

Draft Minutes of Amenities Charity
Monday 26th November 2018.

In Attendance:- Chris Bertrand (CB), Mark Taylor (MT), Robert Small (RS), Roy McMillan (RM), Ann Powell (AP), Phil Wortley (PW), Mark Chadwick (MC), Sally Woodall (SW).

1. Apologies : Megan Joslyn.

2. Declarations of Interest : As noted before with the additional mention CB is the AC Representative on the Community Hall Committee as is SW as a fund raiser.

3. Minutes of last Meeting: Taken as read.

4. Matters Arising: CB.

Painting of the speed bumps will be completed by Richard.

All Hall Users notified nothing should be put on walls. So far, all adhered to this instruction.

The Map, the gift from the WI, is now up on the wall.

Daffodil bulbs all planted.

The Beacon was lit on Remembrance Sunday thanks to Simon Booker. CB asked SW to send a note of thanks to Simon. (Subsequent to the meeting it was suggested a note of thanks was sent to Paul Stevens). SW.

5. Community Hall Development : CB.

Chris asked the Committee if they had all attended the recent Open Day which they all had. CB then asked all present for their preferred design. After much discussion Chris noted the views and will put together a report to go back to the Community Hall Committee with our report.

6. Hall Booking Diary - online: CB.

AP reported she had left the problem with Bryan Urbick, in that she only had an iPad, but had not heard any more. PW suggested a Google calendar. PW will assist AP to set up on her iPad. AP reported the hall was being used on Xmas day for which she has asked for a £60 fee. PW queried the way in which we charge various hall users. This to be discussed at the next meeting.

7. Treasure's Report: MT.

Perfect Clarity are working in renewing our electricity contract. MT has renewed the lottery licence, at a cost of £20, in order for us to operate the 200 Club.

The Parish Council have paid £1000 to the AC towards the cost of the recent shop lease legal costs.

MT approached RAF Benson with regard to an evening presentation but has not received a reply.

CB has been added to the signatory register and it was noted PW was now the representative for the PC as well as the school.

We have approx £20,000 in the bank.

8. Village Hall Steward Report: RS.

RS asked the committee if we should decorate the hall for the Xmas period, as done by some village halls. It was agreed it would be left for the school, as they are the only ones that decorate but to look at putting hooks on the ceiling to help. RS and CB to assess.

RS, CB and AP met with Roger Guiver regarding the hall equipment. The switch by the door is often turned on by mistake with the light switches but it is the switch for the Projector. Simon has been asked to move the switch. The lighting is not an issue. The cooker is a problem as if left on we could have a fire and, therefore, needs to be padlocked. Roger has sourced a padlock where you can only get the key out if it is locked. A Key Register to be put in operation and refundable deposits to be applied. The Hall Hire Agreement needs to be updated with the new instructions. RS to look at changing the front door lock so we are aware who has keys. RS.

9. Recreation Ground Steward Report: MC.

Grass seeding will not be done until next year. The play equipment check will also be done in the Spring.

10. Matters Arising from the Parish Council: PW.

PW asked the committee if a step or slope could be provided from the Glebe near the phone box onto Cross Keys Rd to enable people easier access. CB, RS and MC to look at it RM offered help.

11. Users Report: Nothing to report.

12. Xmas Cracker: Shop operating the bar and offering food. CB has licence.

13. AOB. None.

14. Date of next Meeting: 14th January 2019.



26/11/2019