

HUSTHWAITE VILLAGE HALL

Minutes of Committee Meeting held 9th April 2013

Present: Will Mowatt; John Ovenston; Debbie Green; Stephen Barker; Geoff Jones; Vikki Nixon; Malcolm French; Philip Hewitson(joined later).

1. Apologies: Keri Barker

2. Minutes of Last Meeting:

Minutes approved. Proposed by Stephen Barker, Seconded by John Ovenston.

3. Matters Arising:

- **Land –no costs arising**
- **Decommissioning of Hall – Hall now with the builders**
- **Storage of hall items – to be checked. Some might be covered by private householder’s policies. Stephen Barker to check at Beer House and list items.**
- **No disabled access needed other than toilet facility.**
- **Working Ethos - Private facilitator to handle at separate meeting. Vision, operation, business plan. Thoughts ready for May meeting.**
- **Community Hub - No actions yet.**
- **Opening- What are we going to do? Who will open it? Special Guests? Time of Day? All to provide thoughts for June Meeting.**
- **Web site – Lawrie Hill running in the short term. Who is prepared to look after it longer term and develop income potential.**
- **User Development Group will meet on 22nd April 7.30 pm.**

4. Parish Council Report:

- **Use of the school for functions where alcohol is served will require an alcohol license. It is unlikely this will be used.**

5. Agenda Items:

- **Application made to Tesco for disabled toilet kit – result end June.**
- **Another approach to comic relief for stage.**
- **Mr Menage – cannot accept his offer of material, not part of kit.**
- **One Lottery sign up in village, more to come, Trevor will provide some backings plus plaque.**
- **Concern about finance breakdown in original case. Require a breakdown of costs by item to enable Vikki and Debbie to plan kitchen etc. Philip to provide.**
- **An audio visual plan has been assembled by John Ovenston. Needs to have a cost allocation to finalise plans.**

- **Rainwater recovery process costs are spiralling. Need to reconsider feasibility of this project.**

6. Plan Update:

- **Builder will require a temporary electrical supply. Hall will require permanent supply for August. Who handles this issue? Need to sort out a working protocol.**

7. Pavers:

- **Require new list for extra pavers in next 4 weeks. Volunteers required to carry out new drop around village.**

8. Marketing and Communications:

- **In hand – Debbie**

9. Treasurers Report and Building Update:

- **A solution to the retaining wall achieved and in hand. All neighbours OK.**
- **Builders require certificate from Power Grid before starting work. Will happen this week, hording also going up and demolition will start next week.**
- **Stephen Barker will remove fruit trees and replant elsewhere.**
- **Insulation for walls sorted.**
- **Graded land should save about £20K.**
- **The Committee require dimensions of Kitchen, Toilets and Landscaping area to forward plan. Philip will get in touch with Quantity Surveyor to sort out these details.**
- **Philip believes another 30- 40K pounds will be required for the fund.**

Date of Next Meeting:

May 14th at 7.00 pm at Debbie's Home.