

Minutes of meeting held at The Jubilee Hall, Monday 9 December, 2019

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

Apologies: Dave Checkley

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved
3. **Hall Booking report** (attached) Sandy Wells produced her report for Sept/Oct/Nov (attached), hours similar to 2019 except for November when we did not have the usual Art Club exhibition over 3 days. The Baby & Toddler group is very appreciative of the Hall's support over their start up. It was agreed that this arrangement will continue for the next 3 months, when it will be reviewed. It is important not to set a precedent. All agreed with this course of action.
4. **Treasurer's Report** (attached). Bryan Goodman reported a healthy situation with balances totalling just over £24K. Expenditure for year to date £13,046, income to date £11,751, but two months worth of income still to be added so we will level pegging. No major expenses this quarter

5. Maintenance

Floor cleaner/polisher – no progress on this potential purchase as yet

Cleaning cupboard rebuild completed satisfactorily at low cost

Cracks in Garden boundary wall. Bryan Goodman and John Sullivan are working on this project, in close consultation with Lavinia Grant-Ives (who owns the neighbouring property) and her daughter Lucy Binns. We have not yet had an estimate: will discuss apportioning costs when this has been received. Bryan Goodman reported that it may not be covered by insurance as not attached to the main building. There may be a planning issue but unlikely. A buttress may be the simplest solution. Meanwhile the area concerned has been taped off with warning notices.

Parish Office arrangement. The new Parish Clerk, Rose Richards, does not use it as an office (she works from home). However the Parish Council do want retain space for secure storage and also as a drop off point for written communications to the council from villagers. The Parish Council also book the main hall and/or the back meeting room for their meetings. They are currently paying us £450 p.a. in rent, plus the hire cost for meetings. John Sullivan suggested that we propose to the PC that we increase the annual rent to £500, but do not charge them for meetings. This suggestion was approved by the committee. John Sullivan and Bryan Goodman to action.

Paula Bramley Ball suggested that we move the large map from the Parish Office into the meeting room. This would require some juggling with existing pictures/wall hangings. John Sullivan will measure and look into where it might fit.

6. **Fundraising.**
 - a) **Jubilee Hall Lottery.** This will be run along same line as 2019. John Sullivan will prepare draft mailshot, etc. He will mention need for repairs to boundary wall
 - b) **History of Winsham Talk.** John Sullivan will do this talk on the afternoon of **Sunday 26th January 2020.** The committee discussed what format this should take and eventually decided that afternoon tea with cake and sandwiches would be preferable to lunch. Bryan Goodman, Sarah Gleadell and Chloe Besley will make cakes. Hopefully one or two others – not on the committee – can be persuaded to do so as well. Paula Bramley Ball and Karen Hodgson offered to do sandwiches. It was discussed whether Bethany Fowler's interview with Marj Fowler should also be shown. This might be possible after the talk when people are having tea.
 - c) **Bridge afternoon.** No date fixed as yet. It will be a Thursday afternoon. Sarah Gleadell to action. (N.B. Karen Hodgson will be away on 5 March).

AOB Paula Bramley Ball enthusiastically thanked Sandy Wells for all her help over the Pop Up shop

Date of Next Meeting: Monday 9 March at 6 p.m.

