

# **HUSTHWAITE VILLAGE HALL**

## **MINUTES OF COMMITTEE MEETING**

**HELD ON 14.07.14 AT 07.00 pm**

**Present: Philip Hewitson, Carol Fenwick, Jeremy Walker, Debbie Lewis Green, Malcolm French.**

**Apologies: Will Mowatt, Stephen Barker, John Ovenston, Zoe Lodge, Gila Robinson.**

### **1. Previous Meeting Minute:**

**John Ovenston was present at the meeting.**

### **2. Matters Arising:**

- The Parish Council will confirm the tenancy agreement at their Meeting on 15.07.14. A copy of the agreement was given to Philip. The tenancy cost is £300/yr which the Village Hall Committee agreed to at the last meeting. The Agreement starts on 01.08.14.**
- The Parish Council will issue 2 cheques tomorrow, one for £500 for the Grant Payment and one for £300 for the Newsletter.**
- Bar Income, this looks low, we need to review prices at the end of the Financial year,30.09.14**
- The landscaping scheme will be added to the Hambleton District Council Plan. Debbie will send Carol details of those areas to be covered.**

### **3. 'Building Snags'**

- The Committee Room Floor. Is this getting worse or is it sorted out? Philip to speak to John.**
- There are 3 wasps' nests to deal with.**
- There is a piece of warped fascia over front door.**
- Counter top in kitchen, there is a seam opening near hatch.**
- Water recovery manholes strengthened. There will be a cost of £717. WHY?**
- Still require a pole for the high level windows.**
- Door strip near hatch not fixed.**
- Received blackouts in Main Hall and Blinds in CR.**
- Still to seal edges around rendering outside.**
- Twin Services replacing all siphons in all toilets.**

### **4. Financial Report:**

**Philip has circulated a full report and comprehensive explanation.**

### **5. Bookings:**

**Zoe has some issues which will be discussed at the next meeting.**

### **6. Future Events:**

**Debbie felt that we need to advertise all events more fully.**

**Are two events on consecutive days too much?**

**A fuller discussion will take place when all the committee are present.**

**7. Council Report:**

**See Matters Arising.**

**8. Official Opening:**

**A full de-brief will take place at the next meeting.**

**Thank you letters will be sent to**

- John Williamson**
- Gila and helpers**
- Juliet McDougal**
- Gila, Linda Davidson and Katie Pickstone for the music.**
- Newsletter, thanks to all. Debbie.**

**9. AOB:**

- Debbie will formally ask Gila to a mural in the hallway.**
- There is a general need to Market the Village Hall as a venue.**
- Philip requires all the bills relating to the Opening Event.**

**Malcolm French**

**21.07.14**