

EARDISLAND VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the meeting held at Eardisland Village Hall Wednesday 16 December 2015

DRAFT

Present: Kate Thompson, Caroline Marsden, Bob Aldred, Edwin Thompson, Jo Edwards, Jo South.

- 1) Apologies: Richard Kirby (Parish Council Liaison), Steph Griffiths, Richard Bartholemew, Chris Watson
- 2) The minutes of the meeting of Wednesday 18 November were amended to include all present and then agreed.
- 3) Open Forum: No members of the public present
- 4) Action Point update:
 - New member/helper recruitment ongoing. New mats, kitchen tap ongoing.
 - Gents toilet – locked and a sign directing users to the disabled toilets put up.
 - Gas cooker – user notice installed
 - Scottish Power letter – awaiting Chris Watson's return
 - Flyers – the draft design put forward by Jo South was considered and approved in outline.
 - ACTION:** Jo South and Jo Edwards to take the project forward.
 - Repairs/renovation/redecoration: the Parish Council have had the exterior well secured and covered, the soakaways are now running freely, work on repairing the drainage gully by the back door has been commenced.
 - The cleaning checklist is to be reinstated and monitored under Steph's supervision.
 - Main Hall Fire Door notice has been put up.
 - It has been agreed not to proceed with redecoration until the damp problems are seen to have been resolved as far as is possible.
 - Toilet renovation – costings ongoing. Once initial costings have been obtained, the committee will consider consulting a fund-raising professional re grant application.
- 5) Village Diary Meeting – Feedback
 - Planned events are as follows:
 - January 30 Table top sale 10am – 2pm – VH fundraising event
 - February 27 Soup and Puds event – Organiser Margaret Milchard - VH fundraising event
 - April 9 Games evening
 - June 11 HM Queen Elizabeths 90th birthday celebrations. VH to participate in a community event.
 - August 6 Summer Disco – Organiser Ruth Brinton-Bivand - VH fundraising event
 - August 27–29 Open Gardens – Organiser Eardisland PCC. The Committee plan to reinstate the Duck Race on the Millstream over this weekend and will explore proposals for other fundraising opportunities which might be incorporated.
 - December 3 Christmas Fair and Coffee Morning - VH fundraising event
- 6) Update on British Gas correspondence: a further demand for payment has been received from British Gas and passed to the Parish Clerk to escalate the enquiry as a matter of urgency.
- 7) No Other Business