

Minutes of meeting held at The Jubilee Hall, Monday 23 September 2019

Present: John Sullivan, Bryan Goodman, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley, Karen Hodgson, Dave Checkley

Apologies: Norman Good, Paula Bramley Ball, Marj Fowler

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved
3. **Hall Booking report** Sandy Wells produced her report for June/July/August (attached), hours virtually the same as 2018 except for July when there were several cancellations. A new group 'Drama from Scratch', run by Ann Cooke has started (part of Crewkerne U3A) Various additional bookings included a well-attended 'Health and Wellbeing' day, organised by the Chard Watch project.
4. **Treasurer's Report** (attached). Bryan Goodman reported a healthy situation with balances totalling just under £25K. Expenditure for year to date £8.5K, income to date just under £10K, so all under control. 2000 litres of heating oil have just been ordered but no other projected major expense at present.
5. **Maintenance**
 - Re-lamping** of main hall has been done- £280 approx
 - Floor cleaner/polisher** – no progress on this potential purchase as yet
 - Cleaning cupboard** rebuild not yet completed – Stuart Davie will do this when he has moment
 - Garden wall.** Bryan Goodman has established that repairs to this would be covered by our insurance, but only if we can prove it is our responsibility. In discussion, it was agreed that we do not want to raise our concerns with our neighbours until we are sure of our position. John Sullivan therefore proposed that we go to a solicitor to do a proper search and give us written confirmation of our position as if no proof is forthcoming, it may be a question of negotiation between respective insurance companies. It was agreed by the committee that John Sullivan and Bryan Goodman should proceed with this. Meanwhile it was agreed that the high part of the garden wall should be taped/coned off and marked 'No Entry'. Sandy Wells says that there may be some tape in store and she will look into this.
6. **Fundraising.** Sarah Gleadell to talk to Bridge Group re dates for afternoon bridge event after Christmas. John Sullivan reported that he had done a successful half hour 'History of Winsham' talk with slides. After discussion it was decided we could combine this with a 'cottage pie and crumble' lunch at – say - £5 or £ 6 a head. Food to be cooked by volunteers. To be considered again at next meeting when it will easier to work out a suitable date.

AOB None

NEXT MEETING 6 p.m. on Monday 9th December 2019. Festive meeting with wine and a few nibbles.

Hurray!!