

EARDISLAND VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES of the meeting held 18 May 2016

DRAFT

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

1. Apologies for absence: Steph Griffiths, Richard Bartholomew, Richard Kirby
2. The Minutes of the meeting held 20 April 2016 were agreed.
3. Open Forum – no members of the public present
4. Action Points:

Publicity leaflet – work to be suspended until further progress has been made on refurbishment.

Action: CM to check with Parish Clerk whether a new village promotional leaflet is in hand

Electricity Supply: decision on whether to remain with current supplier must be made by August 1st – renewal is due at the end of that month. Discussions to regularise account details and payments are still ongoing between Chris Watson and Scottish Power. A meter reading taken 20 April has been submitted. It was agreed that a reading of the Electricity Meter should be taken at each meeting of the committee.

Artwork for the hall – frames have been purchased and prints are awaited from Kathleen Freeman's photographs.

Queen Elizabeth II 90th Birthday celebrations: In hand. **Action:** CM to contact Came & Co re Insurance as applicable to the event being held on Parish Council land.

Cawley Hall Visit – a very informative morning with several useful pointers as to where to find information on and sources of funding. To be carried forward by Chris Watson in the first instance. It was agreed to hold a separate meeting on 29th June to discuss the way forward. Action: User groups to be consulted as to what improvements they might suggest.

Maintenance Check List – CM distributed and requested that additions and amendments should be fed back before the next meeting.

Kitchen Equipment: some items have been offered and need to be assessed for suitability.

Toilet Renovation – see under Cawley Hall Visit above.

Open Gardens – decision on catering and fees pending information from Steph Griffiths. Chris Watson reported back that the E-team did not wish to take on the Duck Race. We therefore need to recruit other helpers if it is to take place.

5. New Year's Eve Party – it was decided to limit tickets to a total of £65 at £5.00 per head, accompanied 14yrs and under free of charge, and to hold a raffle.
6. Any Other Business: Kate Thompson requested that a formal thank you to the E-team be minuted for purchasing and installing the beautiful new planters outside the Hall. She also requested approval for a spend of up to £50 for a second hand lockable filing cabinet for the Hall.

A second games evening was proposed for a weekend night in August to be held 6 - 8 pm

The date of the next meeting was left open.