

Buckland Brewer Village Hall Committee

Minutes of the meeting held on 22 June 2016

Present: Alex Dziurzynski (Chair), David Watson, Steve Harding, Kevin Lobb, George Tilley, Shirley Tilley, Dawn Dziurzynski, Barbara Babb, Roger Walter, Hanna Seddon, Tom Lloyd, Richard Watson.

1. Apologies: Trevor Mills, Marie Douglas, Sally Nicholls.

2. Minutes of the last meeting

The minutes of the meeting held on 25 May 2016 were agreed as a correct record.

3. Matters arising not otherwise on the agenda:

None.

4. Correspondence:

None.

5. Treasurer's Report:

The Treasurer had provided a summary of the latest financial position. On the village hall account, hire fees with the exception of the elections are up to date. On the new village hall account donations of £60 have been received and the Cider Stroll raised £596.05.

Current balances stand at £16,330.22 for the village hall and £399,735.09 for the New Village Hall Fund.

6. New Community Hall:

Alex reported that there was some movement planning application. The planners have requested that the Parish Council and the school give their agreement to the proposed maintenance plan for the multi-use games area. The Parish Council have given their agreement and Alex is to meet the school tomorrow to ask them to advise the planners of their agreement. Pearce have erected a temporary fence around the new village hall site.

Steve advised that the possibility of submitting a new application had simply been referred back to Sarah May for comment. Pearce have dealt with the other outstanding issue regarding drainage.

7. Fundraising & future events:

The Cider stroll was well received with a similar number of walkers to last year. The barbeque was also well attended. The running of the event was reviewed and Dawn noted a number of points to improve any future cider stroll. Dave Watson sought offers of help with the Fete. The Xmas market was briefly discussed and ideas for stalls that the village hall could run to make money were suggested. Ideas for other events were requested and a meeting to discuss future events will be held on 29 June @ 7pm at Dawn's house.

8. Any other business:

The Policy on Trustees Responsibilities re Attendance/What Constitutes a Quorum was reviewed. The current high percentage of trustees required to achieve a quorum was set because of the significant decisions that were to be taken in building a new hall. Most of these decisions have now been taken and it was felt that the quorum requirement could be reduced. Alex gave the Charity Commissions advice that a quorum should not be less than

Chairman's Initials

one third of the committee plus 1. However this could give rise to a minority of trustees being able to commit all trustees. Steve suggested that the quorum be set at 50% of trustees plus 1. This would then be a majority if all those present were unanimous in their decision. This was proposed by Roger and agreed unanimously. Steve agreed to update the policy and circulate to the committee. A deep clean of the hall and checking of the inventory would take place on Friday 12 August @10am with Saturday 13 as a second day if needed.

9. Date of next meeting: 27 July 2016 @7.45 p.m.

The meeting closed at 8.55 p.m.

Signed..... Date.....