

**MINUTES OF COMMITTEE MEETING OF ENFORD VILLAGE HALL
ON 15 JANUARY 2019 AT 7.30 PM**

PRESENT: Judy D’Arcy-Irvine, Hamish Scott-Dalglish, Ollie Stagg, Rosemary Cox, Jane Young, Jackie Elkins Hannah Tucker and David Spencer

Apologies: Tom Hunter and Anthony D’Arcy-Irvine

The Minutes of the meeting of 13 November 2018 were proposed, seconded and agreed

1. MATTERS ARISING:

- i) HSD had not been able to broach the Enford Community Fund re contribution but Ollie Stagg would endeavour to find out the position. The 2017 firework contribution had not yet been received and no response had been received re application for a grant towards to Car Park lighting costs.
- ii) The PCC had nominated Tom Hunter as their representative and he was duly proposed and seconded.
- iii) The Committee nominated and elected David Spencer as the Village Hall Representative to the Parish Hall Management Committee.
- iv) Treasurer to follow up on adding Jane Young as a cheque signatory and removing Maggie Maund

2. TREASURER’S REPORT:

The accounts for the quarter were not particularly strong with a much smaller surplus compared with 12 months ago. The Parish Council donation had been increased to £800 and the film club had done well. Repairs had been an expensive element as expected with the replacement hand rails (£780) and the repair to the heat pump (£519 plus hire of heaters).

Funds from the bridge drive (£795) and the grant from Wiltshire Council (£1,500) had not been incorporated into the accounts as they are ring fenced for the car park lights when work commences.

3. CHAIRMAN’S REPORT:

Car park lighting was the main subject. Judy showed us a plan of proposed lighting from CS electrical engineers (who had been asked to quote). The Fishlock and Dyer quote was now in the region of £8,000 and Judy and David were meeting with them to see if the quote could be reviewed.

Discussion revolved around the possibility of having aerial light/lights which may be more effective and less costly. Planning would be needed and an indication of costs obtained. *(Post meeting: it has been established aerial lights cannot be installed near the high voltage cables)* At present only half the lights were working which did not help in making an assessment of the current lighting. No complaints had been received since the days when the youth club was operational. Await further discussion at next meeting.

Re Heat pump the possibility of an alarm light being installed in the event of failure was discussed and will be researched together with the disconnection of the second hot water tank as the showers are not being used at present. The system could be amended for the second tank to be switched on if the situation changes.

The main hall lights were not satisfactory and will require complete replacement as replacements are no longer manufactured for the two lights which have failed. The units have been superseded with LED versions which will be cheaper to run and may give slightly more light which will be beneficial. There are ten lights in the main hall, two of which are emergency lights. Matters in hand and quote awaited (approx £2,000) David meeting with Nathan Abbott to discuss.

Nathan also to do 5 year electrical installation report for insurance purposes. A quote will also be requested from TH White as they will be taking on the annual check for emergency lighting.

David will contact Mike Nash to discuss levelling of paving stones and repairs to drainage covers

Judy felt that a one coat roller paint of internal walls should be undertaken. HSD to research *(post meeting HSD’s decorator unable to do the work due to ill health but may be able to in a couple of months time – HSD will follow up on his return from holiday)*

4. FUNDRAISING

Jane suggested an advertisement be put in Newsletter to ask for assistance with marketing the hall. Jane was also going to discuss further fundraising with Bruce Waight.

The Film Club was generally well supported but a lot of work for those actively involved and all other groups reported their clubs were doing well.

The June celebration of 10 years of the Hall was discussed. A Friday from 6.30 to 8.30 was mooted with free attendance to villagers and promoted by newsletter. The cost would just be for beer, wine and soft drinks with food and eats prepared by committee members. A display of old photographs would also be included and possibly some music if it could be found (speak Pete at Swan) (*Post meeting: Friday 7 June chosen as the best date*) A 'Save the Date' notice to be put in the Newsletter each month until June with a brightly coloured invitation on a flyer to be inserted into each Newsletter for the May delivery. (*Post meeting the Newsletter will obtain a quotation for the flyers and let the VH know the cost*)

Remembrance Sunday Lunch will be 10 November 2019 in aid of the ABF

5. **NEXT MEETING:** Tuesday 19 March at 7.30 pm

Future Committee Meeting Dates: 21 May, 16 July, 17 September & AGM, 19 November 2019