

NORTH HILL VILLAGE HALL
Committee Meeting Minutes
Tuesday 8th January 2019

Present

Nicola Barker (NB), Jane Terry (JT), Susan Boggis (SB), Jen Bousfield (JB), Judith Woods (JW)

Apologies

David Daniels (DD) Alison Haywood (AH), Hayley Budge (HB), Mary Budge (MB)

1. Previous Minutes & Matters Arising

The minutes of last month's meeting were agreed.

HB to advise on leaking/sticking water tap in the ladies toilet at the next meeting.

2. Future Events

Carn to Cove 15th March 2019
Kate Rowland to be invited to February meeting.

Bottle & Banter 20th April 2019
Date changed to 25th May 2019.

Horticultural Show Schedule will be discussed February 2019.

Other Events Postponed to February 2019

3. Hall Maintenance

SB will liaise with Phillip Hart to find a suitable water heater for the kitchen, address problem of kilowatt capacity in the kitchen and heaters not working in the hall. SB will ask RB to repair/replace the car park light switch and repair guttering to side of hall. The Bolitho family have confirmed they now have £40 towards the cost of repairing the gent's toilet window and NB will arrange for the glass to be replaced. JB has recommended an electrical mouse deterrent and will bring details to next meeting. RB to show JTB how to isolate electric to enable safety checks to be carried out.

4. Treasurers Report

NHVV
TREASURERS REPORT
DECEMBER 2018

HAPPY NEW YEAR.

A quiet end to the year and I finally have the Jonny Cowling figures.

Insey bits;

Hall hire £455, Whist £92 (£100 taken for the xmas prizes) and a £30 (December) electricity. £191.37 ifor JC booze sales from LLP.

Outy bits are;

£**93.24** for the monthlies, £**135.90** for the electric(November) and £**7.90** for fire alarm postage.

JC= Ins Ticket sales (Boggis) £**80**. Hayley £**945.18**. LLP for booze sales £**191.37**.

Outs. Hayley receipts £**322.68** and cheque for JC £**500**

Jonny Cowling profit; £393.87

Our end of month balance is : **£3934.12**

Over and out.

Susan Boggis

Treasurer

HEALTH & SAFETY MONTHLY REPORT **North Hill Village Hall**

Date	Tests Done	Problems to Report
5/1/19	All monthly tests according to instructions carried out. (Except emergency lights – due to fuse box electrical work)	No issues to report

Thank you.

Jayne Taylor-Bain

5. Correspondence

No correspondence was received.

8. AOB

The new car park lights that were installed at the rear of the building have been left on overnight. The light switch is located next to the cleaning cupboard.

Jane Terry advised that due to many commitments she would like to step back from the committee. Jane is very happy to continue to support the committee by helping out with events and would like to receive copies of the minutes each month to keep appraised of plans. The committee were sorry to lose her valued input at the meetings and thanked for her all her efforts.

Date of next meeting

Tuesday 12th February 2019 @ 7.30 pm