

MEDBOURNE VILLAGE HALL

Minutes of Meeting held at 7 p.m. on Monday 18th June 2012

Present: Committee – Karl Jenkins (Chairman), Carolyn Frostwick (Treasurer), Keith Sandars (Secretary), Nickie Philbin, Susie Garfield, Michael Garfield
Public – None

- 1 **Apologies:** Jane Boulter, Kevin Thompson, Ann Price, Tom Price
- 2 **Minutes of Meeting held on Monday 21st May 2012**
Copies of the Minutes had previously been distributed to all members, the Minutes were passed as a true record, proposed Susie Garfield, seconded Carolyn Frostwick.
- 3 **Matters Arising from Previous Minutes**
 - a The Chairman confirmed that he had made enquiries about replacing the Beech Tree and was advised that the best time for planting was either December or January. He was to speak to the Village Tree Warden concerning this matter.
 - b The Chairman confirmed that more quotations had been received in respect of the new roof, insulation and the disabled ramp. It was agreed that in view of the impending implementation of VAT on repairs to listed buildings in October we should proceed with the new roof and pay for it out of existing funds. Karl Jenkins proposed and Carolyn Frostwick seconded that we accept a quotation from two of the contractors and this was carried unanimously by the Committee. It was also agreed that Susie Garfield should obtain a Method Statement from the contractors for the final decision at the July meeting.
- 4 **Treasurer's Report**
The Treasurer handed out copies of the latest Income and Expenditure Account. She mentioned that the two main items of expenditure since the last meeting were the removal of the Beech tree stump and the £1,000 excess paid in relation to the recent insurance claim.
- 5 **Election of Officers**
Keith Sandars proposed Karl Jenkins as Chairman, seconded by Susie Garfield and Karl Jenkins was unanimously elected as Chairman.
Karl Jenkins proposed Keith Sandars as Secretary, seconded by Nickie Philbin and Keith Sandars was unanimously elected as Secretary.
Susie Garfield proposed Carolyn Frostwick as Treasurer, seconded by Michael Garfield and Carolyn Frostwick was unanimously elected as Treasurer.
Keith Sandars proposed that the existing Committee be re-elected en bloc, seconded by Carolyn Frostwick and the Committee were duly re-elected.

6 Constitution and Policy Procedures.

The Chairman confirmed that he was still working on the Constitution and in this connection Nickie Philbin handed over various papers which she felt might be helpful in this task. Carolyn Frostwick also confirmed that she would look into the question of access to the RCC web site.

7 Any Other Business

a Susie Garfield reported the theft of an amount of cash from a cupboard used by the Tiddlywinks Group and the Police had been informed. It was felt that cash should not be kept in the Hall and the Secretary was to write to the leader of the Tiddlywinks concerning this matter, suggesting a Post Office Account or something similar, so that the money is deposited in a safe place, both for their protection and ours.

b Susie Garfield mentioned that four large bags of mulch were available and if necessary she could spread some of this down a hedge line. Carolyn Frostwick and Nickie Philbin also expressed an interest in using some of the mulch.

c Susie Garfield mentioned that due to an apparent mishap in communication between the organisers of the Village Jubilee Celebrations and the Sports Club the marquee was erected at the wrong time unfortunately forcing the Youth Club to abandon their own celebrations. The Secretary was asked to write to the Youth Club leader concerning this matter.

e It was reported that although the clear up following the Beer Festival was carried out to a very acceptable standard, there were concerns relating to some of the aspects of the actual Festival itself and a letter was to be sent to the landlord of the Nevill Arms.

8 Public Question Time.

None – No public present.

9 Date and Time of Next Meeting

Monday 30th July 2012 at 7 p.m.