

MANAGEMENT, MAINTENANCE AND FUND RAISING COMMITTEE
FOR WHADDON VILLAGE HALL

Committee Meeting – Whaddon Village Hall 16th June 2005 at 8.00pm

Present: Ted Webb Joan Pascoe
Karen Coningsby Yvonne Albery
Di Charles Wendy Paton

Apologies: Malan Peyton

1.1 **Welcome**

Ted Webb welcomed members to the meeting.

- 2.1 Minutes of the previous meeting held on the 17th May 2005 were signed by Ted Webb as correct.
Ted Webb welcomed Wendy Paton on to the committee.
Debra Townsend has also offered to come on to the committee.

3.1 **Matters arising**

1. Anne Warrack can go on the Development committee as she will be taking Clive Hough's place.
2. Constitution – Alternation to the constitution is Chairman of Village Hall and Vice Chairman of Parish Council.
3. Ted Webb has written a letter explaining the Local Government Act 1972 section 101 concerning the sub committee rule.
4. Copies of Disability, H&S, Fire risk and water hygiene reports to be given to committee. YA
5. Letter from Aims regarding vent hole to septic tank (possibility is to put a fine mesh over it, this need investigating).
6. It seems that the septic tank has never been emptied. We need to find the access to it.
7. VAT still outstanding. Account to go in for audit w/c 20th June. YA
8. Asbestos – Ted Webb could not find anything in previous minutes regarding the asbestos being removed. Ted Webb to speak with Bill Knight regarding testing for Asbestos. TW
9. The Parish Plan is going around the village.
10. Gents toilet seat – The door hits the seat this maybe the cause of why it keeps breaking. Try and find a smaller seat. LP
11. Resealing of floor still needs to be done. LP
12. Malan to order 2 loads of plainings and we can have MP

half for the car park.
13. Mortice locks for the cupboards still need putting on. LP

4.1 **Correspondence**

No correspondence received.

5.1 **Treasurers report**

No treasurers report.

6.1 **Lettings and maintance**

1. Nothing much for August or September other than the normal bookings.
2. No money has been received from the football team. WP
Wendy to find out from Mark Newberry who to contact.
3. Grass in the goal mouths is greening up .Wendy bought some grass seed to fill in the cracks.
4. Joan Pascoe has a roller she wants to get rid off. This will be used to roll the goal mouths
5. The heater in the gents toilets dose not work
6. Starter in the light in the annex has been fitted
7. Plunger switch has been altered near the back door.

7.1 **Fund Raising Events**

1. Animal Crackers – not much support of participants. A lot more help from the village. Review meeting in September. We will have final report then.
2. BBQ- everything is coming together. Di will do the raffle.
3. History evening – Autumn time. This could be coupled with the draw for the Parish Plan. With wine & ploughman's. Joan to ask development committee and speak with the Ralls about a date. JP

8.1 **AOB** – nothing.

9.1 **Date of next meeting – Thursday 8th September 2005 8 pm in Village Hall.**