

SheviocK Memorial Hall Management Committee

Monday 4th April 2017

Present: M. Snowling, B. Snowling, A. Kayes, P. McLaren, T. Wells, C. Kennedy, J. Scott, J. Carter, F. Harvey. M. Claughton, B. Stevenson, Beryl Mackintosh, L. Vickery, P. Brookes, T. Colrein

Apologies: N. Trout

Absent:

Minutes of the last meeting were read and signed.

Matters arising.

- a) Grants, extension and plans etc – The fun day – was the final thing in the application. Amy and Clair were pleased with what they had gathered in info. Payment of £8,000 to Amy and Clair agreed. £2,000 kept until project is complete.
- b) Car park and entrance update- Planning £195 to lower the kerb stones onto the road. We now have the form and it is on it's way.
- c) Flag pole – Can then be moved after the car park repair.
- d) Lounge chairs – The use of the fabric covered chairs in the lounge for preschool. It is difficult to wet clean the chairs in the lounge (or the other chairs) and still leave them dry before use in lounge evening. Low plastic chairs are impractical as is bringing in the low tables. It was talked about using std plastic chairs, or covering the chairs with a wipeable cover or buying wipeable chairs. Paula to investigate the best options for preschool and to report.
- e) Charity table top coffee morning– Report. Lynn V said overall it was a success and the £47 was made on the refreshments. There was a better selection of tables this year.
- f) Easter bonnet parade – Easter Monday- 12 onwards. At the Little Fox Hotel (formerly the Liscawn). Posters done and for committee to erect them. Committee reminded to bring 6 hard-boiled eggs for egg rolling. Easter eggs have been bought. Fiona to do the raffle. Barbara to get the raffle tickets.
- g) Defibrillator update – Chris K (on behalf of Parish Council) says the Parish Council now has the defibrillators and the first one is to be installed in the village hall as there is more control over the positioning etc. Then the others will be put up.
- h) Summer fair – 8th July. Theme to be “Summertime”. Fiona suggested to have summer songs for the stalls- to bring song titles next meeting and to be chosen for each stall.
All agreed to have a Barn dance again and Dave Mashford to be asked to be the caller.
Barbara to ask the DeviocK community band to attend again.
Mike S asked for any ideas for entertainment.
James to organise the sports. James to ask Nadine for help again.
Bar worked well last year – Pete to organise a bar and licence for next year. Note beer price to be noted better all day/night.
James happy to run the bar in the evening.

Treasurer's report

The current balance of funds is £38,239.70 – £24,867 ring-fenced for extension so actual money

available £8,372.70 plus £5,000 contingency fund.

Generally good month, good input from solar panels.

General Maintenance report

Pete suggested we get a professional roof condition report etc before we start the extension.

Barbara says that there is a lot of grass cuttings left over the side of the village hall near the end of the sheds. Mike S to talk to Dean to rake up etc. as he is very accommodating in that he will do whatever is asked of him.

Barbara said that some of the plastic curtain hooks are brittle and breaking and then the tops of the curtains loop down and hang.

AOB

Fiona – She says that there is a move to have a Jo Cox memorial event on the 17th-18th June. Her husband wanted communities to be together. The Church has their strawberry fair booked on the 17th. Fiona asked if anybody had organised anything in the village and Barbara said that the Chapel is having a songs of praise evening on Sunday 18th which would be a good opportunity as a memorial too.

Chris – Has given liability insurance etc and it is a little extra this year.

Also business evaluation for the village hall has been decided and is still zero rated.

Mike S- Read out a letter from government for a civic group about celebrating “parliament week” – 13th-19th November. There is a free pack available with ideas etc to get involved in parliament week. Mike S to give an update next meeting.

Meeting closed at 20.15

Date of next meeting –Monday 1st May 2017 at 7pm

Monday May 1st meeting agenda

- 1- Apologies
- 2- Minutes of last meeting
- 3- Matters arising
 - a) Grants, extension plan etc.
 - b) Car park entrance update
 - c) Flag pole – *not for discussion until car park wall is resolved*
 - d) Lounge chairs update.
 - e) Easter Bonnet parade report
 - f) Defibrillator update
 - g) Summer fair
 - h) Parliament week update
- 4- Treasurer’s report
- 5- General Maintenance report
- 6- A.O.B.
- 7- Date of next meeting – Monday 5th June 2017.