

Minutes of meeting held at The Jubilee Hall, Monday 3 December 2018

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

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved
3. **Hall Booking report. Sept/October/December 2018.** Sandy Wells produced her usual comprehensive report (see attached for full details) that there was an increase in hours for September compared with last year. October down a little, partly owing to Art Exhibition being moved to November, also cancellation of jazz concert due to slow ticket sales, partly due to tendency of villagers to book at last minute, and partly to two other music events either side of it. It is obviously important to liaise closely with other organisations but this can be difficult to achieve if they have not informed e:letter or parish mag well in advance. November also down slightly. December looking more promising. Total hours of usage will be up on 2017.
4. **Financial Report. (attached)** Bryan Goodman, Treasurer, reported that there is still a small surplus of income over expenditure and bank balances remain sufficient for emergency repairs and maintenance, such as floor re-surfacing and window pane replacement in committee room, both of which have been done since our last meeting
5. **Maintenance progress report and future projects.**
See 4. Above re floor and windows. John Sullivan reported that he has applied for a grant from Viridor for new floor cleaner/polisher.
Proposed refurbishment of Gents. John Sullivan reported that Rod Wells, due to heavy work commitments, is happy not to be involved in this project. We therefore need to find someone else to manage it. Paula Bramley Ball suggested Alan J Young as possible surveyors. She will talk to them. Sarah Gleadell will ask Jamie Orr-Ewing if he has any suggestions. Proper estimates will be required for any grant applications made.
6. **Fundraising Possible afternoon bridge event in March 2019.** Possible dates 6th, 13th or 20th March Sa. Sarah Gleadell has been working on this idea with Gill Spence. It was agreed that we should now settle on a date. N.B. **Chloe Besley to inform Sarah Gleadell on date of Lent Lunch a.s.ap** As stated in September minutes, we would charge £10 per head and provide tea, borrowing or hiring bridge tables. There would be room for 15 -20 tables of 4, possibly more. Committee will help with providing and serving tea and cakes . There will be a raffle. Car parking will be an issue – it will be necessary to inform people in advance and possibly work out a deal with The Bell.

AOB Karen Hodgson volunteered to take down old hanging baskets. She said that our usual supplier has now moved away. John Sullivan kindly volunteered to plant up next year's baskets.

NEXT MEETING - Monday 25 February, 2018 at 6 p.m