

ISLE ABBOTTS VILLAGE HALL COMMITTEE MEETING

Wednesday 7th February 2018 at the Village Hall

Present Carolyn Furniss (Acting Chairperson), Susan Vickery, Susan Robson, Emily Watts, Maureen Boyman, Janet Smith, Tony Habberfield, David Sutcliffe

1. Apologies Mandy Hughes, Tim Westworth
2. Minutes from committee meeting Wednesday 15th November 2017
Approved and signed.
Matters arising:
Hallmark Certificate now dated correctly and displayed.
Big Breakfast took place on 4th February
MB has informed the Social Committee of the free talk offered by Dawn Lawrence - to be considered.
TH suggested a thank you to Bob Pix for his maintenance of the field which is being utilized for village events.
S confirmed the pat testing details are now in the village hall folder.
3. Property and Furniture MB informed the meeting that the old grey chairs (which are no longer used or required) have now been disposed of. Maintenance of the hall and grounds is ongoing.
M Vickery to replace a roof slate when weather permitting.
4. Renewals ROSPA - The continued use of ROSPA was discussed and the committee felt that at a cost of around £75 per annum it was worth the extra safety information this provided.
5. Marquee Storage - DS reported that the current storage arrangements will continue, a small gesture from the marquee fund was made to Mr Stone and TH for their ongoing help. The matter of damage to 8 tent poles following the Santa Express event was also discussed. It was agreed that repair or replacement of these poles should be recompensed. It was felt a 50/50 contribution from PCC and Village Hall would be fair.
- 5a Village Hall Insurance renewal - Our current insurance cannot be renewed with (Maven) Aon as they have withdrawn from the market and no longer cover Village Halls. DS e-mailed all committee members with information of Allied Westminster Insurers prior to tonight's meeting as renewal date is 11th February. They are offering Maven clients renewal to match exactly our previous cover. Cost being £859.10p (slightly cheaper than last year £885.20). JP kindly checked through the 33 page document and recommended that we proceed. Please note, she has given her opinion 'as a villager' and NOT as an insurance broker. DS pointed out the comprehensive cover and it was unanimously agreed to proceed with Allied Westminster Insurers.
6. CHOIR REPORT
DS reported the choir had been active over the festive season performing at 3 Church services plus the Barrington Boar where £95 was raised for the playgroup. Coming up on 15th July they plan to attend, with over 20 other choirs, a charity event in Bristol in aid of wateraid.

7. BOOKINGS REPORT EW mentioned several intended private bookings from villages plus the social committee events listed below.
8. MB confirmed the success of the village Santa Express and thanked everyone concerned. The event raised £2000 shared 50/50 between the village hall and PPC. MB listed the programme of events for 2018:-

Tuesday 27th February	Driftwood Workshop
Friday 23rd March	Quiz and Supper
Saturday 26th May	Themed Meal Night
Saturday 25th August	Summer Marquee Event
Saturday 8th December	Santa Express with PCC

MB announced that Leslie Sutcliffe, Carolyn Pix and herself would be standing down from the Social Committee at the end of 2018. The VH Committee appreciated that they had all put in a huge amount of commitment over the years and thanked MB for all her input.

9. TREASURERS REPORT

Income in the last 3 months £3,726.46 Expenses £2,406.58
 Balance of General a/c at 7 Feb £7,792.32 (5,574.44) 15.11.17

Trust Reserve a/c	£5,458.01 (5,447.60)
Marquee a/c	£3,201.15 (3,273.58)
Petty Cash	£ 31.73 (31.73)
Total funds available	£16,483.21 (15,225.35)
Note Annual Insurance Premium due (11 Feb)	£859.10

10. SECRETARYS REPORT

Nothing to report

11. SV enquired how much the electricity costs had reduced since the closure of the playgroup. DS explained to be more accurate another quarterly account needed to be included.

ONGOING CLEANING ROTA April TW then TBA

SV agreed to Chair AGM 16th May 2018 to include a pre-meeting 'Cheese and Wine'.

Meeting closed at 8.40 pm.

Chairperson's signature _____ Date _____