

OTTERHAMPTON VILLAGE HALL

REGISTERED AS A CHARITY

No 304605

Minutes of Meeting Held 9th October 2014

Present:-

E Marriott. J Marriott. S Barton. A Rowley. D Davie. L Carter. H Jowett. S Jacobs. D Turnbull. A Austin.

Apologies:-

M Ford. D Lavis. T Gardener. L Sidebotham

Sue Jacobs was welcomed to the committee as the newly formed Mixed Craft representative, Sue was given a copy of "The Essential Trustee"

Matters arising:-

1. Jim and Nick Jewel - It was agreed to give hall neighbours Nick and Jim Jewel some flowers and chocolates as a thank you for the use of their garden to erect scaffolding for the repair of the roof and they confirmed that the hall has no right of way from the fire exit but are happy in case of emergency that we use the garden as a place of safety.
2. Damp wall repairs - Update from John with outline schedule for renovating damp wall which is attached. Builder starts on the outside repairs on 9th October and date still to be confirmed for the inside damp proof work. A letter has been sent to Balfour Beatty to request a voluntary team to decorate the main hall once the repairs are finished, we will be to buying the paint.
3. Planning Team Feedback - Questionnaire to be finalised and distributed by 29th October with a return date of 12th November. It was agreed to have an open session during the village market on 8th November with a copy of the plans and comments book available and another session in the evening 6pm to 8pm. John agreed to meet up with Bernie Jowett to acquire information on Bio mass as an alternative to oil heating. Elizabeth to contact Ian Collier architect to ascertain current costs for amending the plans and percentage cost for managing the refurbishment project.
4. A replacement has been found to open the hall on Wednesdays for the Doctors surgery. Keith Preston will start 8th October and will be given a key for the main hall door and key safe.

Points outstanding from previous meetings:-

1. Hire rate for 2015.
2. Main Hall - Light replacements for the main hall remain pending, cost still required.
3. Replacement hall phone. Elizabeth to follow up.
4. Outstanding hire payment from Lucy Todd.

Health & Safety:-

Nothing to report.

Treasurers Report:-

No treasurers report was submitted.

Any Other Business:-

Sue has agreed that her mixed craft group will make a wall hanging for the hall and suggested that perhaps each square could be sponsored as a fund raiser. Further details to follow.

A small fire has been reported twice in the cigarette distinguisher box on the outside wall, which is to be monitored.

Andy Turnbull announced that there will be a village pantomime in the hall "Little Red Riding Hood" January 23rd and 24th, further details to follow.

Once again this year the hall will be open for Halloween Trick or Treaters and table games Debbie volunteered to organise some table games, volunteers required.

Craft group have requested some storage, all agreed and space to be found.

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Post Received:-

Cheque for £1,000 from the Parish Council for damp wall grant payment.
Building Preservation Services confirming our request to carry out the preparation and damp proofing.
Psychic Experience.
SDC Planning Appeal for new build at The Towers.

Items for Next Meeting:-

Meeting closed at 9.30pm

Date of Next Meeting: - Wednesday 12th November 2014 at 7.30pm

Chairperson:- Sue Barton

Signed by Chairperson.....

Date.....