

Rippingale Village Hall Management Committee

Minutes of Meeting

Tuesday 27th February 2018 at 8.00 p.m. in the Village Hall

		<u>ACTION</u>
1	<p><u>Apologies for Absence:</u> Carol Jepson, Colin Gray</p> <p><u>In attendance:</u> Barry Flatters, Wendy Gray, Dawn Holden, Sammy Holden, Mike Toms, Carol Mason (LE/FC), Julie Parry (Parish Council)</p>	
2	<p><u>Minutes of the Committee meeting held on 23rd January 2018:</u> The minutes of the above meeting were unanimously agreed and signed as a true and accurate record.</p>	
3	<p><u>Matters arising from the above Minutes:</u> Outside area weeds at front and side of building – partial area cleared, area to right of building tree stumps need removing etc. Tree stumps - WG to investigate and obtain quote(s) – pending.</p> <p>Front Entrance Steps/Fire Doors – update - if we change handles on fire door leading out to ramp (different style with manual lock) no need to consider ramp at front – now looking at replacing doors (new).</p> <p>Vents in toilet windows – unable to fit to windows, look at costs for installing air bricks – pending.</p>	
4	<p><u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • Income and Expenditure: WG advised on income and expenditure to date. <p>Bingo/Bingo Bar during 2016/2017 averaged £391 month, 2017/2018 to date averaging £547 month – numbers of attendees increasing.</p> <ul style="list-style-type: none"> • Payments to be made: Due to the number of break-ins around the village and attempted break-ins at the village hall WG made the decision to purchase and install CCTV. WG/CG/DH/CM aware of issues. CCTV now up and running around the outside of the hall (6 cameras), inside entrance hall (1 camera). <p>Following problems with gas tank and waiting for new one to be installed and a delivery of Gas we had to purchase (as we have no back up heating system) 5 electric heaters.</p> <p>200 Club Draw March - £400.00 Colin Gray - £494.95**</p> <p>**</p> <p>Installation of CCTV (Equipment and Installation) - £400 5 Electric Fires - £94.95</p> <ul style="list-style-type: none"> • 200 Club Draw: March BIG draw took place before start of meeting, numbers drawn out by members of RAGS who were in the Main Hall. Winners: £200 R Knibbs (87), £50 David Sankey (180), Roger Stublely (1), Angela Gray (160), Ian Burrell (26). Congratulations to all above Winners. <p>We now need to look at collecting monies in BF - Pinfold, DH – High Street, CM Millers</p>	

	Close/Siskin Close, WG/CG Blanchard Close/Wendover/Doctors Lane/Dovecote/East Street/Middle Street/Scarborough Close/Friendship Club/Station Street.	
5	<p><u>Maintenance/Work Done:</u> Quotes had been obtained to change both fire doors and replace with new, with easier handles/locking system. Unfortunately following completion of paperwork advised that company we went for have said it is too far (based in Hull) and not cost effective for them. WG will go back to other companies to seek best deal – pending.</p> <p>Guttering – overgrown with weeds – to be cleared by maint man on his next visit.</p>	
6	<p><u>Strawberry Fair Sunday 1st July 2018</u> Stalls booked (inside and out) – poster drafted, awaiting confirmation on a couple of items.</p>	
7	<p><u>Correspondence:</u> None.</p>	
8	<p><u>Any other business:</u></p> <p>Wi-Fi – WG/CG have looked into the possibility of connecting Wi-Fi in the hall. XLN Business Services will be looking to install sometime on the 7th March. WG/DH have signed and returned monthly DD form. It is hoped that this may bring more revenue into the village hall.</p> <p>Village Hall Newsletter – WG and DH have updated with a view to publishing once Wi-Fi up and running.</p> <p>Charity Commission – changes to our constitution. WG and DH will look at upgrading our current constitution as very out of date. WG asked whilst looking at this do we want to change our current Custodian Trustees, The Parish Council to the Charity Commission. All members in agreement that our Custodian Trustees should remain the same “Rippingale Parish Council.” Once WG and DH have updated document will pass by the Parish Council before submitting to the Charity Commission.</p> <p>Website – Dawn and Sammy Holden would be interested in taking a look at what is involved in the first instance. WG will contact JG.</p>	
9	<p><u>Date of next meeting;</u> Tuesday 3rd April 2018 at 7.30 p.m.</p>	

Signed:

Dated:

Chairman