

# HUSTHWAITE VILLAGE HALL

## MINUTES OF THE COMMITTEE MEETING

**HELD ON 08.10.13**

1. Present: Will Mowatt; Stephen Barker; Debbie Lewis- Greene; John Ovenston; Carol Fenwick; Malcolm French.
2. Apologies: Philip Hewitson; Sarah Aspinall; Vikki Nixon; Keri Barker.
3. Approval of Previous Minutes:  
Proposed Carol Fenwick  
Seconded Will Mowatt
4. Matters Arising:
  - \* Get 2<sup>nd</sup> quote for prints for Christmas Cards etc. Ready for Christmas Market 17<sup>th</sup> November.
  - \* Visit of Lottery representative in hand.
  - \* Native extra work - see Philips report.
  - \* Fix Broadband presentation for 18 .02.14 at new Village Hall.
  - \* AGM - all in hand for meeting in School Hall
  - \* Bank Mandate- forms with bank.
5. Treasurers Report:  
See Philips report (already circulated).  
Debbie to chase Willoughby's – re Leaders funds.  
Debbie to thank Mark and Cameron re apple picking income.  
Pathway to success – need a final trawl in village.
6. Building Report:  
All floor finishes – colour agreed  
Doors - solid softwood then painted  
Main Hall- problem with suspended floor. Beams too far apart. Will screed floor between beams and lay oak floor at cost – will not be suspended. John to speak to Philip and builder.  
Site Drainage – French drain type cure at back and front of hall and entrance- there will be a cost.  
Landscaping- Annabel. Some issues at front of hall-belongs to Highways who are demanding a Tarmac finish. Carol to obtain a copy of planning to check issue.  
Switches and plugs - stainless steel.  
Visit round hall for neighbours on 15th October at 3.15pm.
7. Funding Update:  
Debbie has 5 applications out amounting to around £8000. Also the CO OP grant should cover all kitchen white goods.  
Still working on costs – still requires some clarity.  
Leader came to look at their support items- all OK.

8. Pricing Policy for Hall Hire:

Policy proposed to Committee. Agreed.

9. Parish Council support.

Council still looking at possible amount of funding, could be up to £1000.

10. Team Building Values:

Next meeting to discuss values for team working.

Next Meeting on 12.11 13