

Rippingale Village Hall Management Committee

Minutes of Meeting

Monday 6th December 2016 at 8.00 p.m. in the Village Hall

		<u>ACTION</u>
1	<p><u>Apologies for Absence:</u> Colin Gray, Rowena Grew and Chris Petz.</p> <p><u>In attendance:</u> Wendy Gray (Chair), Jonny Grew (Vice Chairman) Andrew Flatters, Barry Flatters, Sheila Gray, Carol Mason, Carol Jepson, Annette Lumb and Bev Machin (instead of Julie Parry) Parish Council Representative.</p>	
2	<p><u>Rose Bowl – Chris Petz:</u> Chris sent his apologies via the Chair for the short notice in advising he would not being able to attend our meeting as previously agreed but had provided us with some information on the history surrounding the Rose Bowl.</p> <p>Discussion took place regarding the Rose Bowl and where it could be sited in the hall – AF has a display cabinet which could be used – he will bring to the hall before the next meeting so that we can consider if this would be suitable. BM advised that she has in safe keeping cups possibly relating to the Bowls Club that used to run in the hall – she will confirm if this is the case. CP will contact Jim Latham regarding more information which relates to the past Rose Queens.</p>	AF BM CP
3	<p><u>Minutes of the Committee meeting held on 7th November 2016:</u> The minutes of the above meeting were unanimously agreed and signed as a true and accurate record.</p>	
4	<p><u>Matters arising from the above Minutes:</u> Cooker has now been cleaned. The hall lights have now been sorted (bulbs replaced). Discussion took place regarding the Fire Doors JG stated he had emailed Exidor and if no further quotes were forthcoming proposed that the quote of £200 that CG had obtained should be accepted (i.e. no response received from Exidor by mid January) JG will keep us advised.</p>	JG
5	<p><u>Treasurer’s Report:</u></p> <ul style="list-style-type: none"> • Income and Expenditure: Speadsheet emailed to all committee members prior to meeting. WG advised on income and expenditure up to today’s date. <p>WG advised we have the cost of insurance this month; the insurer we are currently with Community Lincs was the most cost effective at £694.63 for a 3 year period.</p> <p>Christmas Fayre - takings of £376.17 - down on last year, main reason being we had no tombola due to lack of prizes and no room. It was decided for next year we would look at having several bigger prizes such as hampers and begin selling tickets well before the event.</p> <p>The following payments have been paid out and cheques verified by BF and CM.</p> <ul style="list-style-type: none"> • Payments to be made: 200 Club December - £60.00 Community Lincs Insurance - £694.63 C Gray – Bar Stock/Misc - £875.68 A Flatters – Maint (new taps) - £37.66 All above approved for payment. • 200 Club: 	

	<p>Winners for December 2016: £20 – Ann Pearson (56) £10 – Angela Gray (2) £10 – Robert Mason (25) £5 – Mr & Mrs Leonard (72) £5 – Ian Middleton (113) £5 – Glenys Petz (29) £5 – Steve Hall (61)</p>	
5	<p><u>Maintenance:</u> New Toilet Roll Holders – still to be bought.</p> <p>There have been ongoing problems with the boiler which hopefully we have now resolved.</p> <p>Discussion regarding the replacement of lights in the disabled toilet and the installation of a red emergency cord. AF to price up for changing.</p> <p>WG explained in more detail the cost of having the hall floor re done at a cost of £3,400 this was accepted and agreed, considered it would be money well spent. The work will take place during the first week of January all hirers would be informed that the hall would be closed during that week.</p> <p>AF advised that some boards need to be replaced in the bar area.</p> <p>Roof - it is anticipated required works will be carried out as soon as contractor can schedule into his workload.</p>	<p>WG</p> <p>AF</p>
7	<p><u>Any other business:</u></p> <p>WG commented that the New Year's Eve party preparations were running smoothly the Band has been paid and there are still tickets left.</p> <p>The website is now live www.rippingalevillagehall.org</p>	
8	<p><u>Correspondence:</u> Eon – cost of electricity has risen - WG to contact to renegotiate terms. Anglian Water – advising of changes in the future. Bookings have been taken for two more Antique Fairs in March and October 2017 following the successful event in November.</p>	
9	<p><u>Date of next meeting:</u> Wednesday 8th February 2017 at 8.00pm.</p> <p>The meeting closed at 8.55 pm</p>	

As there is no meeting in January the 200 Club Draw for January was made and Winners names will be published at the start of the New Year

Signed:

Dated:

Chairman