

Rippingale Village Hall Management Committee

Minutes of Meeting of Committee

Tuesday 7th June 2016 at 7.30 p.m. in the Village Hall

		<u>ACTION</u>
1	<p><u>Apologies for Absence:</u> Mike Clarke, Mike Hallas, Dawn Holden, Sam Holden, Carol Jepson</p> <p><u>In attendance:</u> Wendy Gray, (Chairperson), Andrew Flatters, (Vice Chairperson), Colin Gray, Jonny Grew, Carol Mason and Annette Lumb.</p>	
2	<p><u>Minutes of the Committee meetings held on 3rd May 2016:</u> The minutes of the above meeting were agreed and signed as a true and accurate record.</p>	
3	<p><u>Matters arising from the above Minutes:</u></p> <p>Review of Hiring Charges – information collated from several village halls – WG will circulate information to committee members – agenda item for July meeting to agree any increases with effect from 1st August 2016. See below.</p> <p>Quotes for Roof – WG obtained 2 quotes, AF obtained 2 quotes. WG will circulate information to committee members – agenda item for July meeting to agree who/when repair work will be carried out. See below.</p> <p>AL brought in carpet cleaner for the VH to use on cleaning the hall chairs. AL and AF will do a test on a couple of chairs in the first instance.</p> <p>Fire Door – AF still to obtain parts.</p>	<p>WG</p> <p>WG</p> <p>AL/AF</p> <p>AF</p>
4	<p><u>Treasurer's Report:</u> WG presented details of receipts and expenditure. Receipts were checked by Carol Mason and Andrew Flatters.</p> <ul style="list-style-type: none"> • Income and Expenditure: Spreadsheets emailed to all committee members prior to meeting. WG advised on anticipated income and expenditure expected up to year end i.e. 31st July 2016. • Payments to be made: £60 – 200 Club Draw for June £220.27 - Colin Gray (Bar Stock/Misc) £113.22 - Jonny Grew (Website Domain) £20 – K Tidman, Window Cleaning April and May • 200 Club Draw – Winners for June 2016: £20 – S Warcup (132) £10 – C Gray (140) £10 – M Joint (35) £5 – P Palmer (78) £5 – A Pearson (56) £5 – B Blanthorne (164) £5 – I Wetherall (106) 	
5	<p><u>Maintenance:</u></p> <ul style="list-style-type: none"> • New Toilet Roll Holders – still to replace. • Weeds outside building – CG and WG had cleared but weeds have re grown with a vengeance, Mr Boyfield will put some weed killer down on this area over the next week. • Shrubbery side of building - Mr Boyfield has put weed killer down and strimmed back - 	

	<p>he will re do again over the next couple of weeks which should sort problem for rest of the year.</p> <ul style="list-style-type: none"> • PAT Testing – all portable appliances have been tested and appropriate labels appended to appliances. 	
6	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • Bingo update - numbers of attendees continues to be monitored. • Website update – Heading page completed, JG progressing. • Correspondence – SKDC will be charging for use of Bins from 1st September – it was agreed we would only keep the Black bin. Rippingale Parish Council – confirmation that Mike Hallas will continue as Ex-Officio representative on the Village Hall Committee for the Parish Council for the time being. 	
7	<p><u>Date of next meeting;</u> Tuesday 5th July 2016 at 7.30pm The meeting closed at 8.15 pm</p>	

Signed:

Dated:

Chairman

VILLAGE HALL HIRING FEES:

Baston:

Non Profit village group meetings - £10 per hour
Parties/Events - £15 per hour (3 hours minimum)
Business and commercial groups £15 per hour

Dyke:

£10 per hour

Edenham:

Booked in sessions 8-1, 1-6 (£45), 6-12 (£80)

Elton:

£10 hr (small annexe)

Great Hale:

Lounge Room and Kitchen - £7.50 per hour
Main Hall and Kitchen - £12 per hour
Main Hall, Loung and Kitchen - £17 per hour

Morton:

Non Profit village group meetings - £10 per hour
Parties/Events - £15 per hour (3 hours minimum) £80 8 hrs £7.50 thereafter, capped max £100 charge
Business and commercial groups £15 per hour

Thurlby:

£7.50 hr weekdays
£55 weekends to 6pm if later £75.00

Uffington:

Residents £10 per hr
Non Residents £18 per hr

Wansford Christie Hall:

£10 per hour
£8 per hour residents

Wansford Community Hall:

£4 per hour (only seats approx 20 people)

QUOTATIONS FOR ROOF:

Contractor 1 - £1766.40

Contractor 2 - £1530

Contractor 3 - £1850

Contractor 4 - £2472 plus VAT