

Buckland Brewer Village Hall Committee

Minutes of the meeting held on 25 May 2016

Present: Trevor Mills (Chair), David Watson, Steve Harding, Kevin Lobb, George Tilley, Shirley Tilley, Sam Harding, Dawn Dziurzynski, Alex Dziurzynski, Marie Douglas Sally Nicholls.

1. Apologies: Barbara Babb, Roger Walter, Hanna Seddon, Tom Lloyd.

2. Minutes of the last meeting

The minutes of the meeting held on 23 March 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 election are up to date. Lloyds Bank Foundation have donate £400 for Kevin's time and the secretary has sent a letter of thanks. On the new village hall account £110 has been received from the bonus ball and £120 from the Queen's beacon party. The parish council solicitors cost of £960 for the transfer of the new hall site has been paid.

Current balances stand at £15,402.00 for the village hall and £399,061.90 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, but Pearce are of the view that these have all been met. Sally offered to review the planning portal to try and identify any outstanding issues. The possibility of submitting a new application rather than a variation is to be investigated.

Steve advised that the land for the new hall has been transferred into the committee's ownership. Under the terms of the transfer the committee has to erect a boundary fence within 60 days. Alex will contact Pearce to see if they will erect temporary fence. The licence with Pearce for continued occupation of the compound has been signed.

7. Fundraising & future events:

Dave thanked all who had helped with the Safari lunch and plant sale on 22 May. Dawn reviewed the arrangements for the Cider stroll and barbeque to be held on 4 June. Dawn enquired as to whether the committee wished to hold an Xmas market this year as we would still be in the current hall. This was supported and it was agreed that the charge per table would be increased to £10.

8. Any other business:

The committee quorum requirements and a deep clean of the hall during the summer break will be discussed at the next meeting.

9. Date of next meeting: 22 June 2016 @7.45 p.m.

Chairman's Initials

The meeting closed at 9.37 p.m.

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