

HUSTHWAITE VILLAGE HALL

Minutes of Committee Meeting Held on 14th May At Beacon Banks at 7pm

**1. Present: Will Mowatt; Philip Hewitson; Debbie Green; Sarah Aspinall;
John Ovenston; Malcolm French.**

2. Apologies: Stephen Barker; Vikki Nixon.

3. Minutes of last meeting:

Agreed, Proposed by Philip Hewitson, Seconded by John Ovenston

4. Matters Arising:

No 1. Storage of Items done

No 6. Vikki handling, almost there.

No 7. Pavers- Ongoing, requests still coming in but slow. Debbie has log.

Final day possibly October

No 5. Audio plan with Mike Wells

No 9. Insulation issue still ongoing.

No 5. Lottery Sign – there will be a change.

5. Account Balances:

See note provided by Philip

6. Agenda Items

Andrew Coulthard has tendered his resignation. The Committee thank Andrew for the enormous amount of work he has done in the initiation and progression of the Lottery Bid for the Village Hall

All files have now been collected from Andrew. Now require storage.

7. Building Update:

- Budget over run. Aligning items covered v essentials not covered.**
- Some design features still to sort out.**
- Retaining walls now only concrete –not permocrib- saving.**
- No saving on timber frame.**
- Savings on double entries – no tarmac. Landscaping , Annabel in charge.**
- There are still provisions in tender to be addressed eg Insurance**
- Fencing- Andrew Corner, Free??**
- Still a contingency of £15K not tot be touched.**

After Build still to be budgeted.

- **Stage including VAT**
- **Audio – Mike Wells**
- **Stage curtaining**
- **Lighting and Wiring ~£5K**
- **Main Hall- 3 floods-extra £900**
- **Roof lighting down to 3 – saving**

Still require about £18K- more manageable.

8. Cash Flow

See Philips chart. Although there are some shortfalls eg August it is felt that these are manageable

9. Fund Raising.

- **Possibility to involve village youth eg car wash, apple collection for Cider Business.
Talk to Mark Gamble on organisation .**
- **Application in to Comic Relief-3rd attempt.**
- **Application in to Tesco for Disabled toilets.**

10. Village surveys: Sarah

Sadly not sufficient surveys have been returned- need further chasing. This is a Lottery Grant requirement. Returned surveys are proving useful. Now require village information on local demographics –eg Ethnicity, Religion, Sexual Orientation, Disability. How can we achieve this sensitive and personal information.

11. New Hall Launch.

- **Someone to open new hall.**
- **Music event**
- **Competition for children**
- **Richard and Andrew to be invited.**
- **Invitation list – Village leaders.**

12. Committee Development Proposal.

**Will put forward a suggestions to enhance the Committee operation.
Positive reception- now needs organising**

13. AOB

**Need Book Storage – leaving school- who can help?
Next Meeting – 11th June – 7 pm at Malcolm's House**