

Buckland Brewer Hall Committee

Minutes of the meeting held on 25 April 2018

Present: Roger Walter, Steve Harding, Kevin Lobb, Trevor Mills, David Watson, Barbara Babb, Tom Lloyd, Marie Douglas, Dawn Dziurzynski, Sam Harding, Richard Watson.

1. Apologies: Shirley Tilley, Lucy Dignam.

2. Minutes of the last meeting

The minutes of the meeting held on 28 March 2018 were agreed as a correct record.

3. Matters arising not otherwise on the agenda:

Steve had been advised by TDC that the balance on Cllr. Bob Hicks grant money was less than previously indicated. He would contact Cllr. Hicks to clarify the situation and make the application.

Steve and Roger had met with the school. The Pre-school would move out on 9 July. The school had been advised that they would be charged per session as other users and would need to book the sessions required. They indicated that these were likely to be two afternoons per week plus other ad hoc use for concerts etc. They would also like to store some gym equipment at the hall. They had shown Steve and Roger the kind of items that they were considering, but had been advised that space was limited. They are reviewing their equipment and would bear this in mind. They were also willing to circulate a note to parents regarding the use of the car park and the committee discussed the form of wording that the secretary would forward to the school.

It was suggested that the pre-school be asked to empty the waste bin to avoid foodstuff remaining there all week in hot weather. The hall page on the parish website has been reinstated so the use of a separate website will not be pursued, however we need to make sure that we provide updates for the hall page. The trees have been planted outside of the hall. Pearce have carried out the remedial works. The fly treatment has been carried out. This needed the fire alarm to be switched off, involving additional expense although it was serviced as part of the work.

4. Correspondence:

Gates require a questionnaire on their work to be completed as part of their ISO9000 accreditation. The committee were very pleased with their work and help in the construction of the hall.

5. Treasurer's Report:

The Treasurer had provided a summary of the latest financial position. On the hall account, all of outstanding rental invoices have been paid together with two other hires. The latest three-month FIT tariff of £48.62 has been received. We have paid the electricity to EON, the annual licence to TDC, Pest control an alarm service. The final payment to Pearce of the retention monies have been paid.

Current balances stand at £102,237.78 for the hall account and £3,215.08 for the fundraising account.

6. Fundraising & future events:

The Cider Stroll is set for 3 June and will allow for dogs on leads. The time of starting the walk will be between 3pm and 4pm. Prices for the walk were set at £7 per adult, £6 for

Chairman's Initials

primary school age children and £20 for a family of 4. A barbeque at the hall will start at 5pm and will be open to all. Other arrangements were discussed including the route, manning the stations and catering requirements.

We have been asked to run a bar at the Safari Lunch with the profits going to the Fete. An events subcommittee will be held on 16 May at 2pm to discuss future fundraising events.

7. Possible Hall Extension:

There was a free-ranging discussion on what could be included in an extension. Items suggested were smaller meeting room(s), kitchenette/bar, toilets, storage and moving the skittle alley. Members were asked to consult their groups and email thoughts and suggestions to Steve and Roger.

8. Any other business:

Richard reported that he had mended the floor sweeper. Spare bolts are stored in the kitchen drawer.

9. Date of next meeting: 7.30pm on 23 May 2018.

The meeting closed at 9.09 p.m.

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