

## Minutes of Ordinary meeting held at The Jubilee Hall, Monday 30th March 2015, at 6 p.m.

**Present:** John Sullivan, Paula Bramley Ball, Norman Good, Sarah Gleadell, Sandy Wells, Terry Goodman, Phil Kershaw, Chloe Besley, Marj Fowler,

**Apologies:** Kate Langridge

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. **Hall Booking report. (see attached report)** Sandy Wells read out a very encouraging and helpful report. Increase of 17 hours booking for the quarter of overall. An unanimous vote of thanks was proposed to Sandy Wells for her continuing hard work and friendliness and helpfulness to all concerned
4. **Financial Report and Lottery report** Phil Kershaw reported that we had received our £150 deposit back from FilmBank, as no more films planned in foreseeable future. **Lottery:** 133 subscribers this year, which is well up on last year (thanks to John Sullivan's efforts in chasing people up). We will try and make it 150 next year!  
**Winsham Abbey evening.** 41 people attended, paying £12.50 per head, and the net profit was over £400, thanks to cooking by professional chef Ed Versluys, who stuck to budget of around £2 per head and did not charge for his services. Many delicious puddings donated by various people, to whom we owe our thanks.  
**Hallmark renewal.** Fee of £45 for Hallmark 1,2 3 inspection has been paid to Community Buildings for Somerset. Phil Kershaw commented that they are not good at provide receipts for payments and send reminders when payment has already been made. **Garden Wall:** Wayne Dowell reckons it needs 3 days work on Jubilee Hall side, which will cost around £500. Rod Wells, in his capacity as surveyor, will be consulted as to how costs should apportioned. Wayne will probably be able to do the work around end of April: important it is done while plants still relatively dormant. **General.** Phil Kershaw commented that income from bookings and fundraisings has nearly covered costs of maintenance, despite major expenditure on new main window (reserves only down £1,000 or so on last year).
5. **Maintenance projects**  
**Main Gate Posts repair.** John Sullivan reported that this repair will start around end of April and will cost £1,000 approx. Approved unanimously  
**Windows** John Sullivan will ask Parish Council to put in planning application for replacing Crittall windows with double glazed windows as per new main window. Planning app will cost £97.50. We will apply for an Awards for All grant to cover costs to replace the two Crittall Windows and the window in the Parish Office (all on front of the building)  
**Garden Wall repair:** See 4. above  
**Garden maintenance** Sandy Wells has spoken to Janet Hendon's partner Tim who is willing and keen to undertake this work. Sandy will ask him how he would like to work and how many hours he thinks it would take to do the mowing and keep things tidy  
**Rotten door frames in both sets of toilets.** Simon Preston will do this work when he is returned to health.  
**Parish Council noticeboard.** John Sullivan reported that Parish Council plan to replace their plastic notice board case on front wall with wooden case to match the others.  
**Bistro Tables** Sandy Wells reported that our cleaner is having a lot of problems with flaking chrome paint from these tables. Norman Good has kindly volunteered to do the work if Sandy Wells provides him with suitable paint.
6. **Fundraising** Lottery draws for Jan, Feb, March will take place at Jubilee Cafe on 16 April. (The May Cafe will be on 21s May. Possible future events were discussed. 7th November suggested as possible evening for a themed dinner. Sarah Gleadell to check with Sports & Social Club to see if they are planning a bonfire night that evening. A not-for-profit Christmas party for the village was also discussed: £3-£5 possible ticket cost. ?Pay bar. ? Sing song. To be further discussed at next meeting

**DATE OF NEXT MEETING which will be the PRE-AGM meeting: Monday 8 June 2015, 6.00pm**

**AGM TO BE HELD ON MONDAY 15 JUNE AT 6 pm in the Jubilee Hall, followed by 1st ordinary meeting 2015/16.**