

Minutes of meeting held at The Jubilee Hall, Monday 10 June 2019

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

Apologies: Dave Checkley

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved
3. **Approval of Annual Report.** Unanimously approved. John Sullivan, Sandy Wells and Bryan Goodman thanked for their input.
4. **Hall Booking report** Sandy Wells produced her brief report for May (attached), hours virtually the same as 2018. Additional bookings included 2 polling days, a couple of parties, and the Horticultural Society's plant sale.
5. **Approval of 2018/19 Accounts.** Bryan Goodman presented and explained the accounts. Chloe Besley proposed approval, Paula Bramley Ball seconded. Unanimously approved.
6. **Progress report on possible future projects.**

John Sullivan reported that he and Sarah Gleadell had met with an architect who had raised concerns about the stability of the high wall alongside the garden. There is no point in pursuing any plans relating to extending committee room or erecting a new garden room until this issue has been addressed. John Sullivan is looking into the insurance situation and will also talk to the owner of the neighbouring property.

John Sullivan then brought up the subject of improving/beautifying the concreted area alongside the hall, possibly with planters, seating etc. Various people raised concerns re disable access, necessity for railings on low wall overlooking the road, maintenance issues, and whether it would be much used, given that the lower rec is nearby. All were noted and nothing will be done without further consultation.

7. **Preparation for AGM on 24 June.** John Sullivan reported that preparations are under control and obligatory notification made on e: letter and website. Sarah Gleadell handed out nomination forms for Village Representatives and Representatives of village organisations for completion and return prior to AGM.

NEXT MEETING AGM Monday 24 June 2019 at 6 p.m. (immediately followed by post AGM ordinary meeting)