

Minutes of Ordinary meeting held at The Jubilee Hall, Monday 20th January 2014, at 6 p.m.

Present: John Sullivan (Chairman), Phil Kershaw, Marj Fowler, Norman Good, Sarah Gleadell, Sandy Wells, Chloe Besley, Kate Langridge, Karen Hodgson, Terry Goodman

Apologies: Paula Bramley Ball, Janet Hendon,

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. **Hall booking report.** Sandy Wells gave a full report (attached). Hours looking excellent, nearly back to the days when pre-school booked every weekday morning in 2005. The attached chart shows detailed figures. Dance and Fitness is going very well, and Carla is now starting up a ballet class for the over-50s on Friday mornings. . January hours are down slightly owing to cancellations due to illness, weather etc. Christmas events were very well supported, including the film of White Christmas which demonstrated our new projector.
4. **Financial Report.** Phil Kershaw reported that a repair due to damp coming through from next door is likely to cost £1,500 approx. We have to pay £250 excess but the rest should be covered by insurance. The Jubilee Hall Lottery are progressing well, with £450 already paid up. The Jubilee Cafe will have brought in over £650 by the end of the current financial year. The White Christmas film evening resulted in a small loss of £19: in addition the film suppliers have retained our £150 deposit against future bookings. This is recoverable upon request, but it was decided to leave it with them, against a further possible 'film night later in the year.
5. **Jubilee Hall lottery.** John Sullivan reported that all previous ticket holders have been circulated, ticket sales going well already. Kate Fox is kindly selling them for us at the Post Office.
6. **Parish Council Office.** John Sullivan reported that this is now up and running and being used regularly. Sandy Wells/John Sullivan to prod Keith Fowler re installing phone.
7. **Themed supper 22 Feb.** Sarah Gleadell to do ticket selling letter which will be circulated round village. John Sullivan to promote via e-letter. Terry Goodman kindly volunteered to help with food. (Gill Spence,, who usually helps to cook, will be away).
8. **Hall piano.** Old piano has now been removed. Total bill for new electric piano including installation will be just under £700. Web Museum is donating £200 towards this (via John Sullivan). It will be stored in the Parish office. Has its own amplifier. All agreed that John Sullivan should go ahead and purchase the piano.
9. **Maintenance & progress report.**
 - i) John Sullivan reported that no progress had been made re replacement windows, largely because we don't yet know for certain what the exact problem is with damp coming through from next door.
 - ii) Damp in corner by emergency exit. This will mean cutting back plaster and investigating. Picture rail will be removed, but this will result in film projection viewing being improved. Rod Wells is negotiating with the landlord on our behalf. We need to be certain of our position re this problem before committing to spending a large sum on new windows.
 - iii) New projector. Working well. It is important that hirers check that they know how to instruct their computers to achieve projection mode in advance of their use at meetings. They get free time to get it sorted prior to meetings

Any other Business. John Sullivan talked about making annual Parish Meeting more interesting to attract people to come. He may produce a DVD describing all the different parish organisations, which could be shown at the meeting.

The meeting closed at 7 p.m.

DATE OF NEXT MEETING: |Monday 24th March 2014 at 6 p.m.