

## Minutes of meeting held at The Jubilee Hall, 29 March 2022

**Present:** John Sullivan, Bryan Goodman, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley, Paula Bramley Ball **Apologies:** Karen Hodgson

John Sullivan reported that Marj Fowler and Norman Good have sadly resigned from the committee after many years of faithful service.

**1. Approval of Agenda** Approved

**2. Approval of Minutes** Approved

**3. Hall Booking report** (attached) Sandy Wells produced her usual monthly year on year comparison sheet. Although hours are gradually picked up post pandemic, they are still nothing like pre-pandemic levels. Sandy also read out an entertaining and very detailed report detailing the various activities at the hall over the past few months (also attached).

**4. & 5. Treasurer's and Maintenance Report** (attached). Bryan Goodman reported that our bank balance is healthy, totalling over £31,000. Notice has been received that Audrey Middleton has generously bequeathed £5,000 to the Jubilee Hall. However our expenditure for year to date is £4,599, income £2,636.54, and all costs continue to rise. The Jubilee Lottery income is well down on last year, despite efforts to promote.

Bryan Goodman proposed that the heating surcharge be increased, owing to vast increase in price of oil. This was discussed and it was agreed that a new surcharge would be imposed in the Autumn, amount to be decided.

**Boiler** has been repaired at a cost of nearly £900. **Top window and committee room ceiling** to be repaired/redecorated by Paul Miller for £1625. Agreed by committee. **Security lights.** Sandy Wells reported that these are now failing on a regular basis. Keith Fowler has kindly been replacing bulbs and doing minor repairs at minimal or no cost, but they now need replacing. He has also produced a detailed PAT testing report on the hall free of charge. To replace security lights will cost £551. It was agreed that Keith Fowler be asked to go ahead and do this. **Sandy Wells**

**6. Hall Cleaning** Not discussed.

**7. Jubilee Cafe.** Sarah Gleadell reported that is going well, thanks to our great team of cake makers and helpers. Price increase has brought income up to around £70 a time. It was agreed that prior to the May cafe a personal invitation would be delivered to people who have moved to the village over the past two years, encouraging them to come. This could be combined with an initiative to promote use of the shop. **Sarah Gleadell/Paula Bramley Ball to action.**

**8. Proposed changes to Jubilee Hall constituton.** **John Sullivan to prepared proposal for AGM**, based on document he has already circulated to committee, regarding co-option of new members; their status could be changed to Village Representatives after the AGM 2023, thus freeing up further spaces on committee if needed. Several names were put forward. It was agreed that in the first instance Bryan Goodman would approach Trevor Harris and Chloe Adams, and that **Sarah Gleadell** would talk to Paul Welters. If interested, they would be invited to next meeting as observers. **John Sullivan** would brief them to prior to the meeting on what is involved.

**9. Preparations for AGM** It was agreed that a pre AGM meeting would be held on 10 May at 6p.m. and that the AGM would be held on 7 June 2022

**10. AOB** **Sarah Gleadell** put forward the idea of a lunch party for Marj Fowler and Norman Good at The Bell in celebration of their many years of loyal service to the Committee. It was agreed that Sarah would talk to Marj and Norman to see if they liked the idea. If so a suitable date could then be agreed.

**Date of next meeting. Pre AGM meeting: Tuesday 10 May 2022 at 6 p.m.**

**AGM to be held on: Tuesday 7 June 2022 at 6 p.m.**

