

Lawshall Village Hall Management Committee

AGM

Minutes of Meeting 20th March 2017

Present: Sue Henderson (SH), John Payne (JP), Jenna Kitchen (JK), Ian Carrington (IC), Ian Copping (ICI), Julian Delefortrie (JD)

Apologies: David Henderson (DH)

Not present: John Chappell, Sharon Marshall.

Also present: Karen Wilcox (KW)

1. Election of Committee for 2017 –

- DH stood down as chairman but was asked to continue in this role
Proposed – IC Seconded – ICI
- JP stood down as treasurer. Karen Wilcox has agreed to take over this role
Proposed – JP Seconded – JD
- JP has been asked to take on the new role of vice chairman
Proposed – SH Seconded – ICI
- All other members of the committee were re-elected en bloc

2. Chairman's Report – read out in his absence by SH

3. Register of interests – none

4. The minutes of the meeting of 9th January 2017 were approved

5. Matters arising -

- Mother & toddler group has been given the grant which will enable them to carry on for the rest of the year. They wish to use some of this money to pay for their hall hire until July
- Electric meter – this has now been resolved. A compensation payment of £50 has been agreed.
- Ditch tidying – IC has completed this
- 500 litres of oil has been delivered. JP happy to pay out of his personal account for this and to be reimbursed by the treasurer on receipt of invoice.
- Lawn mower – this has been ordered and will hopefully be available in the next few weeks. We can borrow one for free if necessary in the meantime. Village Hall to pay for this and the Parish Council to reimburse 50%.

6. Treasures Report -

- Accounts for year-end December 2016 have been submitted to auditor and been approved
- JP to work with KW until end of April for a smooth handover

7. Hall Maintenance and grounds -

- Container needs to be made ready to store lawn mower in.
Ramp needs to be made.
Ventilation needs to be checked to stop condensation.
Work party arranged for 25/3/17 @ 10am.
- Trees need cutting back

8. Bookings -

- Confirmed 26th April as the amended first meeting of the new Garden Club.

9. R&A -

- Latest edition has gone to printers

10. Lottery -

- The question of purchasing premium bonds to boost funds was suggested. To be discussed at a later date.

11. Website -

- JK said that the site had had 724 hits so far this month.
- JK confirmed she had updated on line diary of events

12. AOB -

- JP confirmed theatre booking for 1/12/17.
- Brief outline of proposals for village summer fair was given.
- £15 was agreed as payment for ICI and daughter to cut grass every 2 weeks.
- Open Gardens being organised by the WI have booked the hall 24th & 25th June. Half price hall hire has been agreed by DH.
- SH confirmed DH would be buying the plug plants soon to redo the hanging baskets.
- Charity coffee morning to be held with anyone who advertises in R&A or uses the hall regularly invited to run a stall promoting their business/club. Fee to be agreed.
- Future village hall committee meetings are to be run on the first Tuesday of the month starting at 7.30pm.

Date of next meeting – Tuesday 2nd May 2017 at 7.30pm