

Minutes of meeting held at The Jubilee Hall, Monday 28 November 2016 at 6 p.m.

Present: John Sullivan ,Norman Good, Sarah Gleadell, Sandy Wells, Bryan Goodman, Terry Goodman, Chloe Besley, Marj Fowler, Karen Hodgson

Apologies: Trevor Harris, Paula Bramley Ball

- 1. Approval of Agenda** Approved
- 2. Approval of Minutes** Approved and signed
- 3. Hall Booking Report** Sandy Wells read out her usual detailed report. Once again encouraging - September up 12 hours, October same as last year. Bookings are up again on last year, thanks to our regulars and several extra events - Harvest Supper, Art Exhibition, Scottish Dancing evening, children's parties, etc. More extra events are booked for December. See attached report for details.
- 4. Treasurer's Report.** Bryan Goodman reported a small deficit of £208 on the year, due to heavy maintenance bill of £3,200 approx. Scaffolding for exterior repainting gave us roof access and it was discovered that the ridge tiles were loose and need re-bedding. The fence has been treated, a wall painted, also gates and safety markings. With luck the roof will last another 30 years. **Insurance** is up by 2.5%. **Premises licence** is OK - no expiry date. **Electrical Survey** due soon. Paul Rudkin has been approached and is prepared to do it in Feb. Sandy Wells volunteered to approach Keith Fowler to see if he is qualified: he would almost certainly charge less.
- 5. Fundraising Evening** Hall booked for Saturday 18th Feb. French theme. Chloe Besley suggested 'Allo, Allo' - all agreed this would make for a fun evening.
- 6. Lottery** John Sullivan said that this continues to bring in around £700 p.a. so worth continuing. Final draw for 2016 will be held at Christmas Jubilee cafe on 15 December.

AOB. Karen Hodgson kindly agreed to organise hanging baskets: much appreciated.

John Sullivan asked Sandy Wells to pass on our grateful thanks to her husband Rod Wells for his continuing advice, support and all-round helpfulness.

Meeting closed at 6.15 p.m.

NEXT MEETING: Monday 23rd January, 6 p.m. at Jubilee Hall