

Halberton Village Hall Management Committee
Minutes of the meeting held in the Committee Room 18th September 2018 at
7.30pm

Present

B.Corden, C.Graham, J.Austin, K.Browse, J.Anderson, D.Affleck, P.Grabham and R.Stevens.

Mr T.Payne (a member of the public).

1. Apologies:

W.Harris.

2. Public Forum:

Mr T.Payne has costed the approximate purchase of water butts, link and concrete base for use at the roadside garden area at the front of the building (£40). However the space is very limited and needs further investigation.

3. Minutes of last meeting:

The minutes were read by members and all accepted these as a true record of proceedings and the minutes were duly signed by the Chairman.

4. Matters Arising:

The Chairman has spoken to Halberton Builders about finishing the kerbside and the new wall forming a border along the garden area at the front of the building. This will be done soon.

The Chairman has spoken to Mr Neil Purves to re-open negotiations about use of his land as possible overflow car-parking area. The committee discussed whether or not Mr Purves should be offered any money at all for the acquisition of the proposed over flow car parking land as he stood to gain a considerable sum in the increase in value of the retained land for development albeit with the restrictions to be imposed on what could be developed. The committee decided to keep the offer of £7,500 for the acquisition of the land, at this stage, as this is what had already been offered. The Village Hall car-parking sub- committee will meet with Mr Purves on Saturday 29th September after 3.00pm in the afternoon. The Chairman will confirm this in an email to Mr Purves.

5. Correspondence:

No correspondence received.

6. Treasurers Report

The bank balances were as follows:

Santander	£20,154.19
HSBC Affirmative Account	£11,275.58
Total	£31,429.77

Nb: All bills paid to date. The electricity feed in tariff reading is yet to be taken and submitted.

**Chairman /
Treasurer**

Chairman

**Chairman / Car-
Parking Sub-
Committee**

Chairman

All Trustees	<p><u>7. Fundraising:</u> The possibility of holding a murder mystery evening was discussed and is still under consideration.</p>
HCA Rep	<p>Due to on-going tensions it is not certain that next year's May Fayre / Duck Race will be happening if the duck pond is not available for the duck race. However for reasons already discussed it was agreed that our HCA representative will inform the HCA committee that we intend to hold next year's May Fayre at the Village Hall, depending on a solution to the above, unless further community participation means we will need to hold the event on the recreation ground.</p>
All Trustees	<p>All trustees were asked to investigate the possibility of fund raising events and outline their ideas to Trustees at future Village Hall meetings.</p>
All Trustees	<p><u>8. Ongoing Development Projects:</u> The loft spaces, above the committee room, are boarded and much safer even though access from the main car-park is not easy. At this moment in time these spaces are ideal as storage areas.</p>
All Trustees	<p>If it is necessary to consider the use of the orchard area as potential car-parking we would need to employ a surveyor prior to submitting any plans. All options are still under consideration.</p>
Hallmark Sub-Committee.	<p><u>9. Hallmark Scheme:</u> We are waiting the decision of the outcome of our submission for the Hallmark 2 award following our meeting in July. The Hallmark sub-committee are "chasing this up".</p>
Hallmark Sub-Committee	<p>As a result of the meeting and requirements for any future Hallmark 3 award we need to:</p> <ul style="list-style-type: none"> • record maintenance / inspection works. • record fire evacuation practices even if users of the Hall do not comply with the request. • keep a portfolio of current Hall policies. • keep evidence of wider community involvement with the Hall and the Hall within our community.
All Trustees	<p><u>10. A.O.B:</u> Apple pressing day is on Saturday 29th September from 10.00am onwards. Volunteers needed to pick apples from the orchard prior to the day.</p>
	<p>Meeting closed: 8.43pm DONM: 16th October 2018.</p>

Meeting of the Halberton Village Hall Committee

To be held on

Tuesday 16th October 2018 at 7.30pm

AGENDA

- 1 Apologies**
- 2 Public Forum**
- 3 Minutes of Last Meeting – 5mins**
- 4 Matters Arising – 5mins**
- 5 Correspondence – 10mins**
- 6 Treasurers Report – 10mins**
- 7 Fundraising – 15mins**
- 8 On-going Development Project - 10mins**
- 9 Hallmark Scheme – 10 mins**
- 10 A.O.B – 15mins**

Date of next meeting 20th November 2018