

Buckland Brewer Hall Committee

Minutes of the meeting held on 20 March 2019

Present: Roger Walter, Steve Harding, Kevin Lobb, Robin Davies, Trevor Mills, Barry Noakes, Barbara Babb, Shirley Tilley, Tom Lloyd, Richard Watson.

1. Apologies: David Watson, Dawn Dziurzynski, Marie Douglas, Lucy Dignam.
2. Minutes of the last meeting

The minutes of the meeting held on 16 January 2019 were agreed as a correct record.

3. Matters arising not otherwise on the agenda:

Kevin has confirmed the agreement with Matt Fry. The Electrician will be coming on Friday to fix the lights and install the outside socket. The extractor fan in the kitchen will be scheduled for a future date. We have received the £1,000 TDC grant from Cllr. Hicks and it was agreed to purchase the floor cleaner for £1,495 plus VAT. The defibrillator has been installed and registered with training to take place on 30 March @ 2.30pm.

4. Correspondence:

Information about the Calor Community Fund had been received, but it was agreed not to apply. A request had been received from a resident to use the car park for private parking, but it was agreed that this be declined. The solicitor dealing with the estate of the late Bruce Brown had been in contact regarding the shares that had been left to the hall. It was agreed that the shares should not be transferred, but sold and the proceeds forwarded to the hall in due course.

5. Treasurer's Report:

The Treasurer had provided a summary of the latest financial position. On the village hall account, rental invoices have been paid and ones for Jan/Feb have been issued. The school appear to have changed their arrangements, but not informed us. We have paid EON, cleaning, water, maintenance contracts, gate for securing the heat exchanger and bar stock. On the fundraising account we had income of £994.50 on the Big Brunch with expenditure to date of £48.44, although there is more to be paid.

Current balances stand at £104,032.11 for the village hall account and £5,580.07 for the fundraising account.

6. Fundraising & future events:

Roger thanked those who had bar volunteers and Big Brunch volunteers. Another Fundraising Sub-committee will be held on Dawn's return. The next big event is the Safari Lunch on May 12, although this will be run via the Fete committee. The cider stroll is provisionally set for 2 June, although this date may have to be revised.

7. Any other business:

A finance Sub-committee will be arranged to look at a Reserves policy, Hall mark and financial implications of a hall extension. The parking for the school and the necessary legal agreement needs to be revisited.

8. Date of next meeting:

Next meeting 15 May.

Chairman's Initials

Future meetings 17 July

18 September

20 November and AGM.

The meeting closed at 8.50 p.m.

Signed.....

Date.....