

## MEDBOURNE VILLAGE HALL

### Minutes of Meeting held at 7.30 p.m. on Monday 10<sup>th</sup> September 2012

- Present**      Committee – Karl Jenkins (Chairman), Keith Sandars (Secretary),  
Michael Garfield, Ian Clarke, Jane Boulter.  
Public – Ann Price, Tom Price, Roger Daulby, Cathy Moran,  
Rebekah Budenberg.
- 1**            **Apologies:** Nickie Philbin, Carolyn Frostwick, Susie Garfield, Kevin  
Thompson.
- 2**            **Minutes of Meeting held on Monday 30<sup>th</sup> July 2012**  
Copies of the Minutes had been previously distributed to all members,  
the Minutes were passed as a true record, proposed Ian Clarke,  
seconded Jane Boulter.
- 3**            **Matters Arising from Previous Minutes**
- a**            The Chairman confirmed that another quotation had been received in  
respect of repairs to the roof and that he was having a meeting with  
another potential contractor in three days time.
- b**            Jane Boulter confirmed that she had passed to the Chairman various  
documents relating to Child Safety.
- 4**            **Treasurer's Report**  
Although unable to attend the meeting the Treasurer had prepared a  
current Income and Expenditure Account which was passed to the  
Secretary who briefly read out various points at the meeting.
- 5**            **Any Other Business**
- a**            Michael Garfield mentioned that the sum of £154 was raised at the  
last Village Teas hosted by the Committee. He also confirmed that the  
Committee were scheduled to host the Teas on the forthcoming  
Sunday.
- b**            The Chairman confirmed that as the Badgers were no longer using the  
sett under the shed it had been filled in.
- c**            It was agreed that the hedges should be cut once more this autumn.
- d**            Michael Garfield confirmed the generous gift of £50 from Allan  
Caldwell the former Chairman. The Secretary was asked to send a  
letter of thanks to Allan.
- 5**            **Public Question Time**
- a**            Roger Daulby asked about the hedge cutting and was advised that it is  
usually done three times a year.
- b**            With regard to the intended repairs to the roof Tom Price asked  
whether we were vulnerable and asking the right questions. A long  
discussion then took place at the conclusion of which the Chairman

summed up by saying that the roof was leaking in several places and something had to be done. He also mentioned that to avoid VAT on a listed building the proposed works had to be an improvement, particularly with regard to providing insulation.

- c Tom Price asked about the proposed Questionnaire to be circulated round the village. As Nickie Philbin was not at the meeting the Chairman said he had no more news.

- 6 **Date and Time of Next Meeting**  
Monday October 8<sup>th</sup> at 7.30 p.m.