

BUCKLAND NEWTON VILLAGE HALL COMMITTEE

Minutes of the Committee Meeting held by e-mail February 2018

1. **APOLOGIES**
Apologies were received post meeting from Cathy Shippey.
2. **DECLARATIONS OF INTEREST**
There were no declarations of interest.
3. **APPROVAL OF MINUTES OF AGM AND COMMITTEE MEETING HELD ON 27TH JUNE 2017**
The Minutes had been circulated prior to the meeting and would be approved at the AGM in June 2018.
4. **MATTERS ARISING**
The £200 reserved for the Little Goslings to purchase a storage hut had been paid over and the hut was erected weekend 10th/11th February.
5. **TREASURER'S REPORT**
The finances remained robust with the current account standing at £5000+. The Hall insurance had been paid at a premium of £790.64 which covered everything except the new hut so Little Goslings had been advised. The oil tank was full and Elfords fixed the condenser immediately. Bookings remained steady and Tina the cleaner was back on duty but would be off work for 3 months from end of April; a temporary replacement had been arranged.
6. **ITEMS REQUIRING ATTENTION**
The speakers had been replaced by Trevor Marpole and Ian Scott. A failure of the condenser in the oil boiler was fixed February 2018. This was not reported for 2 days. Sue Sulkin advised all regular users to notify her or the Chairman of any faults so they could be rectified ASAP.
7. **FUTURE WORK NEEDED**
Hall Floor: This was due for sanding and resealing this year. A request for funding help would be raised with the Fete Committee (provided a Fete took place).
8. **ANY OTHER BUSINESS**
No matters raised.