

OTTERHAMPTON VILLAGE HALL

REGISTERED AS A CHARITY

No 304605

Minutes of Meeting Held 9th July 2014

Present:-

E Marriott. J Marriott. D Turnbull. S Barton. A Rowley. A Austin. L Sidebotham. D Davie

Apologies:-

M Ford. H Jowett. D Lavis. T Gardener. L Carter

Election of Officers:-

Booking Person:- Di Davie agreed to carry on, proposed by J Marriott and 2nd by Sue Barton.

Matters arising:-

1. Toys - A good number of toys were sold at the OPRA Fete making £95.00 ?? it was agreed to take the remainder to the Salvation Army.
2. Piano Tuning - Still to be completed, cost as yet unknown.
3. Replacement Microwave - A replacement microwave has been purchased at a cost of £109.99.
4. Main Hall - Paper light replacements for the main hall remain pending, cost still required.
5. Premises Licence - Draft licence was approved, proposed by John Marriott and 2nd by Debbie Turnbull.
6. Grant Team Feedback - Applications have been submitted for the repair and DPC of the damp hall wall to SDC for £5,000.00 and Santander for £3,000.00, awaiting confirmation on both. Parish Council have agreed to donate £1,000.00.
7. Planning Team Feedback - Their first meeting will be held on 15th July.

Points outstanding from previous meetings:-

1. Hall neighbours Nick and Jim Jewel John and Sue to set a date to speak with them re damp proof work.

Health & Safety:-

Health and Safety Policy has been up dated and will be signed at the next meeting.

Treasurers Report:-

Treasurers Report Submitted account balance stands at £7,152.44 plus £72.48 market petty cash.
Looks like we haven't received our usual donation from QMTC after their annual show earlier this year, Lynn to chase.

Any Other Business:-

Cleaner Alex Tongue has changed her Sunday cleaning to a Monday.
CCS networking event is being held on 23rd September at Langford Budville Hall, Taunton. Volunteers required to attend.
Ball Fire Protection have moved the CO2 fire extinguisher from Short Mat Bowls to Harbour View bar instead of replacing with a new one and replaced with Short Mat Bowls with a water extinguisher also a water for Harbour View fire exit through to the toilet area where there is currently no extinguisher. The two water extinguishers cost £45 each plus vat.
Sue has contacted BT and will find out what their community challenge consists of.

Post Received:-

Heritage Floor Protection.
Planning application for the towers.

Items for Next Meeting:-

Meeting closed at 8.35pm
Date of Next Meeting: - Wednesday 10th September 2014 at 7.30pm
Chairperson:- Sue Barton
Signed by Chairperson.....

Date.....