

HUSHWAITE VILLAGE HALL

MINUTES OF MEETING HELD ON 8th JANUARY 2013

In Attendance. Will Mowatt, Philip Hewison, Vikki Nixon, Geoff Jones, Stephen Barker.

Also present. Debbie Lewis- Green, John Ovenston.

Resignation: It is with regret we have to record that Lawrie Hill has tendered his resignation from the committee.

The minutes of the meetings held on 13/12/12 and 18/12/12 were signed off as read and approved.

Matters arising from minutes of both meetings:

WM will chase Harrowells the solicitors later this week.

VN has spoken to Mark Gambles about a training / demonstration of fire prevention equipment and will organise a date for members to attend for instruction.

An alcohol licence will be included in the overall planning for the new hall.

VN to chase Andy Nixon re fault in lighting in old billiard room and fire alarm.

DLG will ask Angie Sibley and possibly Gerald Crain to photo record the Old Hall before and during demolition and the initial building of the New hall. In addition Mike Wells is doing some filming of events and recording for posterity aspects of the Old hall.

Hallmark will visit the village hall around the 19th this month.

WM has agreed to have a word with Bunny Wentworth and Jill Allanson. Also DLG will speak to Rebecca Bairbridge at the School as to when a suitable time may be when Julie Houlston (School Cook) may like to be involved in the proposed SOUP OFF event.

SB To chase HDC re emptying the bins in the car park which are overflowing.

Agenda items:

PH presented the latest accounts which are attached.(as handed out at meeting)

PH reported that £9,000 has been paid to Native Architects recently for legal payments.

Building Update, See attached documents (as handed out at meeting)

VN and DLG presented the choice of tiles which we had to indicate the colours we favoured for the New Hall. It was decided to choose a Terracotta colour for The Entrance, Corridor and Kitchen and a Blue colour for the Toilet floors.

VN is meeting Annabel Kennedy shortly re design of the landscaping and PH will speak to Sally Laws at HDC planning dept re the time the planning will require to be cleared by the authority.

The Quantity surveyor will provide an estimate of the cost of the roof and specifications.

DLG undertook to inform the Ménage's of the QS estimate.

WM handed round a suggested Contract Bond for the Builders. The committee decided that it was not necessary to take this up.

DLG handed round the latest updated fundraising log. She said it was not necessary to go for further funding until all the builders quotes have been received.

Helpers who handed out (and anyone else who can help) the PAVES FORMS please can you collect them in the near future from householders.

DLG suggested a nibbles Open Day and invite along all those who pledged that they would like to be involved in the hall project in some way.

WM to look into sending an email to prospective donors to the hall?? (Pavers)

The AONB wont pay for the new Porch area of the new hall but would support something more eco- friendly. JO To check on the cost estimate of the Green Roof.

Purchase of extra land: Danny Gath to be chased later this week.

AOB. Calum Mowatt has set up the Film club and WM requested £104.40 for the club to cover licences that are required. The committee agreed to the request.

Date of next meeting: TUESDAY 22nd JANUARY 2013 @ 7pm (possibly the last committee meeting in the old hall)