

Minutes of Minskip Village Hall Committee Meeting 3.12.18.

Present :- Pauline Barker (PB), Sue Duggleby (SD), Lynn Owen (LO), Becky Payne (BP), John Silverwood (JS), Margaret Ward (MW), Robin Wilkinson (RW).

Apologies :- Monika Kaczmarczyk (MK).

Minutes of the previous meeting :- The minutes of the previous meeting held on 5.11.18, were agreed as a correct record, proposed by LO and seconded by RW.

Matters arising :-

Hall improvements – Following the last meeting Kate Lindsay had submitted updated plans and had answered all questions. The committee agreed with JS, that the information would allow a draft project plan to be drawn up.

SD and LO had met with HBC to discuss access to commuted funds. They were advised that a number of anomalies in HBC records meant an audit was being carried out to determine what was available and they would advise of the outcome as soon as possible. When the information is available, this will enable PB and RW to look at funding streams.

Action – JS to draft a project plan for the next meeting.

Action – SD to ascertain what funds were available.

Children's party – SD confirmed that all invitations had been sent out and she was awaiting final replies.

Central heating – PB had received a quote for a service plan from British Gas, for £32.00 per month, it was felt that this was excessive and therefore she would contact local contractors for quotes. She suggested that the halls heating clock be reprogrammed to allow the heating to come on prior to regular evening sessions.

Action - PB to report back at next meeting.

Action – RW to set heating clock.

Treasurers report – PB confirmed that all creditors had been paid. There is £2,618 and £5,306 in the current and savings accounts respectively.

AOB

Fly tipping – LO had reported to HBC, incidents of tipping in the lane by Croft Farm and several objects have now been removed. She advised that if anyone witnesses further incidents that they can report it via the HBC web site and ideally take a note of any vehicle registration number. It was agreed that a village "litter pick" would take place at the end of March 2019.

Web sites – BP agreed to update the Facebook and village web sites regularly. BP, SD, MW and RW agreed to send in their details for inclusion on the committee information.

JS advised that the hall details were now included on a web site Bookingspaces and he undertook to update the details held.

Spring clean- It was agreed to undertake the hall clean on Saturday the 16th of March 2019.

Time and date of next meeting 7.1.19 at 7.30pm.