

## BUCKLAND NEWTON VILLAGE HALL COMMITTEE

Minutes of the Committee Meeting held at the Village Hall on 31<sup>st</sup> May 2012 at 7.30 pm

### ATTENDANCE

Nicki Barker [NB] (*in the chair*), Jeremy Collins [JC], Mark Douglass [MD], Jan Marpole [JM], Trevor Marpole [TM], Fran Parker [FP], Ian Scott [IS], Sue Sulkin [SS].

- |   | <u>ACTION</u> |
|---|---------------|
| 1. <u>APOLOGIES</u><br>Sue Nickisson [SN], Philippa Perrett [PP], Jane Thrift [JT].   |               |
| 2. <u>DECLARATION OF INTEREST</u><br>There was no declaration of interest by any member present.  |               |
| 3. <u>APPROVAL OF THE MINUTES OF THE MEETING HELD ON 13<sup>th</sup> FEBRUARY 2012</u><br>Approval of the Minutes for the meeting held on 13 <sup>th</sup> February 2012 was agreed unanimously by those present at that meeting and signed by the Chair.   |               |
| 4. <u>MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13<sup>th</sup> February 2012</u><br>i. Fire Safety Report. Last renewed in 2007. There were queries concerning fire extinguisher tests and certificates and other test certificates, especially electrical (frequency etc).<br>ii. Catch on folding part of kitchen access hatch needs attention.  | TM            |
| 5. <u>FINANCIAL REPORT</u><br>Sue Sulkin reported as follows:<br><br>CAF Account: £23,076.03<br>HSBC Account £1,964.22<br><br>Martin Perrett had mended a leak in the drive free of charge. £360 had been paid to Tony Perrett to replace some wooden fencing on either side of the property. West Dorset District Council to be advised of missing fence panels at the Offices. Wooden sleepers are still needed to protect the Battens' fence. New water heaters had been installed at a cost of £566, paid for from the Fete grant. Tina the cleaner was working again on Monday and Thursday mornings.<br><br>The owners of the bungalow next door to the Village Hall have requested access from the driveway onto their site for extension works. This has been agreed. They will make good any damage to the car park. | SS            |
| 6. <u>DATE FOR DECORATION/CLEANUP DAY</u><br>Saturday 11 <sup>th</sup> August.  |               |
| 7. <u>ITEMS REQUIRING ATTENTION IN HALL</u>   |               |

New curtain rings needed on side curtains in Main Hall.

Quote of £1,640 to replace oil tank with a banded version. Agreed to ask gardeners to regularly check for leaks.

There were roots in the drains at the front of the hall. To check whether this drain is 'live' at August cleanup.

It was reported that trees at the Hall were overshadowing Jill Southam's garden, obscuring her greenhouse. Nicki Barker would meet with Jill to see what coppicing can be done and get estimated costs.

NB

There was a wet patch outside on the kitchen area of the patio. Possibly a spring?

*Meeting adjourned at 8.00 pm for the AGM, reopened at 8.29 pm.*

8. **ARTSREACH EVENTS**

New programme to be determined (possibly in July) for September 2012 to March 2013. Possible event in August in association with the Youth Club.; also Olympic Torch relay (12<sup>th</sup> July) and Bojangles at Cerne Abbas 13<sup>th</sup> July.

9. **AOB**

Reported that Lunch Club were happy with the kitchen.

'Flats' for BAPS events are now stored on a flatbed trolley under the stage, with the stage carpet on a shelf in the chair store.

Nicki Barker and Sue Sulkin were thanked for a good year.

10. **DATE OF NEXT MEETING AND AGM**

T.b.a.

The meeting closed at 8.45 pm.