

BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday, 12th October 2015 commencing at 7pm.

Present: Mrs A. Harris (Chair), Mr T. Postlethwaite, Mrs C. Postlethwaite, Mrs G. Lovatt, Mr B. Lomas, Mrs V. Thomas, Mrs C Phipps, Rev. J. Lander and Mrs SA Lander.

Apologies: Mr G. Gamble, Mrs M. Lowe

Minutes of the previous meeting dated 14th September were read confirmed and signed as a true and correct record.

Matters Arising:

Damage to the Hall: This has now been repaired.

Best Kept Village: Judges comments had been received – not sure on what they refer to as large open space but the general feeling on this report was very good. It is noted that the Diocesan Best Kept Churchyard competition the village had been awarded Silver which again was very good.

Investments: Barrie explained that he was seeing if we could use some of the investment excess on improvements for the hall (Kitchen, Gents toilets, Floor, Acoustics, etc) He had printed off 44 pages on Investments for Trustees from the Charity Commission and needed to clarify our situation.

Trees: ESBC had arranged for the trees touching the east wall of the hall had been pruned back and this week the decision for the trees within the hall car park would be addressed:

Please note : It now appears the Parish Hall are responsible for all the trees within our car park area – documentation received.

Main Business:

Electric report – Not received from L Woodward – Barrie asked to chase up as the Hall needs to be assured that all is correct with the electrics.

Live & Local – John asked for support on Sat. 24th October “Blair Dunlop” ticket sales had slowed up and it had not been helped with local newspapers not doing an article in advance. Tom had acquired a licence to sell wine on the night as no one was allowed to eat or drink during the performance. He also offered to obtain the wine/soft drinks for the evening. Raffle prizes required.

Crockery/Cutlery – Anne & SallyAnne would meet up with Elaine Walker and get it moved from her premises to 9 Overcroft as it was felt putting in the Parish Hall before we have it re-vamped would prove an inconvenience.

Kitchen quotes – Paul Gabriel from Stramshall had visited the hall and suggested to cut down on costs just have new surfaces and new doors to the present cupboards, large fridge, large cooker; centre island and heating cabinet optional. More quotes and ideas are still to be discussed.

Treasurers report: Barrie reported £1037 in the current account and £4390 on deposit. The Summer Ball had raised £272 which was excellent as everyone had enjoyed the evening.

Booking Secretary's Report: No report.

Maintenance: Trees already dealt with. The northside downspout needed attention - SallyAnne to liaise with Pete Kent.

Web Page – This is now up and running. The Church page is the only one to complete now. We need to promote the Parish Hall on the web page with excellent photos and write up and get the details of the web page in the next News sheet. The Committee thanked Cathy for paying the first years' web page cost and all that she and James had done to get the web page up and running it was much appreciated. Regarding the Historical Society – Geoff Gamble, Jane Crosland and Joe and Jenny Wall were involved with this so do not know if that part of the web page is important or just wipe off. SallyAnne to contact Jane.

Any Other Business:

A letter had been received from Tinsdills Solicitors acknowledging that the deeds for the hall had been deposited with them following Wilkins & Thompson closing. DEEDS Ref: WT1853. SallyAnne had acknowledged with up to date information on contacts by email as requested and this had also been acknowledged and updated. Barrie would keep the letter for future reference.

Tables/Chairs to be put in correct places – notices in place and there should not be another misunderstanding.

Air hand dryers: Quotes for installing air hand dryers for use in the hall instead of the cloth roll towels discuss at next meeting. Hall curtains need changing so fabric options/colour to be investigated. Round tables need to be stacked properly to prevent damage (options discuss and action at the next meeting. Laundry charge for the white round tablecloths purchased.

Breeze & Wilson – do we want another performance – perhaps in the new year as it is so busy this side of Christmas.

Next Meeting: Monday, 9th November 2015 7pm.

Meeting closed at 8.10pm

Signed:

Date: