repairs to the car park. The committee approved an expenditure of £520+VAT for replacing the worn flooring in the 2 toilets in the vestibule.

Item 9 – Booking Secretary’s Report

Nothing to report

Item 10 Village Shop Update

Jill advised the shop continued to popular. An event to support the MacMillan Cancer national coffee morning campaign was held on Friday 29 September.

Item 11 Football Club

Neil gave a brief update on HVFC news. The club had been given notice by Magnolia and were no longer able use their football pitches.

Item 12 – Fund Raising

No report made.

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 4 November at 12.30pm with tickets available at £6.50 each. Neil Bellamy had advised HPC of a damaged/rotten gate post that required replacing.

Peter Gieler advised his intention to conduct an informal “surgery” in the community shop every Thursday from 1pm to 3pm. A formal communication would be made once arrangements had been finalised.

Ian Stearn recommended the hall Fire Strategy be reviewed to ensure full compliance with regulations and then update user instructions. He also asked for a review of the terms of hire in the light of recent noise, capacity, disturbance issues.

Please note Ian’s correct email address ian.stearn1@btinternet.com

Jill Thompson thanked those that had donated apples to the shop and advised the resultant bottled juice would be available to buy shortly.

John Moorby updated the committee on the work undertaken by the conservation team and advised they would be meeting on Sunday 15th October and invited all to join in the activity.

Jill Graves advised the Art Group were holding an Art Exhibition on Friday/Saturday/Sunday 13/14/15 October and invited all to attend.

Angus Idle expressed his concern about drones being flown over the village. Peter Gieler suggested letters be sent to HPC from both HVRA and HVVH requesting their assistance. Angus also asked for the revised AGM date (22 January 2018) be published as soon as possible.

Item 14 – Date of Next Meeting

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

Michael thanked everyone for their time this evening and the meeting closed at 21:04.

Peter

Michael/Dylan

Angus/Michael
Dylan