

Halberton Village Hall Management Committee
Minutes of the meeting held in the Jubilee Room on the 15th June 2021 at
7.30pm

Present

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

1. Apologies : None.

2. Public Forum: No public attended.

3. Minutes of last meeting:

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

4. Matters Arising:

See later agenda items.

5. Correspondence:

None received.

6. Treasurers Report:

The bank balances were as follows:

Santander	£55,268.88
HSBC Affirmative Account	£11,456.30
Total	£66,725.18

This includes the various government grants.

All bills paid to date.

7. Website Update:

The website is now open in accordance with the VH roadmap.

We have had two bookings, via our website, since opening.

Trustee, D.Affleck will assist the Secretary in the updating of our website.

8. Fundraising:

During this extended period of COVID19 restrictions it was agreed that fundraising events will not take place.

9. On-going Development Project:

The lime wall to the adjoining field is almost complete and the tarmacking outside of the Jubilee Room is work in progress.

Regarding overflow car parking facilities Trustee Mr P.Grabham, has spoken to Richard Stagg (Rural Surveyor) about his original costing's for which unfortunately the paperwork cannot be found. Trustee Mr P.Grabham can liaise with Mr Stagg to get the survey done again should we require it.

Secretary/ Trustee
D.Affleck

Chairman / Trustee
P.Grabham

Trustee
P.Grabham

10. A.O.B:

Owl Meeting Pro:

Trustee K.Browse

A recent meeting of the Parish Council with both face-to-face and online participants proved to be, at best, very difficult. The question of a hybrid Owl Meeting Pro device was again discussed. After a wide ranging discussion it was agreed that Trustee K.Browse, Vice Chairman of the Parish Council, will try to arrange for a demonstration of Owl Pro at a Parish Council meeting. Village Hall Trustees would be invited to attend, via Zoom, in order for all to experience the hybrid system.

Re- Branding of the Village Hall:

All Trustees

The Chairman asked whether we should consider setting up a sub-committee to look at possible options for re-branding of the Hall following this pandemic. **After a wide ranging discussion it was proposed by P.Grabham and seconded by B.Corden that the whole committee give this some thought and reports back to the full committee their feelings on Wednesday 21st July; our AGM.**

Unanimous

Singing indoors:

**Chairman /
Secretary**

The latest DCMS release suggested that, under certain conditions, indoor singing might be possible not having to follow the rule of six. This release posed many questions for the committee who all agreed that we will have to seek advice from our insurance company and from Mr Martin Rich; Devon Communities Together. **In addition it was proposed by R.Stevens and seconded by C.Graham that we not only seek advice but accept advice from Mr Martin Rich when consulting on COVID19 matters.** All Trustees know that Mr Rich is the expert and we as Trustees have very little knowledge in comparison.

Unanimous

The upgrading of locks and keys:

Chairman

Again after a wide ranging discussion it was proposed by P.Grabham and seconded by D.Affleck that we “price up” the cost of replacement of three door locks to include the purchase of ten keys for each new lock.

The replacement door locks are for:

- The roadside door leading to the History group room.
- The main entrance door alongside the kitchen door.
- The Jubilee Room door.

Unanimous

The Roadside paved area:

Chairman

The door / window to the Mid Devon Show premises look very tired and needs repairing / repainting. The roadside seat is also in a very bad state. The Chairman will try to get quotes for this work.

Defibrillator Training:

Booking Secretary

The Booking Secretary mentioned that there was a possibility of a second training session dependant on the best day that fits around Village Hall hires. A Thursday was mentioned with the actual date being dependant on anticipated uptake as well as hall availability.

Meeting closed: 8.52pm

DONM: Wednesday 21st July 2021; AGM

Next meeting Wednesday 21st July 2021 at 7.30pm in the Jubilee Room.

AGENDA

- 1 Apologies**
- 2 Public Forum**
- 3 Minutes of Last Meeting**
- 4 Matters Arising**
- 5 Correspondence**
- 6 Treasurers Report**
- 7 Halberton Village Hall website**
- 8 Fundraising**
- 9 On-going Development Project**
- 10 A.O.B:**

Date of next meeting **Tuesday 17th August** at 7.30pm in the Jubilee Room.

Additional points for consideration for the July meeting: