

Haslingfield Village Hall & Pavilion
Wednesday 25th April 2018 at 7.30 pm

Minutes of the Meeting

- **Present:** Ron van der Hoorn (Chairman)(RH), Tony Adcock (Treasurer) (TA), Frances Laville (Secretary) (FL), Clive Blower (CB), Terry Baker (TeB), Brian Gott (BG), Bob Bradshaw (BB) and Robert Judge (RJ)

1. Apologies were received from:

- Chris Delves (CD), Alan Stevens (AS) and Sue Thorpe (ST)

2. Minutes of Meeting on 7th March 2018:

- The Minutes were approved. Proposed RH, seconded TA.

3. Matters Arising:

- John Offord has agreed to look at the cracked windows in the Committee Room, but not yet given a date. It was decided to ask a glazier to also come and look. **Action FL/TA**
- The Secretary was asked to check the accounts to see if a cheque for Abbey Tyres had been sent. (FL can confirm that a cheque for £270 was sent to Phil Golden in December 2017 but does not appear to have been cashed.) **Action FL**

4. Grounds Maintenance

- The Recreation Ground was weed-sprayed on Friday.
- RH has not yet spoken with Aidan about the possibility of subs or to ask how many people use the pitch. He will also ask someone from the Colts to be on the VH Committee. **Action RH**
- TeB mentioned that there is a clump of nettles beside the yellow gate growing onto the patio area. RH said he will look at it over the weekend, and if unable to will ask AS. **Action RH/AS**
- RJ said that there is a narrow strip around the court where trenches were dug for floodlights, which will be reseeded after being allowed to settle.

5. Building Maintenance

- AS sent a report in his absence to say that he had bought two new brooms and an extra mop has been ordered. He has also bought rivets and a riveter.
- AS said he will put the new numbers on the storerooms tomorrow. **Action AS**
- AS has forwarded information on new uplighter units for consideration.
- RH is to ask AS to get quotes for a new uplighter. **Action RH**

6. Bookings.

- The bookings are looking healthy. The regular yoga booking on a Monday has been lost, but an art class will be gained instead. Most days and some weekends are booked.

7. AOB

- The revised plans, drawn up by Roger Wilcocks to include an upstairs meeting room, were shown. This addition may cost another £15,000 or so to build but offers much better value for money.
- A sub-committee will be led by Jenny Jullien (JJ), to include Michael Hendy and Sue Thorpe from the Village Society, and opened to all other kitchen users. Requirements for the new kitchen will be discussed. It was agreed to have as much consultation as possible. **Action JJ**
- TeB would like a sink, for making teas and coffees, to be put in the new meeting room.
- It was suggested having a lockable door put at the bottom of the stairs to the meeting room.
- RH is to put the plans (A3 sized), on the village hall noticeboard and the website. **Action RH**
- TA asked if we could do away with the storeroom opposite the referee's room, to turn it into a room for archives. He will discuss this possibility with the Sports people. **Action TA**

- RH offered office space in his office to be used for archives, if needed.
- BG was approached by someone asking why the car park light is on all night. RH thought that it was on a light-sensor and goes off at around midnight during the week and at around 1am at weekends.

8. Finance

- Tony Adcock gave a list of payments for March and April. Proposed TA, seconded RH. Approved.

9. Date of the next meeting

- This was confirmed as **Wednesday 4th July 2018 at 7.30 pm**

The meeting closed at 8.15 pm.

Frances Laville
Secretary
2/05/2018