

Minutes of Ordinary meeting held at The Jubilee Hall, Monday 25th January 2016 at 6 p.m.

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

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. John Sullivan opened the meeting with a tribute to Phil Kershaw, our much loved and respected Treasurer, who very sadly died on 28th December 2015. In view of the very many years that Phil had been on the Committee and then served as Treasurer, John proposed that a plaque in his memory should be put up, either in the Committee Room or in the main Hall. This was unanimously agreed and John will research possibilities. Decision to be made later about where to site the plaque.
4. **Co-option of Bryan Goodman as Village Representative.** Chloe Besley proposed and Marj Fowler seconded that Bryan Fowler be co-opted as a Village Representative. Unanimously approved and duly elected.
5. **New Hon Treasurer.** John Sullivan thanked Chloe Besley for having said she would happily tide things over until the end of the financial year in April. However Bryan Goodman has volunteered to take over straightaway. Sandy Wells proposed that he should be elected as Hon Treasurer with immediate effect, Paul Bramley seconded. Carried unanimously. This appointment will of course undergo the appropriate procedure at the next AGM
6. **New Treasurer's Report.** Bryan Goodman stated that he had gone through the accounts and all in excellent order, with £7,737 in current account and £8,180 in deposit account. Since then he has paid Jamie Orr-Ewing for the balance owing on new windows, being £5,125 from the current account. There are some outstanding invoices to be sent out for the last quarter of 2015, e.g. The Art Club's hire fee, plus several others. Bryan Goodman will get these sent out within next few days.
7. **Hall Booking report for December 2015.** As usual, Sandy Wells's comprehensive report is attached, along with breakdown of hours compared with previous year. December saw a small drop in bookings over the previous year. However, plenty going on including shop AGM and party, private bookings, school play etc. January bookings will be down owing to week's closure to install new main windows.
8. **Jubilee Hall Lottery 2016.** John Sullivan said that the promotion letters that usually go out in early Jan have been delayed owing to Kate Fox's prolonged absence owing to a foot operation, which means tickets cannot be sold as usual by her until her return in late February. Paula Bramley Ball then kindly said that tickets could be sold over the shop counter. Ticket numbers will be handed over as receipt and duly noted. Money kept in separate container, which Bryan Goodman volunteered to collect daily.
9. **Maintenance Progress Report**
 - a. Marj Fowler brought up the problem of condensation in outside notice boards in damp weather. Sandy Wells will follow this up and try to get this sorted.
 - b. Outside lighting sensors are now working well, front and back. Job done by Paul Rudkin
 - c. Norman Good and Chloe Besley will paint yellow visibility marks on steps as soon as weather permits.
 - d. Sandy Wells reported that the linings of the curtains in the main hall are suffering from sun damage, noticed when they were taken to fit new windows. She has made a temporary repair and they have been put back up. After some discussion it was decided not to reline the curtains immediately but Sandy will investigate possible cost. Sarah Gleadell mentioned that kitchen curtains need replacing: she has found some suitable ones on the internet.
 - e. Repainting of kitchen. Sarah Gleadell will try to get a quote from Martin Dowell for repainting meeting room and kitchen. John Sullivan will mention to Steve Weller, who may or may not also wish to quote
 - f. Lighting in main hall was discussed (needs checking to see if all bulbs working). It was noted that these will probably all need renewing within the next year or so, at which time we will arrange for the roof and beams to be cleaned up and de-spidered.
10. **Fundraising. BOLLYWOOD NIGHT - Saturday 5th MARCH 2016.** Sarah Gleadell reported that plans are now well under way. Ed Versluys will cook a lamb or beef curry, plus a vegetarian one, and also do the rice and Naan

bread. Organisation team includes Sarah Gleadell, Kate Langridge, the Bramley Balls, Karen Hodgson, Brian Turner. They will cook other Indian goodies. Suzy Versluys has offered to make a pudding.

There may or not be Bollywood dancing display from the ballet group, more likely not as Carla away.

AOB

Anne Bevis had handed in a 1947 hire invoice from the Jubilee Hall for her mother's wedding at a cost of £1. 7s. 6d. If a wedding photo can be found, John Sullivan said he would put this up on the Winsham Web Museum. Karen Hodgson brought up the subject of the instability of picture hooks, owing to wire running along top of picture rail. She asked if some way could be devised of keeping the hooks in place, possibly by drilling a hole and putting in a nail or screw.

The tea cups are beginning to look rather cracked and chipped. Sandy Wells volunteered to investigate availability of stacking replacements.

Date of Next Meeting. MONDAY 11th APRIL 2016 at 6 p.m. in the Jubilee Hall