

## **Buckland Brewer Village Hall Committee**

Minutes of the meeting held on 23 March 2016

Present: Trevor Mills (Chair), David Watson, Steve Harding, Kevin Lobb, George Tilley, Shirley Tilley, Barbara Babb, Sam Harding, Alex Dziurzynski, Tom Lloyd.

1. Apologies: Dawn Dziurzynski, Roger Walter, Sally Nicholls, Hanna Seddon.
2. Minutes of the last meeting

The minutes of the meeting held on 24 February 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, various hire fees have been paid although a number are outstanding. Trevor handed over £167, being the amount he received from the showing of old films of village life from the sixties. He was thanked for the amount and for the enjoyable evenings.

Current balances stand at £14,683.32 for the village hall and £399,649.66 for the New Village Hall Fund.

6. New Community Hall:

Alex reported that the planning application has still not been approved. They are waiting for Pearce to fulfil the outstanding conditions before they can be discharged. The problem is the maintenance strategy for the multisport area. Planning are saying that it is up to Pearce to sort out, but they are transferring the land to the Parish Council. The clerk to the council is trying to arrange a meeting of all parties concerned to see if a solution can be found.

Steve advised that a grant offer of £15,000 had been received from Coastal Recycling Community Fund. The rules of the scheme meant that the village hall would have to contribute towards scheme and meet admin costs, totalling £1,711. They have requested that we provide a quote for their publicity purposes. Steve agreed to draft something and circulate for comment.

The pre-school had identified their requirements storage and outside facilities for the new hall. Steve agreed to meet them to discuss these further. Dave reported that the skittle teams had started to look at what they would need to do to provide an alley in the new hall. A discussion took place on storage and it was agreed this would require further consideration at a future meeting.

7. Fundraising & future events:

The next big event scheduled is the Safari lunch and plant sale on 22 May. Dawn had advised that she would not be available on 25 June, and suggested that we look again at 4 June. More help is now available, so it was agreed that return to this date. Publicity now need to be put in hand and Trevor is to see if he can find a copy of last year's poster. A TENS licence will be required. We also need to look at toilet arrangements if the new hall

Chairman's Initials .....

site is to be used for an evening barbeque. Shirley advised that the Princes Trust have advertised the availability of grants and Steve agreed to look into this.

8. Any other business:

There has been a request to use the PA system for the Queen's 90<sup>th</sup> birthday celebrations. It was agreed that we should charge for the use of the equipment, but that the village hall make a donation of £20 towards the event.

The W.I. want to run a pudding party to raise fund for the new village hall.

9. Date of next meeting: 23 March 2016 @7.45 p.m.

The meeting closed at 9.43 p.m.

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