

Draft Minutes of Amenities Charity
11th February 2019.

IN ATTENDANCE:- Chris Bertrand (CB), Robert Small (RS), Mark Chadwick (MC) Sally Woodall (SW).

APOLOGIES :- Ann Powell and Mark Taylor.

DECLARATIONS OF INTEREST:- As before.

MINUTES OF PREVIOUS MEETING :- Agreed and signed as an accurate record.

MATTERS ARISING:- CB.

The AC are now in receipt of the survey commissioned by the Parish Council and will implement the following as a result:-

1. A Management Plan regarding the Asbestos. RS is to take photos/provide diagram indicating where the asbestos is located within the hall and make Users aware. Anyone using the hall to carry out any works must be supplied with this information .RS to make sure the School and Roger Guiver are informed. CB has Government Guideline Report and will forward to RS. RS and CB.
2. Disabled Toilet. CB has a quote from a builder of £4134 to convert one of the ladies toilets to a disabled toilet. It was agreed we need 3 quotes. SW to contact Hines in Goring for a quote and MC to obtain a quote.
3. Fire Safety. We believe the 2 current exits are within the safety guidelines. CB has government guidelines.
4. Maximum number of 60 people in the Village Hall to be adhered to.

SW stated CB to contact the Community Hall Committee to advise our decision not to refurbish the hall as they were still awaiting our official response.

VILLAGE HALL SURVEY:- SW.

CB advised he was not getting any notifications from this Committee and, therefore, did not attend the recent meeting. CB to speak to Bryan Urbick to rectify this. CB asked SW to report back as she had attended this meeting and SW reported from the minutes. The Community Building Committee was going ahead with the proposal of 1 joint building, behind the current shop. If it is situated here, the current playground would not be affected. The 9m covenant was being addressed. The budget had been reduced to £850k and a prefabricated building was being considered. The Committee will report back to the Village in the near future. The shop would stay open during the building stage. CB questioned Bryan Urbick's comment regarding the final say resting with the Charities Commission. CB to speak to Bryan.

VILLAGE HALL STEWARD REPORT:- RS.

The stage curtains were moved to the front of the stage over Xmas by the school. RS enquired if we should ask them to replace them to the back of the stage. We agreed to leave them where they are for the present time.

Smoke Alarms have been fitted in both toilets and 1 put up in main hall.

The water taps have been replaced in both mens' and womens' toilets. RS has invoice of £200. CB approved for payment.

Guttering to the East of the building needs to be attended to. RS and CB to attempt to gain access, once again, from the adjoining neighbour. RS and CB.

The gas fires have been serviced by CMC, RS awaiting invoice. Wheelers due to carry out PAT test in April.

Padlocks in place on equipment. RS to advise Hall Users of codes. RS.

RS advised tea lights were used at the recent Murder Mystery. It was agreed some time ago that no naked flames were to be used in the Village Hall due to fire risk. MC suggested LED tea lights were the solution and should be made available to all Hall Users.. All agreed an excellent idea. SW to purchase from Robert Dyas in Henley. SW.

RECREATION GROUND:- MC.

MC has received a quote from Ben Pitts regarding the maintenance of the Rec. MC advised he has asked Ben to include filling in the holes from the rabbits. MC has asked 2 other local companies for quotes, Great Gardners in Ipsden and Green and Tidy in Moulsoford. MC.

Ben was asked to seed the Rec so contact to be made with Phil Wortley regarding reseeding the Bonfire area. As this can be addressed by Ben there is no need for the School to carry out this exercise in the Spring. MC to speak to Phil. MC.

The rabbits are still a problem. Awaiting Wayne to contact us to implement a plan.

CB to have a word with Mark Hathaway re rat problem on the Rec. CB.

MATTERS ARISING FROM THE PARISH COUNCIL:- No PC member present.

USERS REPORT:- SC.

No matters arising regarding the hall.

SW advised the AC at the Community Hall Meeting she was asked if the AC would be happy for the fund raising to go through them as a registered charity. CB suggested we speak to Mark Taylor upon his return but, for the present, not prepared for the AC to be used in that way and suggested the Community Hall Committee become a Charity. CB to speak to Geoff Ward.

AOB.

Nothing at this meeting but to add the replacement of battery for the Defibrillator for the next meeting.

Address the approach to the Village Hall at the next meeting. Very uneven surface again.

Date of Meeting :- 1st April 2019.