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| <p><b>Gotherington Village Hall Management Committee</b><br/> <b>Minutes of the meeting held on 6<sup>th</sup> October 2021</b><br/> <b>Present:</b> Christine Godsell, Mary Manders-Trett, Caroline Meller, Sally Newbury, Bev Osborne, Kim Rhodes, Howard Samuels (Chair for meeting).<br/> <b>1. Apologies:</b> None<br/> <b>2. Conflict of Interest declaration:</b> Nothing in relation to the agenda.<br/> <b>3. Minutes of the last meeting, held on 12<sup>th</sup> July:</b> Approved.<br/> <b>4. Matters Arising:</b><br/> <b>Disabled Access</b> (Ref. 21.05.19. 7.3): - The challenges were outlined by Christine. Funding is available. Caroline to contact TBC to invite a disability group advisor to the hall to discuss options with a view to improving access for all.<br/> <b>5.1 Election of Officers</b><br/> The following attendees were duly elected:<br/> <b>Secretary</b> - Caroline Meller Proposed by Howard Samuels Seconded by Kim Rhodes<br/> <b>Treasurer</b> - Howard Samuels Proposed by Christine Godsell Seconded by Mary Manders-Trett.<br/> <b>Chairperson</b> – It was unanimously agreed that each meeting will be led by a different member of the committee in turn, in alphabetical order, beginning with Christine on 1<sup>st</sup> Dec.<br/> <b>5.2</b> VH Equipment check completed.<br/> <b>5.3</b> Presence of asbestos. Howard to ask Kevin Goring and Chris Hollings for details.<br/> <b>6.1</b> Treasurer’s Report: There is £26K. in the bank account, £8K. in the deposit account. Garden House nursery are up to date with payments. Hall bookings, apart from Thursdays, are up to full capacity.<br/> <b>6.2</b> Maintenance Report: In view of a new coordinator being elected, Kevin has completed all actions.<br/> <b>6.3</b> HallMaster Update: Now in its third year, Howard reported that 348 customers have used the system. The VHMC contributes £103 to the overall cost of the licence, paid by the Parish Council, of £207 plus VAT. Most customers use PayPal which guarantees payment by users.<br/> <b>6.4</b> Website: Kim reported that information on the site had been updated to reflect current Covid rules and regulations. Positive feedback had enabled her to make various improvements.<br/> <b>7. Any Other Business:</b><br/> <b>i. Interior Signage:</b> Christine suggested this should be reviewed. Sally offered to create a checklist to ensure hall users comply with the rules and regs. She will enlist the help of the Brownies.<br/> <b>ii. Bin size:</b> Discussed. Current size deemed appropriate.<br/> <b>iii. Airband:</b> Hall booked by the company for Thursday 28<sup>th</sup> October, 11am-8pm to promote the improvement to broadband speed throughout the village. Airband has promised to prioritise the installation of the service at the village hall. Questions were raised about the cost so Howard offered to investigate.<br/> <b>iv. Insurance:</b> Howard circulated an email giving details of the current insurance. All were content that he should pay.<br/> <b>v. Storeroom:</b> Caroline will ask the Toddler group to tidy their resources so that those groups with cupboards in the storeroom have equal access to their own equipment.<br/> <b>vi. Christmas:</b> Beverley to order 2 Christmas trees. Kim to ask for 1<sup>st</sup> Dec. living calendar date. The hall will be decorated by the committee in the afternoon of Friday 26<sup>th</sup> November.<br/> <b>Date of the next meeting: Wednesday 1<sup>st</sup> December, 7.30pm, Village Hall</b><br/> There being no other official business to discuss the meeting closed at 9.30pm.</p> | <p><i>Action</i></p> <p><i>Caroline</i></p> <p><i>Howard</i></p> <p><i>Sally</i></p> <p><i>Howard</i></p> <p><i>Caroline</i></p> <p><i>Bev. &amp; Kim</i></p> |
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