

## MEDBOURNE VILLAGE HALL

### Minutes of Meeting held at 7.30 p.m. on Monday 30<sup>th</sup> January 2012

**Present:** Committee – Karl Jenkins (Chairman), Keith Sandars (Secretary), Carolyn Frostwick (Treasurer), Michael Garfield, Jane Boulter, Nickie Philbin.  
Public – Jo Cory, Ann Price, Tom Price.

**Apologies:** Susie Garfield

- 1 Minutes of Meeting held on Monday 28<sup>th</sup> November 2011**

Copies of the Minutes had been previously distributed to all Members, the Minutes were passed as a true record, proposed Carolyn Frostwick, seconded Nickie Philbin.
- 2 Matters Arising from Previous Minutes**
  - a** The Chairman confirmed that planning applications would shortly be submitted for the removal of the condemned tree and the disabled access at the front gate.
  - b** The Chairman advised that there had been some interest in the village relating to the purchase of the wood when the tree is felled. It was also decided to see whether anyone in the village might be willing to donate a bench in memory of a loved one, the bench to be sited over the stump of the removed tree. It was agreed to replace the tree with a suitable species to commemorate the Queen's Diamond Jubilee.
  - c** The installation of the new storage cupboards had been delayed until the problem of dampness in the walls had been resolved.
  - d** A quotation in the sum of £11,109 plus V.A.T. had been received relating to the necessary repairs to the roof.
  - e** The Secretary read out letters received from Allan Caldwell and Tim Smith thanking the Committee for their gifts presented on their retirement from the Committee.
  - f** It was agreed to investigate a possible fund raising event to boost the Hall finances
- 3 Any Other Business**
  - a** The Treasurer handed out copies of the latest Income and Expenditure Account which showed that in the last financial year expenditure exceeded income by £8,301.48, £3,700 of this being attributed to the Legal Fees in connection with the new lease.
  - b** An invoice in the sum of £101 had been received from Fisher German in respect of "Rent" and the Treasurer was to make enquiries regarding this.
  - c** It was reported that the extractor fan in the disabled toilet was faulty and would have to be replaced. It was also confirmed that the radiators had been re-adjusted following previous comments that they were too hot.

**d** Nickie Philbin confirmed that a Funding Seminar was to be held in the Village Hall on Thursday 16<sup>th</sup> February at 7 p.m.

**e** It was reported that it had not been possible to agree with the Youth Club and Women's Institute on an amalgamation of their bookings. This had resulted in a substantial loss of potential revenue and disappointed a large group in the village who were looking forward to the facilities offered by the possible new booking.

**4 Public Question Time**

**a** Tom Price enquired as to whether it might be possible to fashion the new bench out of the wood from the tree which is to be removed.

**b** Tom also commented as to whether the Committee were doing enough to make the village aware of the problems they are facing. The Secretary confirmed that the Minutes are now posted on the village web site and that also a monthly article will appear in the Parish Magazine.

**5 Date and Time of Next Meeting**

Monday 27<sup>th</sup> February 2012 at 7.30 p.m.