



TTERTON VILLAGE HALL COMMITTEE

Minutes of an Ordinary General Meeting of the committee held in the Committee Room on Tuesday 29th January at 7.45pm following on from the AGM.

Present: Andrew Sharp (Chairman & Secretary) Joan Cullen (Hon. Treasurer), John Fudge, Jill Gladstone, Tristan Jones, Claire Lister, David Pankhurst, Jim Pyne and Sharon Young

- 1) **Apologies for absence.** Apologies had been received from Claire Mills and Catherine Randall.
- 2) **Minutes of the last OGM.** That the minutes of the last OGM meeting held on 23rd May 2018 having been circulated, were considered correct and could be signed as a true record of that meeting.
- 3) **Matters Arising.**
 - (i) **Ladies Toilet.** Tristan had kindly fixed the problem of the roaring sound one of the toilets made when flushed. **ACTION: Resolved**
 - (ii) **Proposed Seat outside Hall.** Jill confirmed that this was something that Val Pride was still pursuing
- 4) **Correspondence.** The Chairman read out a letter from Cheridah Stamford of Sidmouth Dog Club, in which she said that due to the number of Fridays that had been denied her, she would not be using the hall after February 10th. It was thought that although this would mean a large loss of revenue, the hall would be freed up for Friday evenings and Sunday afternoons.
- 5) **Treasurer's Report.** Perhaps unsurprisingly, Joan's report differed little from that presented to the AGM. The balance in the Current Account had increased by £305 to £5758.55. That of the Reserve Account remained at £15,710.48
- 6) **Renewal of Community Shop Lease.** It was amazing to think that it was nearly five years since the Community Shop came into being and their lease would be up for renewal in November. Jill said that they had a new person on their committee who was an expert in this field and that they would set up a meeting with members of the hall committee to discuss the renewal of the lease. **ACTION JG/AS**
- 7) **Shed Roof.** Andrew had received a call from the school, complaining about the internal lining of the shed having become a Health and Safety hazard. Andrew had been down there and made it safe for the moment, but the lining would need replacing. It was suggested to approach Andy Mitchell to see if he could do this work, but first Tristan offered to have a look to see if he could help remedy the problem. **ACTION AS/TJ**

- 8) **Kitchen Hot Water Heater.** Sharon had drawn the Chairman's attention to the instant hot water system installed in the church kitchen. This appliance would obviate the need and dangers of our having kettles and urns as well as saving the amount of water that was heated up each time. The cost of a Burco 10 litre boiler was approximately £300 plus installation and VAT. It was thought that the total bill for this installation would be circa £500. Sharon proposed going ahead with this with Andrew seconding the proposal and it was agreed by those present. **ACTION AS**
- 9) **Hall Internal Decoration.** Joan had noticed that the inside decoration was beginning to look shabby. Jim thought that it was only 4 or 5 years since the Dabrowiecki brothers had done the work. However it was agreed to ask them to quote for bringing the décor back up to scratch. **ACTION AS**
- 10) **Rear Lawn.** A gardener had been engaged to look after this patch of grass. For £25 per visit he would cut the grass, tend the weeds and keep the brambles at bay. It was thought that we should be able to get away with 3 or 4 visits per annum.
- 11) **Any Other Business.** Andrew drew the committee's attention to the fact that some of the hall curtains to the windows were too long and had to be tucked in behind the radiators. Sharon agreed to have a look at them to see if she could alter them to fit. **ACTION SY**
- The Chairman also told those present that he had put a coat rail that had come from the Fire Service Band in the lobby. It was concluded that this rail was too big and impinged on the seating area. It would therefore be returned. **ACTION AS**

There being no other business the meeting closed at 8.05pm.