

Minutes Village Hall Management Committee - 27th November 2008

Apologies - Freda Badger and Tony Brownhill

Present – Jan Harris, Pam Howe and Luke Pead

Despite there being only three of us, it was decided to continue with a short meeting as there were things to be decided and the next meeting wouldn't be until next year. It seems that, once ratified, the quorum for all Committees will be four so we won't be able to do this again officially so we have to be sure at least four can attend or nothing will get done!

The minutes of 20th October were agreed and signed. They will be passed on for minutes file and posted on the Denbury Web.

Matters arising –

1. The balance of £50 outstanding from the "May Fayre" grant has now been received
2. Graham Taylor is pricing the RCD needed following the annual electrical testing. It had been expected that he would have fitted the jack plug for the table tennis lights by now. PH to email.
3. Steve Bassett has kindly agreed to update the Fire Risk Assessment. PH has drafted a letter to regular users re fire prevention responsibilities. LP to forward to users amending where appropriate.
4. Preschool shelter – Emma not present for update.
5. The clock is working and required slight adjustment to balance – no cost.
6. State of floor – awaiting quotes via Emma.
7. PH progressing discussions with police (Officer Diana Ashley) re funding of community projects. The information will then be passed on as appropriate.
8. It was noted that the "junk" has been removed from underneath the snooker table.

Any other Business

1. The Preschool had reported evidence of mice in a couple of cupboards. PH arranged for Pest Control to visit and this has now been dealt with at a cost of £45.
2. The WI have pointed out that the outside light is not working. This is probably a failed bulb. LP to sort.
3. Stover Park want to hire hall toilets on Sunday 21st December. They asked for discount but it was decided they should pay the full rate of £5 an hour as the hall wouldn't be able to be booked out to anyone else that day.

NEXT MEETING THURSDAY 22ND JANUARY 2009 AT 7.30