

MEDBOURNE VILLAGE HALL

Minutes of Meeting held at 7 p.m. on Monday 30th July 2012

Present	<u>Committee</u> – Karl Jenkins (Chairman), Carolyn Frostwick (Treasurer), Keith Sandars (Secretary), Michael Garfield, Susie Garfield, Ian Clarke, Jane Boulter,
	<u>Public</u> – Roger Daulby, Ann Price, Nick Hall, Gill Pemberton, Clare Pearce-Smith, Jonathan Daulby, Kate Driver.
1	Apologies: Nickie Philbin, Kevin Thompson
2	Minutes of Meeting held on Monday 18th June 2012
	Copies of the Minutes had been previously 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 the Trustees of the Hall had made several comments relating to the design of the proposed disabled ramp. The plans would therefore be amended and as a result the necessary planning application would be delayed.
b	The Chairman confirmed that he was still awaiting for a Method Statement from the preferred bidder for the replacement of the roof.
c	The Chairman confirmed that a new draft Constitution had been prepared and distributed to all members.
d	Jane Boulter confirmed that she was drawing up a document relating to the Safeguarding of Children.
e	It was confirmed that nothing further had been heard about the theft of cash from the Tiddlywinks cupboard
f	Jane Boulter confirmed that the Playgroup had now dug over a small patch of grass to establish a vegetable patch as agreed at a previous meeting.
4	Treasurer's Report
	The Treasurer handed out copies of the latest Income and Expenditure Account. She mentioned that in the first quarter of the financial year there was a "loss" of approximately £900, although there were outstanding fees to be collected and some cheques to pay in.
5	Any Other Business
a	The Treasurer mentioned that the list of Village Hall Committee Trustees held by the Charities Commission was out of date and needed to be updated. It was agreed that all members of the Committee should be included on the new list.
b	Susie Garfield mentioned her disappointment at the response from Committee members relating to the recent Village Teas and as a result did not feel able to carry on with this activity in the future.

6	Public Question Time
a	Roger Daulby questioned the necessity for having the roof completely replaced and gave details of the construction of the existing roof. The Chairman made reference to a Dilapidation Report which had been received and also comments made by builders who had examined the structure. A long discussion ensued at the end of which the Chairman said that the Committee would contact an organisation which specialises in listed buildings to seek further advice. It was mentioned however that as VAT is to be applied to work on listed buildings from October 1 st this year, it was imperative that any contracts which may be required should be signed before that date.
b	Gill Pemberton mentioned the possibility of fitting solar panels at the Hall. The general feeling was however that as the building is Grade 2 listed and is in the village conservation area, planning consent might be difficult to obtain
c	Clare Pearce- Smith raised the problem of noise levels at events held at the Hall. There a was an understanding of this matter but mention was made that it was difficult to control. However, the Secretary did read out a letter which had been sent to the landlord of the Nevill Arms following this years Beer Festival.
d	Gill Pemberton confirmed that following the unfortunate incidence involving the Youth Club and the erection of the marquee prior to the Diamond Jubilee weekend the Jubilee Committee had made a donation to the Club. During this discussion Ian Clarke mentioned that the Sports Club “team” who erect the marquee no longer felt able to erect it in future in the Village Hall grounds.
e	Gill Pemberton raised the question as to whether it might be possible to start the village teas earlier in the year, the feeling of the meeting was that this was a good idea. Susie Garfield mentioned that any organisations would need to check that the dates were available for bookings and also that it was important not to have any gaps in the bookings, so that regular visitors did not visit only to find the Hall closed.
7	Date and Time of Next Meeting
	Monday 10 th September 2012 at 7 p.m.