Minutes of the Enford Village Hall Committee Meeting held on Tuesday 13 May 2014

Present: Judy D'Arcy-Irvine, Steve Becker, Hamish Scott-Dalgleish, David Spencer, Jane Young, Kriss Mitchell, Ollie Stagg, Sue Greenhow

1. Apologies: Anthony D'Arcy-Irvine, Jackie Elkins

2. Minutes Committee Meeting 11 March 2014

Judy briefly read through and asked for any comments. Acceptance of the Minutes proposed by Steve, seconded by Hamish and agreed unanimously.

3. Matters Arising:

None.

4. Treasurer's Report:

Hamish presented the Treasurer's Report. The book balance as at 30 April 2014 is £4,756.31. Outstanding creditors £750, outstanding debtors £747.

Whilst expenses so far are less than the 2013 budget, Klargester and septic tank emptying, are due for payment in May and June, but overall the balance is good.

5. Chairman's Report:

Bookings continue to come in with seven confirmed weddings and six private parties. The campers from London will be here for their annual stay at the end of May.

We need to encourage people to use the hall during the week.

Film Club is going well, making around £1,000 a year.

The church is still promising a £20 donation but it has yet to be received. The PCC has also agreed to pay £60 for the use of the hall for the Christmas Fair.

6. Parish Plan Report:

No progress to report at present.

7. Maintenance Officer's Report:

Outside painting to be done, maybe towards the end of June. Weeds to be sprayed.

8. Grounds Officer's Report:

Slight problem with the mower; this doesn't really affect mowing progress. Rabbits are on the increase but not damaging the field yet. Need to keep an eye on it. Perhaps we should ask the mole man, Nigel, if he can assist with this problem if necessary.

9. Projects Completed Since Last Meeting:

- Access lighting: Floodlights with sensors are now in place near the ramp.
- Redesign on security shutter boxing: Steve and Quentin have tidied the boxing and put up luminescent fire exit signs.
- iii) Redecoration hall and changing rooms:Peter Overton has completed the redecorating of the hall and changing rooms
- iv) Storage cupboards in cleaner's store: We now have cupboards in the cleaner's store.

10. Future Projects:

- i) Upgrade Car Park Lights: Steve will look into LED lighting for the car park.
- ii) Storage:

One cupboard in the cleaner's store needs a lock so cleaning products can be stored safely. Judy finding quotes for a storage shed. These start at around £300. Perhaps consider a metal shed.

iii) Picnic Tables:

Judy has found picnic tables at a cost of £98 plus VAT, which she will go ahead and order. These will be delivered and erected by the supplier.

- iv) Water Softener: Steve will contact Nathan from Field View.
- v) Maintenance Day: Volunteers required for some outside maintenance work.
 14 June was proposed – date to be checked.
- vi) Shelving for Lock-Up: Ollie has priced up cost of shelves at £60-£70 and is also prepared to put them up.
- vii) Interior Damage:

Committee will check hall straight after private events for damage to inside walls following previous damage incurred but who was responsible could not be proved due to not having been checked at the time.

11. Future Events:

- Tuesday 15 July '*Treasure Island*' outdoor event. Netheravon School will give flyers to all pupils. Prices – Adults £10, Children £2.50.
- ii) Fundraising in Partnership with the Church. The PCC don't seem particularly keen on this idea, so it probably won't happen.
- iii) Sunday 9 November Curry Lunch in partnership with the Army Benevolent Fund.
- iv) Saturday 29 November Church Christmas Fair
- v) Saturday 28 June Enford Village Fete.
- vi) Friday 31 October Fireworks and Bonfire Night.
- vii) WWI Commemoration 2015:
 Dance / ENSA type event suggested. Newsletter may be able to help out.
 Ollie will speak to Rob Coultard.
 Gallipoli was suggested as a theme.
 Steve will put some ideas together.
 Can we all ask if people could help in any way?

User Group Reports:

- Camera Club: Jane reported that attendances are good and there have been some interesting visits.
- 2) Short Mat Bowls:

This has moved to an outdoor green elsewhere for the summer months.

3) Football Club:

The club needs around £300 for the new season and Ollie thinks players should pay a fair share. New nets and kit are needed for the young players.

4) Youth Club:

Sue reported that a large number of the committee will soon be leaving and new volunteers are urgently needed if the club is to continue.

Help is certainly needed with the administration. Judy has offered to do the Area Board forms to assist in funding.

Costs to keep it running are high and they may have to relocate. They are currently being charged for 3 hours but are only using it for 2 hours on a Friday. The Village Hall had not been told it was only 2 hours and will immediately reduce the hire charge accordingly to £20 and reimburse the weeks that have been overpaid.

The Youth Club are not happy that they get blamed for damage and leaving the hall dirty. They always leave it clean and tidy after use.

- 5) Parish Council: No report.
- 6) Enford Newsletter: Ticking along nicely.
- Gardening Club: This is going well, with lots of interesting events in the pipeline.

12. Any Other Business

Booking Clerk:

Steve has found an online 'Booking' program for £180 per annum. He suggested we try it out for a year.

• Village Fete:

There will be 6-a-side football at the Fete which Ollie is organizing. The pitch will need to be marked out for this.

Grass Cuttings:

The man who mows the Playpark and Community Garden needs somewhere to put the grass cuttings and asked if there would be anywhere on the Village Hall premises. Hamish pointed out that our own pile is quite substantial and there really isn't room for any extra.

 Parish Hall Representative: Richard Petit has asked for a representative to go on the Parish Hall Committee. Anthony was proposed by Hamish and seconded by Kriss.

13. Date of Next Meeting & Proposed Dates for 2014

8 July / 16 September AGM / 11 November

The Chairman thanked everyone for attending and closed the meeting at 8.45pm.