

Minutes of meeting held at The Jubilee Hall, Monday 25 February 2019

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** Sandy Wells produced her usual comprehensive report for December 2018 (see attached for full details) There was an decrease in hours for December compared with last year. But usage overall on 2018 was well up by around 150 hours. Table of usage also attached.
4. **Financial Report. (attached)** Bryan Goodman, Treasurer, reported that there is a surplus to date on the financial year of income over expenditure of just over £2,500 and bank balances remain sufficient for emergency repairs and maintenance.
5. **Maintenance progress report**
See attached report in 4. above. Boiler has been serviced, back door repair and heating oil sufficient for current season delivered. Fire extinguishers have been serviced
- (a) **Proposed damp proofing and refurbishment of Gents.** John Sullivan reported that a survey had confirmed serious damp. Estimate of £1,800 approx to rectify this by damp expert. Stuart Davie has estimated to prepare for damp course by stripping back, removing cleaning cupboard, then after damp proofing completed, replacing the cupboard, making good, plastering, replumbing gents toilet (urinals to remain as is), retiling where necessary, installing ventilation and electric heater. Total bill for these works will be £6,000. The survey fee of £500 will be covered by existing funds. John Sullivan has submitted a bid to Awards for All for the rest of the funding required. Bryan Goodman suggested the possibility of applying for a grant from SSDC if Awards for All turn us down.
6. **Fundraising Bridge Event on 14 March 2019.** Sarah Gleadell has been working on this idea with Gill Spence. She reported that around 40 players paying £10 each are expected to attend. We will provide tea and cakes and there will be a raffle (**N.B. Prize contributions will be welcomed!** Chloe Besley generously offered a bottle of wine, John Sullivan a bottle of gin) Lizzie Tadema has volunteered to run the raffle. Bryan Goodman and Chloe Besley have kindly agreed to make cakes, as have Rita Miller and Margaret Long. Sarah Gleadell will also provide a cake and Paula Bramley Ball will ask her husband Stuart to make flapjacks. Sarah Gleadell and Gill Spence will make sandwiches on the day. The Bell has kindly agreed to let visitors use their car park for the afternoon. It is hoped that the event will raise £500 plus for hall funds.
7. **Jubilee Hall Lottery 2019.** Bryan Goodman reported (see his Financial Report attached). Revenue currently stands at an encouraging £1,600 with a month still to go. It looks as if he will have to make some more numbers for the draws. Bryan Goodman pointed out that people do not take a great deal of notice when the draw is made quarterly at the Jubilee Hall cafe and suggested that it should possibly be done in committee room during cafe with Sandy Wells and one other committee member present. After discussion, it was decided that it should continue to be drawn publicly, but rather than ask several different people to draw, just one – selected at random – should do so and that the microphone should be used. This will speed matters up.

Bryan Goodman then asked for signatures for the **2018 Jubilee Hall Lottery Return**. Sarah Gleadell signed in her role as promoter, Norman Good and Karen Hodgson witnessed and signed.

8. AOB

(i) Marj Fowler pointed out that the yellow paint on the hall steps and elsewhere on the outside of the premises has worn out. Sandy Wells will ask Paul Miller to repaint as a matter of urgency, first checking as to whether any of the old paint is available/reusable.

(ii) John Sullivan encouraged all committee member to attend a meeting at 7 p.m. on Monday 4th March encouraging villagers to stand for the Parish Council and to be elected by proper procedure.

NEXT MEETING - Monday 13 May 2019 at 6 p.m