

OTTERHAMPTON VILLAGE HALL REGISTERED AS A CHARITY No 304605

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Minutes of Meeting Held 7th May 2014

Present:- J Marriott. L Carter.S Barton.A Rowley.D Turnbull.D Davy.

Apologies:-

M Lloyd-Williams.D Simcox.T Gardener.D Lavis.L Sidebotham.M Ford.J Bailey.A Austin. E Marriott.T Gardener.H Jowett.

Minutes of last meeting:-

Minutes from the meeting 9th April were approved and signed by Sue Barton as chairperson.

Matters arising:-

1. New lighting agreed after consulting all members, lighting will be purchased by J Marriott.
3. AGM content approved details to be distributed, posters to displayed in the village + Steart.
4. Nicki & Jim Jewell to be approached regarding access to the garden for building work.
5. Toys to be moved from the back of stage cupboards to the Empty cupboards on the landing upstairs to make room for the Darts equipment. Approach Salvation Army to see if they would have a use for any of the spare Toys.
6. Doors at front of stage need serious maintenance J Marriott to review and advise extent of work required.
7. Letter to be sent advising Chat & Chill that all Ball Games are now banned from the hall, Hiring policy to be amended and re-distributed.
8. Need of a maintenance / Odd job man for small repairs.

Points outstanding from previous meetings:-

1. Update from Sedgemoor district councils grant.
2. Two quotes received from builders third quote still to be received, agreed to request quote's for Silicon and damp proofing for Internal hall wall' also new frame and door for Fire escape.
3. Hall Lighting / Toilet blinds and light shades no samples yet found to suit purpose, new sites suggested.
4. Piano Tuning date to be arranged.
5. Kier has been emailed re damp wall in main hall and to date no reply has been received.
6. Village hall refurbishment new survey to be planned.
7. Dave Simcox to provide Telephone for Hall/Social Club.
8. Microwave
9. Hall Hatch sound proofing.
10. Entrance Grab rail.
11. OPRA have agreed to our request for a stall/table at their Fete to promote the provisional hall plans possibly with a questionnaire.

Health & Safety:-No items.

Treasurers Report:

Treasurers Report Submitted account balance stands at £7,881.83 with Cash and cheques to the value of £942.50 not posted.

Any Other Business:

Post Received: Waste transfer note received from Keir.

Items for Next Meeting:

1. Date for meeting to discuss funding applications to be discussed.

Meeting closed at 9.25pm

Date of Next Meeting: - Wednesday 11th May 2014 at 7.30pm

Signed by Chairperson.....

Date.....