

# HUSTHWAITE VILLAGE HALL

Minutes of Meeting Held on 11<sup>th</sup> June at 7pm at Home of Malcolm French

**Present: Will Mowatt; Philip Hewitson; Carol Fenwick; Debbie Green; Stephen Barker; Vikki Nixon; John Ovenston; Malcolm French:**

**1. Apologies: Sarah Aspinall; Keri Barker:**

**2. Minutes of Last Meeting:**

**Add Carol Fenwick as Parish Council Representative.  
Minutes approved. Proposed by Philip, Seconded by Will.**

**3. Matters Arising:**

**Card and Gift appreciated by Andrew Coultard.  
Fund Raising by Village children – Debbie to speak with Mark.  
Book Exchange – Bookcase in store.**

**4. Treasurers Report:**

**Report as circulated by Philip.  
Use of village website for purchasing from Amazon  
£400 from 2012  
£1000 from 2013.**

**5. Building Update:**

**The finish date has slipped a little to 06. 01. 14 due to pressure testing of retaining walls; 2 weeks late start; insurance and power disconnect.  
Site meeting with Annabel re landscaping.  
Willoughbys concerned at amount of rain water on site and how it will leave.  
Bricks below damp proof course now changed to engineering quality.**

**6. Fundraising:**

**Just over £68K in cash.**

**7. Additional Fees:**

- **boundary wall re plan**
- **Native fees**
- **Accoustic treatment – looked at – needed**
- **Mezzanine floor – go ahead**
- **Stage curtains – could hire initially**
- **Accoustic curtaining – Mel to advise on costs/size.**

- **Roof insulation – hemp agreed**
- **Wall insulation – sheeps wool agreed**
- **Coat hooks /Notice boards – on hold**
- **Smoke/ Heat detectors – agreed**
- **Green room floor/kitchen – agreed**
- **Cleaners cupboard access – through disabled toilet**
- **Rain water recovery – agreed**
- **Oak flooring – going to be maple, wear and price information needed. – building group.**
- **Kitchen – Looking at options – still to look at double sink. Picked composite.**

#### **8. Fundraising – Debbie.**

- **Consolidating current options.**
- **Comic Relief – still waiting.**
- **Pavers – slow response – still coming in.**
- **Re-visit pledge party.**
- **Concern – Leader has earmarked £1200 for opening party. Debbie to liaise.**
- **Awaiting Tesco for disabled toilets.**

#### **9. New Hall Launch**

- **All who have helped with Lottery bid. Other village halls who have helped. All donors. Need to draw up list of invitees – John Ovenston.**
- **Need all contractors information for story boards.**

#### **10. Programme of Events.**

- **Treasure hunt 14.07.13 walking from village green and ending at Orchard Inn.**
- **Bake –off at Orchard Inn –noon until 2pm.£2.50 + tea or coffee. Judge – Erica.**
- **Sports Day - End August at School grounds.**

#### **11. Committee Development Proposal**

- **2<sup>nd</sup> Half August.**

#### **12. AOB**

- **Charity Commission Reports – Will/ Philip**
- **Next Meeting 7pm at Philips home.**