## BRAMSHALL PARISH HALL COMMITTEE MEETING

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

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

Minutes of the previous meeting dated 10<sup>th</sup> April 2017 were read, confirmed and signed as a true and correct record. One correction is that Evelyn is not a Key holder.

## Matters Arising:

**BKV** The judges were seen visiting on 10<sup>th</sup> July. Results are to be announced on 7<sup>th</sup> August.

## Kitchen update -

• One payment is to be made to Howdens, and one to AS Joinery. The cooker & Fridge are to be sourced separately from L Woodward. Measurements taken of gap to be left for the cooker.

**Summer Ball 10<sup>th</sup> June** This went very well. Profit of £152. Proposed dates for next year: 2<sup>nd</sup> / 9<sup>th</sup> / 16<sup>th</sup> June 2018

Live & Local. We have 2 acts coming: Lady Be Good 14<sup>th</sup> October, Old Hat Jazz Band 24<sup>th</sup> Feb

**Treasurer's report**: £1561 in the current account. £5856 in deposit account. £520 from investments in June.

**Booking Secretary's Report**: The booking list is kept in the kitchen, august has been kept free for the new kitchen to be fitted. There are a couple of bookings for September. The new booking form will be used once the kitchen is completed.

**Streetlights:** The lights have been fixed outside and the bulkheads have now been switched off.

**Maintenance:** The Parish Council is dealing with the glass in the telephone box. The sound monitor will be left for the moment. The trees are to be cut in the autumn. A timer is needed for the immersion heater. The guttering to the bar room has been sorted, it is drying out before sealing & painting. The room will be cleared prior to the kitchen being fitted.

Web Page: The web page is up to date.

**Defibrillator:** Most of the money has been raised for this and it is being ordered by the Parish Council. It needs a power supply, so the best position will be at the Village hall.

Date of the next meeting Thursday 7<sup>th</sup> September, 7.15pm. Meeting closed at 8.15pm

Signed:

Date: