

Minutes Village Hall Management Committee - 22nd January 2009

Apologies - Emma

Present – Pam, Jan, Luke, Clare, Tony, Judy, Freda

Minutes from 20.10.08 signed by Pam and filed

Minutes from 27.11.08 signed by Pam and filed

Matters arising

Electrical work required on table tennis lights

Pam has been informed via an e-mail that Graham Taylor is no longer trading – Instead SIERRA to be contacted re: that job and for making safe 2 sockets and installation of an RCD for the heating

Fire Assessment

No further news to date

Pre-School Garden Shelter

Pre-school has received a grant to improve the garden area. The committee reviewed the plans and agreed on the proposed shelter. This shelter will have a clear roof and will not be attached to the village hall building. Pre-school will completely fund this project, which will of course benefit other hall users.

Removal of Junk

Thank you to Colin Poat who kindly took the time to take the “junk” to the recycling centre.

Stover Park

Stover Park did not rent the hall.

Electricity Bill

Luke has received a bill in excess of £1000. He arranged for the meters to be re-read, which increased the bill to £1,392.20. It would appear we have two meters, a day rate and an evening and weekend one. It's the latter that has created this large bill. Luke has now written to our supplier (EDF) and requested that someone come out to the hall to look over the system and discuss with him, he is waiting on a response. The trustees have been informed and the bill remains unpaid. Jan suggested that we pay part of the bill (i.e. our usual quarterly amount) however it was agreed to wait for EDF's response.

Roof

The roof above the ladies toilets is leaking. Pam arranged for PH Torfelts to visit and inspect the roof. They concluded that the asphalt and decking has collapsed into the roof space. It was also noted that ceiling damage could also occur when stripping the roof. To remove and re-fit performance felt, 57sqm = £5,245.

We require three quotes to take to the trustees. Yan has been contacted to inspect and Pam will contact South Hams Roofing. Pam has been and is still looking at any grants that may be available to help cover this major cost. Trustees to be informed by PH.

Outside Stone Wall

The Police have informed PH 11.01.09 that the wall had been damaged.

Plumbing

There is a leaking pipe to the sink in the ladies toilet and a leaking toilet. JF-T to arrange a plumber.

Denbury Diary

PH has received a request for any amusing tales for the 100th issue in May – thinking caps on!

Figures for 6.11.08 - 5.01.09

Expenditure,1968.64 (£755.44 of which insurance that will be claimed back) Income.
£1,249.50

NEXT MEETING THURSDAY 26th February 2009 AT 7.30