

PAUNTLEY VILLAGE HALL COMMITTEE

Notes of a meeting held on Monday 16 April 2012 at Pauntley Village Hall

Present: Brenda Bainbridge (Acting Chair) **Rodney Gosling**
 Lesley Harding (Acting Treasurer) **Anne Rawson**
 Nick Fowke **Clare Shepherd**
 Maurice Elton **Beryl Elton**
 John Stallard

Actions

Members of the Real Ale Committee outlined their plans for this year and asked for volunteers to help on the day and with ticket sales. The Committee thanked the Real Ale Committee for organising this event and recognised the amount of work that went into making it a success.

ALL

1. To receive apologies for absence

Apologies for absence were received from Chris Philipps and John Mullinger.

2. To approve the minutes of the meeting held on Monday 6 February 2012

The minutes were approved.

3. To deal with any matters arising from the minutes

Lesley has written to Mandy to thank her for the quiz evening, and to Alison and Paul Chapman to thank them for the donation from the Bonfire Committee.

The Fire Risk Assessment Form has still to be organised.

LH/NF

Linda's village hall keys have yet to be returned.

CP

Beryl is waiting to hear from Eunice's daughter as to whether she wants to take the electric organ.

BE

4. To receive a report from the Treasurer on the current bank balance

The bank balance at 31 March stood at £1,934.12. After payments made this meeting, the balance will be £1,852.12. The balance still includes £840.79 remaining from the £1,000 donation from the Real Ale Festival, £200 donation from the Bingo Group and £100 from the Bonfire Committee, leaving £711 available for running expenses. Bingo for the first half of the spring term has been paid at £60.00. The accounts will be presented at the AGM on 14 May.

The balance of the Parish Council grant for 2011-2012 is £163.91, still to be paid over. A grant to the amount of £500 has been included in the Parish Council budget for 2012-2013. It is proposed to pay Rob Moore for the electrical work in the kitchen using these grants (£663.91), as VAT can be reclaimed on building work paid for directly by the parish council. The £840.79 remaining from the Real Ale Festival donation would

therefore still be available for other refurbishment expenses.	
<p>5. To approve the payment of expenses</p> <p>Expenses of £38.58 for a new padlock and keys were approved. The advertisement for the parish magazine for the next year at £15.00 was approved and no changes were required to the wording. The payment of £25.00 was approved towards a skittles trophy along with Upleadon. The electricity contract for the coming year with npower was considered and John Stallard will contact them to see if a better rate can be obtained.</p>	LH JS
<p>6. To receive a report on events at the Village Hall since the previous meeting</p> <p>Chris's quiz evening in March had been well-supported and the Committee thanked her for the donation of £137.50 to the Village Hall.</p>	
<p>7. To note forthcoming bookings and to discuss future events</p> <p>Anne reported that there is a full skittles team for the match with Upleadon Village Hall on 20 April. Yoga was continuing in the spring term. The PCC meets on 30 April and there is a booking for 5 August. John Mullinger and Rodney Gosling are discussing holding a further auction sometime in the autumn. A film evening is also planned, possibly Best Exotic Marigold Hotel, which should be available by the autumn.</p>	JM/RG
<p>9. To consider the Maintenance Diary and any actions to be taken</p> <p>Rodney was thanked for checking the gutters, and other Items on the maintenance diary were up to date, with the exception of the fire risk assessment and discharge test of the emergency lighting.</p>	
<p>10. To discuss refurbishment issues</p> <p>Rob Moore is doing the external electrics in the coming week, and will be asked about re-connecting the storage heater in the kitchen. The new consumer unit could not be used as it was too large. Painting of the kitchen will be considered when this work is complete. Maurice and Rodney will finish painting the ceiling. Painting of the doors will be considered again at the next meeting if no offers of help are received from the sources that have been approached.</p> <p>A grant has been applied for from the Cooperative Community Fund for stage curtains but no decision is expected until June. Brenda will contact Alan from B & B regarding the brick barbecues. Prices for external paving around the hall building are still to be obtained. New lightshades were approved at £2.98 each.</p>	ME/RG BB BB
<p>13. To consider any other business</p> <p>There was no other business.</p>	
<p>14. To agree the date of the next meeting</p> <p>The AGM will be held on Monday 14 May at 7.00 p.m.</p>	
<p>Approved..... Date</p>	

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