## BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday, 10<sup>th</sup> April 2017

Present: Mrs A. Harris (Chair), Mr T. Postlethwaite, Mrs V Thomas
Mrs C Phipps, Mrs C. Postlethwaite, Mr B. Lomas, Mrs SA Lander, Rev. J. Lander, Mrs J.
Pattinson-Evans,
Apologies: Mr G. Gamble, Mrs M. Lowe, J Phipps, Mrs J. Jackson

Minutes of the previous meeting dated 13<sup>th</sup> March 2017 were read, confirmed and signed as a true and correct record.

## Matters Arising:

**BKV** The forms have been sent in. Ginny requires a receipt for payment – SallyAnne to sort. Flyers are available to circulate. Entry forms for the poster competitions are to be emailed around the village, with entries to be in for the end of April.

**Live & Local**. A great success. 49 people attended. Profits were split between the Church, Parish Hall and Newsletter, £52

**Cathedral contract**. So far it appears to be working that people are taking their waste away.

**Streetlights** are still waiting to be updated to LED and the electrician (L. Woodward) has not yet ordered them.

## Kitchen update -

- Work is currently planned from Monday 7<sup>th</sup> August for 2 weeks.
- Howdens are asking for payment Barrie to speak to them
- Current quote is at £5772 for the kitchen, but there are still a couple of items to clarify
- The carpenter has agreed to assist with sealing the bar room & the reuse of the current units in the bar room to give additional storage & work surfaces.
- Cooker & fridge yet to be sourced. L. Woodward are now selling fridges & may be an option for the kitchen.

**Treasurer's report**: £1972 in the current account. £4950 in the deposit account.

**Booking Secretary's Report**: We need to review the booking form before the AGM with consideration for charges for using the round tables

**Summer Ball 10<sup>th</sup> June.** Woodland catering is booked with a similar menu to last year being proposed. Cost £32-50 as last year. Tom will sort the wines. The band is booked

**Flag** – The flagpole has been repaired. The old flag was beyond repair so the new Union Jack is now up & is not accessible without stepladders to prevent it being tampered with.

**Spring Fayre** – Date set for 6<sup>th</sup> May

**Maintenance:** A skip is booked for clearing the footpath/general public area maintenance: 19<sup>th</sup> April. The sound monitor is working, but is not fixed securely and needs re-fixing, decision made to leave it as is while it is still working. The new lock is available for the disabled toilet. A tree surgeon Martin Woodall, has been approached about cutting back the trees he needs to wait until they are in full leaf & will provide a quote. The notice board near the gate is broken & fence panels have again been damaged

**Cleaner** – It was agreed that Evie should have a pay rise, the new rate is £10/hr from 1<sup>st</sup> May.

**Web Page** – The web page is up to date, The Durose gathering has been highlighted – Any additions or amendments please let Cathy and James know.

Date of the next meeting AGM– Monday 22<sup>nd</sup> May, 7.15pm. Meeting closed at 8.15pm

Signed:

Date: