

## **Buckland Brewer Hall Committee**

Minutes of the meeting held on 27 June 2018

Present: Roger Walter, Steve Harding, Kevin Lobb, David Watson, Shirley Tilley, Barbara Babb, Dawn Dziurzynski, Robin Davies, Richard Watson.

1. Apologies: Marie Douglas, Lucy Dignam, Sam Harding.
2. Minutes of the last meeting

The minutes of the meeting held on 23 May 2018 were agreed as a correct record.

3. Matters arising not otherwise on the agenda:  
None.

4. Correspondence:

The school had written a formal request to site a skip in the car park. However when the Secretary spoke to the school to clarify the request he was informed that they were no longer going to proceed with hiring one. The Secretary read out an email from Sam Harding to inform the committee that she intends to step down after the August meeting. The Secretary agreed to respond on behalf of the committee, thanking Sam for her support and wishing her well for the future.

5. Treasurer's Report:

The Treasurer provided a summary of the latest financial position. On the hall account, we have received interest on our Treasury deposit and hire fees, although the Young Farmers is still outstanding. We have paid the electricity and cleaning bills, a top-up for the bookings mobile phone and our annual subscription to Devon Communities. The Cider Stroll raised £655.39.

Current balances stand at £102,594.25 for the hall account and £3,510.60 for the fundraising account.

6. Fundraising & future events:

The Bloater Town band have confirmed the booking for 15 September for a Country Dance. The WI are holding another pudding evening on 19 September and the hall have been asked to run a bar. The WI will also be running a Cream Tea on 5 August to raise money for the youth club. It was agreed that we should talk to FOBBS regarding the Xmas Market, but with each organisation keeping their own profits rather than sharing them. Dawn will send a date for an events subcommittee to discuss the arrangements and future events.

Beaford Arts is running a promotional event in October that Dawn will attend. We have received a response from Big AI but it was unclear about availability and Dave will follow this up. Dawn is still awaiting a response from the Whiddon Wagon regarding the quiz in October and will chase this up.

The organiser of the market currently held in Langtree hall is to close that and open one at Buckland Brewer on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month. Dawn has advised him of the charges. He is also looking to provide refreshments in the form of tea and cakes and this will be monitored.

Shirley is looking at the possibility of Tai Chi classes. Robin reported on how the Badminton club is progressing.

Chairman's Initials .....

7. Any other business:

Roger thanked Trevor, Andrew Hewitt, Steve, the Young Farmers, Barry Noakes, Dave and Michael for the work done on erecting the fencing around the car park. Work to complete the carpark and enclose the land behind the hall would be completed in August. The electrician would be coming to look at the problem with the window closers and if necessary we would contact Pearce regarding a replacement.

Steve informed the committee of changes to law regarding the disqualification of being a trustee. Now that the fencing was underway, landscaping could commence when the weather allowed. It was agreed that compost could be purchased to improve the soil where needed. There was still a need to update the inventory to ensure that records are correct and that sufficient insurance is maintained. It was agreed to carry this out on 4 July. Dawn requested that all outstanding Regular User booking forms be returned.

8. Date of next meeting: 7.30pm on 25 July 2018.

The meeting closed at 8.45 p.m.

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