

4. Correspondence:

RS has information from other halls through RCAN regarding on-line booking systems. It was agreed that we are not in a position to action this but RS will pass the information on to KD for information.

Action: RS to forward the information to KD

5. Treasurer's report:

As circulated.

RS went through the November and December Monthly Finance Reports and also the results of the Quiz Night, Festive Coffee Morning and Jez Lowe fundraising events. RS has moved £10,000 into the 14 day account.

RS has paid the hall insurance, amendments to the policy have been added regarding subsidence cover and these will be free of charge.

6. Caretaker's report:

As previously circulated.

There are 2 Cricket Club accounts outstanding and CT is to send details of the club's treasurer to KD..

Action: CT to send details to KD to chase up outstanding invoices

KD reported that the outside of the back of the hall is noticeably slippery due to the fallen leaves.

Action: RS to write to the P.C.

KD reported there are still some outstanding booking forms.

Action: LW to take the matter to the WI committee regarding its forms

We have had a new hot water boiler installed and KD has asked for a quote from LLOYD-Jones for a new main boiler which will need replacing in the near future.

7. Fund raising:

CT reported Bowjangles are to appear on Saturday 20th January 2018 with a show called 'Excalibow'. 64 tickets have been sold so far. KD reported that there had been very good feedback on Facebook. Set up for this event will be at 5pm on the day. *(Post meeting note: 79 tickets sold Fri 19 Jan)*

Ron Spence is booked for Saturday 21 April 2018.

Howden Jones who are booked for Saturday 3 March 2018 have been cancelled.

CT has a contact from the Badapple Theatre so hopefully a Drama could be booked to fill a slot this year.

March Coffee morning, it was decided to not charge stall holders a fee for attending but to ask for a voluntary donation. AG is to organise an information stall regarding Broadband issues.

8. Maintenance:

We have still not had a quote from the joiner regarding the stage wings. Once this is in hand, KD to liaise with MB and the joiner regarding a date for the start of work. Other work on the wings can then be timetabled in.

Works in the stage area are to include:

GW to contact and to obtain a quote for plastering the wings.

RS to obtain a quote from another curtain company who specialises in stage curtains.

It was agreed to use the Johnny Marfleet to paint the wings when the work was completed, GW to contact him.

KD has a quote of £3,572.32 to sand and reseal the floor. It would take five days work to complete the floor. It was agreed that this could be carried out later in the year. **RS has obtained contact details of other floor maintenance contractors from other village halls and she will contact one for another quote.**

It was hoped that the works to the stage area could be undertaken in late March early April.

A discussion took place regarding replacing the chairs. Many of them need their foot cushions replacing if we have the floor re-polished and it was agreed that the chairs are also so uncomfortable that we should consider replacing them all at this time. The cost to replace would cost in the region of £3,500- £4500.

Action: RS and KD to look into this matter further.

The fascia boards for the stage is to be delivered on Wednesday 24 January to RS.

GW felt the bar area improvements are also a priority and it was agreed that we should complete the stage improvements, re-polish the floor, purchase new chairs and also plan the bar area work.

Action: G.W is to obtain the telephone number for Andy Crossland who will hopefully quote for the alterations to the bar area.

Action: GW, RS, CS, AR & CT are to meet and draw up a spec for the alterations

9. Newsletter:

AR reported that the news letter is ticking along but if any group would like to be featured please let him know and he will add them to the newsletter if there is space to do so.

A special meeting is to be arranged to discuss the points raised by **AR's** previously circulated discussion paper.

Action: CT and AR are to liaise to set a date for a meeting.

10. Grants:

RS had nothing to report.

11. AOB: None

Next Meeting: Tuesday 20 February 2018 at 7.pm