Committee Meeting – 21st May 2013 Whaddon Village Hall at 8pm

Present: Wendy Evans – Vice Chairman
Karen Coningsby - Secretary
Peter Haselden- Treasurer Carol Ginger
Natalie Hanlon Nikki Morton

Holding trustee – Lee Ginger
Member of the Public: Malan Peyton, Nikki Lewenden

Kitchen – The committee discussed alterations to the layout and it was decided to have an exit door which would allow access to the verandah area. It was also agreed to look for a less expensive service hatch. Natalie Hanlon will price up an industrial dishwasher. All agree with the new plans for the kitchen. Mrs Evans to appraise Mr Knowles of the changes and ascertain any variation to the price.

Last letting will be 15\textsuperscript{th} July 2013.

 Builders – Mrs Evans met with HNH builders and Ian Knowles last week to discuss possible alterations to the kitchen layout and the feasibility of putting in a door to the veranda. HNH builders have confirmed that they can start the work mid July but obviously need to have the contract in place as soon as possible. Mrs Evans confirmed that we are waiting for one more grant from Amy Cespa.

 Air source heat pump – The siting of the air source heat pump on the flat roof has two disadvantages 1) it would precludes any further development of the rear section of the hall and 2) it would make servicing very difficult. It was therefore decided to move the position of the pump from the plan forward to the front of the hall by approximately one metre thereby avoiding the possibility of using it as a method gaining access to the roof area. Mrs Evans to appraise Mr Knowles of this change and ascertain any variation to the price.

 Cupboards in the annex- to be offered for sale at a price of £50 each. Neil Gallery to be offered first refusal.

 Railing in the garage need to be sold. The garage needs cleaning out again and dispose of the iron framed tables.

 Go pak tables and chairs – Wendy Evans will ask for a sample for June’s meeting.

Next meeting Tuesday 4\textsuperscript{th} June 2013