



TTERTON VILLAGE HALL COMMITTEE

Minutes of an Ordinary General Meeting of the committee held in the Committee Room on Monday January 27th 2020 at 7.30pm.

Present: Andrew Sharp (Chairman & Secretary) Joan Cullen (Hon. Treasurer), Emma Cooling, Tristan Jones, Claire Lister, David Pankhurst, Geoff Porter, Jim Pyne and Catherine Randall.

- 1) **Apologies for absence.** Apologies had been received from Claire Mills and Sharon Young.
- 2) **Minutes of the last OGM.** That the minutes of the last OGM meeting held on 6th November 2019 having been circulated, were considered correct and were signed as a true record of that meeting.
- 3) **Matters Arising.** David Pankhurst was thanked for providing the housing to protect the new AV Equipment in the hall.
Andrew and Tristan had been going to meet to remove the sink and other obsolete equipment from the old doctor's surgery. However, in the event they rehung the relatively new passage doors instead, as the screws were found to be pulling out, causing the doors to drop.
- 4) **Correspondence.** There was none.
- 5) **Treasurer's Report.** The balance in our current account stood at £3,451.49 with £13,741.29 in the reserve account.
- 6) **Damp Problem.** The skirting in the storeroom was found to have rotted. When Tristan had removed it the plaster and brickwork behind was found to be damp. This was going to be monitored to see how much it dried out, with the possibility of giving it some treatment to stop any rising damp. **ACTION TJ/AS**
- 7) **Reindeer Run Issues.** The 2018 run had still not been paid for and the 2019 bill also remained outstanding. Joan had heard from the OCESA, Nicky Reed who had asked for these invoices to be sent on to her. There had been a problem over the last few years regarding the state in which the hall had been left after each event. It was for this reason that we had begun to charge the organisers for the use of the premises. It was agreed that in future, Emma, who was also connected with the Reindeer Run, should be the person to check the cleanliness and general state of the hall following the annual event. It was further agreed that if she found the cleaning and tidying was up to an acceptable standard, then the hire charge could be waived. **Action: EC/JC**

8) **Fund Raising.** Claire had come up with the plan of holding a quiz based on films. It was agreed that this was a good idea as it would make use of the AV equipment. Claire and Emma were tasked with taking this forward. **ACTION CL/EC**

9) **Any Other Business.** Catherine pointed out that the PIR sensor on the roadside light was still too sensitive, allowing it to switch on unnecessarily. Martin Spence was due to assess some work in the shop and would be asked to look at this issue at the same time.

Jim told the meeting that at some time in the future he would be moving from the village to Pulhayes Farm. When this happened he felt it right that he should resign from the committee.

Joan advised the meeting that when the Pilates group met, they found that there was quite a draft coming from under the passage door. It was agreed to investigate fitting a draft proof strip to the bottom of this door.

There being no other business, the meeting closed at 8.15pm.

DRAFT