

Rippingale Village Hall Management Committee

Meeting of Committee

Tuesday 29th April 2014 at 7.30 p.m. in the Village Hall

Present:

Heather Gadsby (Chair) Andrew Flatters (Vice Chair) Angela Keen (Treasurer), John Warman, Annette Lumb, Wendy Gray (Secretary). The chair welcomed Kevin Lumb to the meeting.

Apologies:

Rowena Grew, Martin de Jonghe

Minutes of the committee meeting held on Wednesday 1st April 2014:

Agreed and signed.

Matters Arising:

Treasurers Report:

Angela reported income since last meeting as follows –

Current Account	£6,125.18
Deposit Account	£4,254.71
Bingo April	£268.80
Bar Bingo April	£102.45
Bar 5 th April	£132.55
Bar 12 th April	£13.00
Bar 19 th April	£330.40

Bank Form had been returned which needed further signature of chair re an amendment.

Correspondence:

Charity Commission Annual Return completed on 28th April 2014.

PVSL (Filmbank) renewal – Letter sent advising we will not be renewing licence.

Allied Westminster (Insurance Services) – to be kept on file.

Letter from e-on re electricity prices, option for 1 yr, 2 yr, 3 yr – it was agreed to go for one year as cost per unit for 2/3 years was a lot higher.

Publicity Leaflet:

Kevin brought photos to the meeting, several were chosen to be used in publicity leaflet. Kevin will insert photos into leaflet and forward a completed copy to committee for approval. It was suggested send to Wendy in first instance who would forward copy to other committee members.

Village Hall Sign:

New sign insitu. It was agreed that we should have an official unveiling of the sign inviting Jon's parents/family together with members of other committees (***) in the village. Wendy will contact Mr and Mrs Sewell to agree a suitable date i.e. last two weeks June/1st week of July. (***)Parish Council, WI, Allotment Association, Garden Club, Bunting Babes, Feast Committee, Church.

Mens Urinals:

Work is scheduled to start w/c 19th May for 7 days (avoiding 1 day when children's club using hall).

New Year's Eve 2014 (Party)

Band has been booked.

Selection of food options discussed – it was agreed that a "Hot and Cold Buffet" with glass of sparkling wine at midnight would be preferred.

Wendy will provide information re posters, tickets to Kevin.

It was agreed we would advertise the event in the newsletter, website, posters to be put up around the village as soon as (which can be replaced when worn) and later in the year say September place an advert in the Stamford Mercury.

Cost of Tickets

1 Adult	£12.50
Family Ticket (2 adults/2 children under 12 years of age)*	£30.00
*Additional child under the age of 12	£5.00
Children over the age of 12	£12.50

Maintenance:

Fire Door – last spare (latch) has been used, it was agreed that Andrew would order further spares.

Roof – back of roof (fibreglass) flap has broken off, Andrew had contacted Jez who has said will have a look at, if a minor job and still under warranty will fix, if not will come back with a quote for repair.

Any Other Business:

John asked what happened with the wifi in the Hall. Heather and Andrew updated everyone on what had happened and why it was cancelled.

Heather suggested that when the men’s urinals were completed (as we have funding available) that perhaps we should look at getting the new floor covering for the stage done and ambience lighting in the main hall. We already have a quotation for the flooring which had been agreed but we need to obtain a quote for the lighting. All committee members in favour, Andrew will obtain quote.

To be considered sometime in the future:

- Stage Lighting
- Village Hall Floor

Date of next meeting:

Tuesday 10th June 2014

The meeting closed at 8.50 p.m.

Signed:

Dated:

Chairman