

Minutes of meeting held at The Jubilee Hall, Monday 10 September 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. June/July/Aug 2018.** Sandy Wells reported (**see attached**) that there was a further increase in hours for June and July, compared with last year. August down a little, owing to summer breaks for regular bookings and a two-day closure for re-surfacing the floor. Hirers are enthusiastic about the refurbished floor.
4. **Financial Report. (attached)** Bryan Goodman, Treasurer, reported that there is a surplus of income over expenditure to date of £1792. Total bank balances amount to £20,000 approx., i.e. comfortably enough to cover any emergency repairs and maintenance, but not sufficient for a major project, for which outside grant funding would have to be sought. Rental charges cover day-to-day running costs. A discussion was held as to whether the £1 per hour heating charge for winter months should be increased: it was agreed unanimously that it should remain at this level.
5. **Maintenance progress report and future projects.**
 - Hall floor.** Re-sealing has been completed on schedule. Colin Langridge has done an excellent job..
 - Karen Hodgson reported that Diana was finding one of these difficult to water. John Sullivan will investigate further as to how to improve matters.
 - Lighting and ceiling in main hall.** Situation has not changed since last meeting. Quoting from those minutes: 'One fluorescent filament has gone. The rafters could do with de-spider's webbing and general clean up. Bryan Goodman will talk to Paul Rudkin re lighting (it may be worth doing some more work on this - ? Re-angle spotlights for drama group, install some LED lighting - whilst we have an access tower in situ, also dusting and cleaning the ceiling). Bryan Goodman, John Sullivan and possibly Anne Cook (drama) to take this project further'.
 - Hanging baskets** It was mooted that winter hanging baskets might be a nice idea. After discussion it was decided that maintenance could be a problem and that it would be unfair to ask Diana Kershaw to do this. She has done an excellent job of maintaining them throughout the dry summer.
6. **Fundraising** Sarah Gleadell reported that the 20th October jazz concert with Billie Holliday theme in aid of St Margaret's Hospice, featuring Zoe Schwarz and her band Blue Commotion, will go ahead. Ticket price will be £12.50 per head, bring own drink & glasses, **Possible afternoon bridge event in March 2019.** Possible dates 6/13/20 March. Sarah Gleadell brought up this suggestion. 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 would help with providing and serving tea and cakes

AOB None

NEXT MEETING - Monday 3 DECEMBER, 2018 at 6 p.m. John Sullivan kindly offered to provide festive drinks. Others will bring nibbles!