

## HUSTHWAITE VILLAGE HALL

Minutes of Meeting held 5<sup>th</sup> July 2013 at home of Philip Hewitson (Graystones)

**Present** : Will Mowatt, Philip Hewitson, Debbie Lewis-Green, Carol Fenwick, Stephen Barker, John Ovenston, Vikki Nixon and Annabel Kennedy (part-time)

1. **Apologies** : Sarah Aspinall, Kerry Barker, Malcolm French

2. **Minutes of last meeting** : Approved. Proposed - Carol Fenwick, Seconded - Stephen Barker.

3. **Matters Arising** :

a. Agreed test feasibility of some fundraising by younger villagers with Kerry Barker.

**Action** : Debbie

b. Fundraising events - Treasure Hunt (14<sup>th</sup> July, Stephen); Bake off - Cakes (1<sup>st</sup> Sept. at Pub, Will) - Judges, Categories arranged - Cakes to be auctioned; Sports Day (24<sup>th</sup> Aug., Will) - in planning.

4. **Treasurer's Report** : £42K received from Lottery - 1<sup>st</sup> Stage payment made to Main Contractor. Examiner's report received - Certificated OK; various non-critical comments noted and being addressed; Lydia Ebdon to be thanked. **Action** : Philip. Fees - Architect's under review, Civil Engineers paid, Elec. & Mech (LEDA) c£1K est. Current over-run on fees estimated at £10K.

5. **Building Update** :

a. Financials - Electrical re-connection bill £2.4K expected. Rainwater recovery system design adjustments now only £1.5K extra per Turner and Holman (although still provisional). Total available for spending £24K. Agreed expenditure (subject to some queries) £23K. Possible need for pump/chamber to deal with surface water. Cash flow now looking good.

b. Grid - Design agreed with AC (preferred Grid sub-contractor) approved subject to cost.

c. External paint scheme (C'tee room windows, fascias and soffits) - Architect's ideas to be discussed with samples and/or swatches available. **Action** : John.

d. Landscaping (Annabel) - Agreed reduced southern boundary area means reduced design to retain 3 parking spaces, but retain tree. Paviers integrated into area around tree. Disabled area, no change. Just grass rear slope for now. Keep block-paving to minimum. Use tanalised timber demarcation for parking areas (not disabled). Use plastic stabilising grid for gravelled areas - suggest Grey 14 sharp-edged gravel as contrast to red brickwork of hall. Provide a couple of drawings for Landscape sub-contractor for pricing with view to grant applications. £13K in tender for landscaping (plus cost of paviers) - anything more sophisticated requires grant-aid.

e. Artwork - suggested consider metalwork item by Mark Scarce.

f. Slope and Top - suggested write to Woodland Trust or similar for advice on potential use.

g. Agreed stainless steel splash-backs for kitchen and urinals, with extra level of tiles for wash-basins. Double sink/drainage sourced on-line - agreed should be bought. **Action** : Vikki.

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6. **Funding Update** : Large number of Grant-Aider targets identified as possible funders of Stage, Grid and Acoustic treatment. Pledge Party being reconsidered. Coop being asked for funding towards kitchen white goods using quote of items from their own product range. LEADER £1.2K assigned to Launch Party to be checked in relation to dead-line for payment - **Action : Debbie**. Review of list of invitees carried forward to next meeting - **Action : John**. Stephen drew attention to Betty's as possible funding source.
7. **Committee Development Programme** : Will asked for early responses to proposed dates - **Action : All**
8. **AOB** :
  - a. Development of Policies - Sarah urged firming-up on responsibilities for specific policies
  - b. Words of Thanks - Praise from Jill Galloway on Main Contractor's working practices. To be passed on. **Action : Philip**
  - c. Site Visit for Neighbours - proposed for September when site reasonably clear.
  - d. Paviors' deadline - probably end-October. To go in Newsletter. **Action : Debbie**
  - e. VH Web-Site - Minutes up-to-date, all to check (Will)
  - f. Community Hub - Tess McMahon wants to meet with villagers (us); tba w/c 27<sup>th</sup> August. Hub meeting in School 4<sup>th</sup> Sept. 6-8pm. Suggested we ask Cameron to do presentation on 'Orchards'.
9. **Date of Next Meeting** : 7pm on 20<sup>th</sup> August at Will's House (The Old Coach House)