

Findon Village Hall Trust Meeting

Thursday 11th January 2018. The meeting commenced at 7:30pm and ended at 8.15pm.

Present

Angus Watts	Chairperson
James Heasman	Vice Chairperson
David Gear	Secretary
Phil Clark	Treasurer
Ritchie Line	Gardens Association
Bob Barber	Parochial Church Council
Trish Sclanders	Findon Village
Pat Canavan	Findon Downs WI
Cathrine Gear	Findon Parrish Council
Judith Davies	Events Team
Tina Bedford	Co-Opted Member
Peter Rodgers	Co-opted member

Apologies for absence were received from Molly Stooks, Tastevin and Bob Easterbrook, Men in sheds

1. Matters Arising From Minutes of Previous Meeting on Thursday 23rd November 2017

- 1.1 Richie Line reported that the Urinal blockage as reported in paragraph 6.2 of the previous minutes had now been cleared
- 1.2 Trish Sclanders asked if we could look at different dates for the meetings rather than 3rd Thursday of the month as this clashes with WI meetings

2. Treasurer's Report

Total income for period 26/11/17 – 5/1/2018 £6,150.25
Total expenditure for period 26/11/17 – 5/1/2018 £8,315.19

3. Correspondence

None

4. Bookings Report

- 4.1 Legs Bums and Tums and zoomba enquiries will now not be going ahead
- 4.2 there are now only 12 Saturdays left this year that are not booked
- 4.3 Weddings booked for June and September dates are to be advised of planned building work being imminent

5. Chairperson's Report, including Events

- 5.1 Planning permission has now been granted and we will be inviting local building companies to offer tenders for the work which is then expected to start May/June and is estimated to take 20 -30 weeks to complete
- 5.2 It is suggested that we offer a discount of around 15- 20% to regular users of the hall during this time
- 5.3 It has become apparent from the latest accounts that there is a need to increase the hire charges for the hall as follows

Registered Charities	£12.00 per hour
Commercial Hirers	£14.50 per hour
Private hire prior to 6pm	£25.00 per hour
Private hire after 6pm	£30.00 per hour
Block Hires	£650.00

There will be no changes to committee room hire which remains at £2.00 per hour for registered charities and \$.00 per all other hirers

Pat Canavan expressed her concern for the afternoon WI group who would find it difficult to manage this increase as they were very few in numbers now but would report back

The rate changes were proposed by Cathrine Gear seconded by Tina Bedford and carried by a majority with Pat Canavan abstaining

5. 200 Club

- 5.1 the final Draw winners of 2017 were reported in Findon news and a cheque for £2,100 was presented to the new Chairman at the November social
- 5.2 only 12 numbers had not been renewed however thses had now all been sold by 1st December
- 5.3 Winners for the first 2 monthly draws were
December 005 - R Bolger
January 095 – M Fishwick

The next monthly draw will be on 12th February and social will be on Saturday 19th May 2018

6 MEN IN SHEDS

- 6.1 Christmas Fayre had been a success with takings of around £200.00
- 6.2 Men In Sheds had entered a Christmas tree into the Christmas tree Festival made form wooden pallets and had been voted the winner a donation of £50 prize money had then been made top Chestnut tree house
- 6.3 The cold weather has been causing condensation issues in the unit but plans were to insulate the roof in the hope that this will alleviate the problem Judith Davies suggested using a radiator as had been installed in the event team unit as the same problem had been experienced there but was now sorted using a small oil filled electric radiator
- 6.3 Membership was now up to 20+

7. Maintenance

- 7.1 emergency lights on stage door and front door have been tested and replaced
- 7.2 Security light outside kitchen is not working but will be replaced this week

8 Events team

- 8.1 Christmas Fayre raised a contribution total of £357.42
- 8.2 Judith has received 30 confirmations of attendance for the volunteers’ lunch
- 8.3 Forthcoming events
Film night 19th January “Lion”
16th February “Victoria and Abdul”
16th March “Murder on the Orient express”
21st April Lamb to Loom coffee morning
3rd March Italian Feast and quiz night

9 Any other business

- 9.1 Cathrine Gear informed the trust that the Parrish Council would be attending a training session on Data protection requirements and extended an invitation to anyone who would be affected by these regulations to a join them on 22nd February there are 25 places available

10 Date of next meeting 15th March 2018

Signed as a true record by Angus Watts, Chairperson.....on.....