

## **Minutes of Ordinary meeting held at The Jubilee Hall, Monday 24th March 2014, at 6 p.m.**

**Present:** John Sullivan (Chairman), Phil Kershaw, Sarah Gleadell, Sandy Wells, Chloe Besley, Kate Langridge, Karen Hodgson, Terry Goodman, Paula Bramley Ball,

**Apologies:** Janet Hendon, Marj Fowler, Norman Good,

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. **Hall booking report.** Sandy Wells read her very full and comprehensive report (attached). Booking hours were down a little in January (see Jan minutes) but well up in February and March. We have now exceeded the amount of hours when we had the daily pre-school booking, which is very satisfactory. 17 groups regularly use the hall.
4. **Financial Report.** Phil Kershaw reported that hire income was up by around £500 in 2014. Lottery very slightly down on last year but still a few days of selling to go. Jubilee Cafe has contributed £500 or so - around £50 a time. 2 themed evenings - Spanish night £660 (included a draw), Alpine night £334
5. **Jubilee Hall lottery 2013.** Paula Bramley Ball and Kate Langridge have been appointed to verify the figures, and Sarah Gleadell was once again appointed as promoter. Unanimously agreed by the Committee.
6. **Parish Council Office.** John Sullivan reported that telephone are now in and working. The Parish Council are very pleased and happy with the arrangements.
7. **Themed suppers** Kate Langridge and Sarah Gleadell told the committee that nothing is currently in the pipeline but that they hoped to plan something for the autumn, possibly combined with showing a film
8. **New hall piano.** The net cost to the hall of the new piano was £500. It is kept in the Parish Office.  
**Projector:** The youth group have been using the small projector for Wii games. They may want to use the big projector for YouTube etc. John Sullivan has pointed out licensing issues re use of DVDs and film. It is permissible if no subscriptions are made on that occasion as this would count as a private showing.
9. **Relocation of Millennium sampler.** Rita Miller had asked at a Parish Council meeting if this could be moved where it could be seen by more people. John Sullivan will ask Simon Preston to move it into the Committee Room on to the stone wall.
10. **Annual Parish Meeting aka 'The Moot' 14th May.** John Sullivan reported that the Annual Parish meeting is a compulsory event, usually extremely poorly attended. This year all village organisations will be represented, including school, church, shop, etc and there will be a half-hour video presentation (the DVD will become part of a welcome pack for newcomers to the village). John Sullivan will be responsible for the presentation on the Jubilee Hall. Wine and 'nibbles' will be served (these should ensure a good turn out).
11. **Maintenance & progress report.**
  - i) Replacement windows. John Sullivan reported that damp is now visible below the main middle window. He will talk to Rod Wells and see if anything can be done as a temporary repair. We still need to get planning permission and raise the necessary cash.
  - ii) Damp in corner by emergency exit. John Sullivan reported that Wayne Dowell has fixed the outside leak on the party wall. He has been booked in to take down the picture rail, re-skim the plaster, and repaint. We don't yet know the extent of the damage, but insurers have agreed to pay, less excess of £250.

**Any other Business.** None

The meeting closed at 6.45 p.m.

**DATE OF NEXT MEETING:** [Monday 9th June 2014 at 6 p.m. to approve Annual Report

**AGM will be held on Monday 16th June, to be followed by first meeting of next financial year.**