## BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday, 22<sup>nd</sup> February 2016 commencing at 7pm.

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

Minutes of the previous meeting dated 11<sup>th</sup> January were read confirmed and signed as a true and correct record.

## **Matters Arising:**

Trees within the parish hall car park had been pruned as much as we were able to on Monday 15<sup>th</sup> Feb (Tom, Pete, John, Marie & SallyAnne). An 8yd skip had been hired to get rid of all the waste at a reduced cost of £100 + VAT (£120) instead of £180 + VAT. Thanks to Boultons Skip Hire (thanks will be sent after we have the next skip Easter week).

Investments: Barrie had had a meeting with Gavin Carr and it has been arranged that as from April we will receive an income instead of the money being reinvested so that we can use on items in the hall. Since Sept 2008 when we stopped receiving an income it has increased by £12,380.00. We should now get about £2.5k a year.

## Main Business:

Electrical report – A quote from L Woodward had been received and now Barrie was arranging to get another quote to compare for the next meeting.

Live & Local – John reported the next Live and Local performance will be Mambo Jambo on Saturday 12<sup>th</sup> March. Support for this event would be appreciated.

It is to be noted that Live & Local area Promoters meeting will now be held at Bramshall on Monday 14<sup>th</sup> March and as this now clashes with the Church APCM John asked if Tom, Carol, Marie and John could attend if they were available. John & SallyAnne would join them once their meeting finished.

Cutlery/Crockery – no update

Kitchen – No update

Hand Driers – Anne had details but first Barrie would look at our Johnson Apparel contract. If the roller towels disappear then would it jeopardise the Cathedral Hygiene part (collecting nappies etc from bins). Hopefully at the next meeting we can proceed and decide what action we are going to take.

Acoustics - Not discussed.

ESBC had sent a letter asking if we still wished to remain as a Major Incident centre – agreed to continue. A similar request had been mentioned to John from the Old Rectory Nursing Home in the village – agreed to be their temporary location in the case of an evacuation. SallyAnne offered to get a key for their use in an emergency. (both actioned)

Summer Ball – Hall booked (Geoff), Dave Dee Disco booked – they charged £315 in 2015 (Anne), Bar (Tom), Menus (Anne), Raffle (SallyAnne). Price of tickets discussed £32.50. Price of main and sweet not to hand – discuss. Shall we have a theme for this event like "Celebratory Ball" – discuss. Information into news sheet/web page

BKV – we have again entered. Few changes to rules – Judging will take place between  $1^{st}$  May and  $19^{th}$  June. If successful we go forward to final judging  $22^{nd}$  June –  $8^{th}$  July. Group finals  $18^{th}$  July –  $22^{nd}$  July. Presentation evening will be held at Stafford College  $1^{st}$  August. Poster competition details will go in the news sheet. There are 7 marks for maps so Cathy would check all details on ours and update as necessary. Laminated maps assist judges in inclement weather. A3 size would look better. Information into news sheet / web page.

**Treasurer's report**: Barrie reported £1068 in the current account and £4381 on deposit. Money handed in tonight not included.

**Booking Secretary's Report**: Quite a few parties booked for March and a few in April.

**Maintenance:** Fire doors in bar area need a close eye on.

**Web Page** – The web page is up to date – any additions or amendments please let Cathy and James know.

## **Any Other Business:**

Art Group Exhibition 25<sup>th</sup> & 26<sup>th</sup> June and Open Gardens/Display in church of our parish over the last 90 years will be held on the same weekend.

Christmas Meal – **Tuesday 2nd February.** Venue The Parks – Thanks to Tom for arranging – seven of our committee had an enjoyable meal.

Glenda informed the committee that she would be standing down from the committee at the AGM. It is important we try and enlist some new people onto the committee. (Jean Evans has agreed to attend meetings)

Anne wondered if we could put flower displays around the signposts in the village to help get points for BKV.

Next meeting:	Monday 4th	April 2016
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Meeting closed at 8.00pm

Signed:	Date	
Signed.	Date	