

Minutes of a meeting of the Briantspuddle Village Hall Committee held on 3 October 2019 at 7.30 pm in the Diamond Jubilee Room, Briantspuddle Village Hall.

Present: Members of the Committee: Stuart Chorley (Chairman), Allan Smith (Treasurer), Anne Colquhoun, Fiona Hogger, Jenny Lightfoot (arrived 8.05pm), Cindy Read, Roger Smith, Tamsyn Tankard-Evans and Angela Tozer.

1. Apologies for absence: Lesley Wilcox (Minutes Secretary). Minutes were taken by Anne Colquhoun.

2. Notice of Conflicts of Interest

None required.

3. GDPR

All agreed that their names could be published on the Briantspuddle Community website in relation to any Committee matters.

4. Approval of the minutes of the meetings of 4 September 2019.

The minutes were approved and signed.

5. Matters Arising (not otherwise on the agenda)

None.

6. Planned events/bookings.

a) New Year's Eve party – The singer booked to play is now unable to do so due to illness. It was suggested that the Tolpuddle group "Claude and the Cats" be asked – 2 of their members were available and offered 2 45 minute sessions at a cost of £250. Alternative music would be provided in their break times. All were in favour – Stuart will book them.

b) Christmas Fayre – Stuart will organise stalls. Approximately 13 are available and half have already been taken. Cindy will ask Father Christmas if he is available.

7. Treasurer's Report

Allan had distributed the end of September report. The Architectural Heritage event recorded a profit of £110. A cheque of £200 had been received from the Parish Council towards the cost of the floor polisher which had arrived (though still packaged at Allan's home). A legacy had been recently received and a letter of thanks had been sent to the family. The expense of "R&R £296.40" relates to the testing of the alarm and emergency lighting system which was carried out successfully.

8. Hall floor

Nothing more to report

9. Installation of Broadband

Stuart reported he was studying information concerning the Phone Co-op Enterprise Fund for Community Buildings. He will be in discussion with the Chair of the Village Shop, and the Chair of the Social Club, with a view to making a joint approach to the Parish Council.

10. Hall publicity

The Hall brochure was shown to the committee; it has already been available in the Hall and has been well received. It was much admired by committee members.

11. Correspondence

Allan had completed a County Council Energy Efficiency Improvement form. He had requested a visit from them with a view to possible funding.

Tamsyn had received emails from the Community website's webmaster relating to the website events - he needs permission from people holding events to publish their details on the website.

12. 100+ Club winner September

The winning number was 8.

13. Any Other Business

Angie to advertise the Christmas Fayre in the Parish News and Stuart will do a poster for it.

14. Next meeting

Wednesday 6 November 2019 at 7.30pm.

The meeting closed at 8.30pm.

Anne Colquhoun

Acting Minutes Secretary

Village Hall Accounts Monthly Summary

	End September 2019	
	Forecast Income	Actual Income
Hall Hire	500.00	711.00
Events and Fund Raising	100.00	110.00
100 Club	0.00	0.00
Misc	0.00	2000.00
Grants	0.00	200.00
Donations	0.00	85.00
Income for Month	600.00	3106.00
Year to Date	14777.10	17553.10

Bank Balance	No 1 Account	£13,510.16
	No 2 Account	£20,431.24

	Forecast Expenses	Actual Expenses
Event Expenses	50.00	0.00
Telephone	17.00	17.19
Fuel Oil	0.00	0.00
Electricity	100.00	72.00
Water	0.00	0.00
Insurance	0.00	0.00
Ground Rent	80.00	80.00
Admin/License	0.00	50.00
Cleaner	170.00	175.00
Cleaning Materials	0.00	0.00
R & R	50.00	296.40
Capital/Equipment Purchase	0.00	750.00
100 Club	30.00	30.00
Expenses for Month	497.00	1470.59
Year to Date	10570.00	11688.09