

## **MEDBOURNE VILLAGE HALL**

### **Minutes of Meeting held at 7.30 p.m. on Monday 15<sup>th</sup> January 2013**

- Present** Committee – Karl Jenkins (Chairman), Keith Sandars (Secretary), Carolyn Frostwick (Treasurer), Ian Clarke, Jane Boulter, Susie Garfield, Nickie Philbin.  
Public – Rebekah Budenburg, David Tuffs
- 1** **Apologies:** Michael Garfield, Ann Price, Tom Price
- 2** **Minutes of Meeting held on Monday 19<sup>th</sup> December 2012**  
Copies of the Minutes had previously been distributed to all members, the Minutes were passed as a true record, proposed Nickie Philbin, seconded Jane Boulter.
- 3** **Treasurer's Report**  
The Treasurer distributed copies of the latest Income and Expenditure Account including a projection to the end of the financial year at the end of March 2013. These figures showed a potential excess of expenditure over of income of £1,209.35, however she confirmed that that several rental payments were outstanding for the period between September and December and also a payment relating to the doctors surgery was still to be processed.
- 4** **Disabled Access**  
Nickie mentioned that this matter needed to be processed as soon as possible. The Chairman advised that he would obtain confirmation from the Trustees and then submit the planning application, a decision being anticipated in six to eight weeks.
- 5** **Consultation / Questionnaire**
- a** Ian Clarke confirmed that the Parish Council would shortly be holding a special meeting to consider the request from the Village Hall Committee for a donation towards the costs involved in these topics.
- b** It was confirmed that a sub-committee had been set up to progress these topics and a meeting was to be arranged in early February.
- c** Nickie advised that she would approach the Consultants involved to see whether they might be in a position to shave their costs.
- d** David Tuffs raised a question about the Constitution and the Chairman mentioned that a new one had been prepared and annexed to the original document.
- e** Nickie confirmed that she was looking into the question of the village having its own web site. David advised that it would be possible to provide links from this potential site to the existing Leicester Villages site.

- 6 Survey**  
It was confirmed that a Consultant had been chosen and the actual date for the survey was to be arranged shortly.
- 7 Energy Audit**  
The company to carry out the audit had been chosen and the actual date for it to be carried out was to be arranged shortly.
- 8 Policies**  
Nickie and Jane Boulter both mentioed that these were still being worked on.
- 9 Any Other Business**
- a** Keith Sandars confirmed that David had set up a Minutes Archive on the village web site.
- b** Susie Garfield mentioned that Emily Caldecote from Allextton had taken over as the Leader of the Tiddlywinks.
- c** The Chairman asked Nickie if she could let him have a list of the training which would be required for committee members.
- d** After a discussion it was agreed that a party should be arranged later in the year to celebrate the birth of the expected royal baby.
- e** David mentioned that on Saturday 18<sup>th</sup> May a model railway display is to be held in the Village Hall.
- f** The Chairman advised that in the recent heavy rains the roof had leaked badly in several places and that Messrs.Wards had been asked to look into the matter.
- g** Jane confirmed that the Playgroup were working hard on a plan to improve their financial situation.
- 10 Public Question Time**  
None raised,
- 11 Date and Time of Next Meeting**  
Monday 18<sup>th</sup> February at 7.30 p.m.