

Halberton Village Hall Management Committee
Minutes of the meeting held in the Committee Room 20th March 2018 at
7.30pm

Present

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

1. Apologies:

J.Anderson.

2. Public Forum:

No issues raised.

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 thought he had successfully mediated between the Chick's and the Robertson's. Unfortunately, however, this was not the case as an independent mediator is now involved and therefore the Chairman has asked for confirmation of the reinstatement of the boundary line in front of the History group building. At this point in time this issue appears not to be resolved.

Chairman

**HCA
Representative**

**Car parking Sub -
Committee**

**HCA
Representative**

The bouncy castle complex is manned and insured by the provider of the bouncy castles etc. All other insurance on the Rec' is paid for by the HCA. The Duck Race is insured by HVH.

The Trustees have not heard from Mr Neil Purvis re the overflow car parking. The final deadline is the end of March 2018.

The framing of the panoramic photograph, depicting the Halberton 2016 Beacon lighting, has been ordered at a price of £37.50p and will be ready in about three days' time. The HCA will pay for this.

5. Correspondence:

See matters arising re – mediation issue.

6. Treasurers Report:

The bank balances were as follows:

Santander	£18,044.27
HSBC Affirmative Account	£11,252.48
Total	£29,296.75

(NB All bills paid to date.)

Mid Devon show gas meter has yet to be read.

Solar panel meter has yet to be read.

Chairman

Treasurer / All Trustees

7. Fundraising:

The duck race tickets have been printed, compiled and given to trustees for selling. The Secretary asked the Treasurer if she would purchase one hundred second class postage stamps and one hundred envelopes for the “business ducks race tickets”.

Chairman

Trustee’s, who helped in all sorts of way at last year’s May Fayre, have said they will do likewise this year. The Chairman will ask Mr Derrick Hand and Mr Lee Davis if they would kindly clear the weed from the pond prior to Saturday 12th May.

Chairman /Mr K.Browse

8. Ongoing Development Projects:

The Chairman outlined a potential safety issue re – the steps leading to the door in the loft needs to have additional safety rails. We will ideally need to get three quotes for this work. Mr K.Browse will ask Mr D.Browse if he would be happy to quote for this work.

Hallmark Sub-Committee

9. Hallmark Scheme:

The Sub-Committee needs to arrange a date in order to formulate our Hallmark 2 submission.

Chairman and HCA Representative

10. A.O.B:

It was proposed by B.Corden and seconded by D.Affleck that the Village Hall asks the HCA if we could take over the “Apple pressing day event”. This proposal is for insurance purposes. Once the event is over the Village Hall make a donation to the HCA.

Unanimous

Chairman

The Chairman will contact our electrician regarding the many outstanding electrical jobs that need to be done.

Chairman

Ideally we need advice regarding trees surrounding any possible over flow car parking in the apple orchard.

Secretary

In order to get future grants towards the cost of any over flow car parking we will need to get community support and organisation / business support. This may be addressed as a survey for parishioners to complete at this year’s May Fayre?

All Trustees

Armistice Day Commemorations in the Village Hall could be extended to include a possible bring and share lunch? All Trustees felt this was a good idea. After further discussion it was proposed by K.Browse and seconded by P.Grabham that we do not charge for the hire of the hall on this important day.

Unanimous

The Chairman confirmed that the centenary of the opening of the then named Memorial Hall (now VH) would be about Easter in 2019 and suggested that we have a grand tea party. This is to be discussed again in the future.

Meeting closed 8.37pm

DONM: 17th April 2018 at 7.30pm

Meeting of the Halberton Village Hall Committee

To be held on

Tuesday 17th April 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 Ongoing Development Project - 10mins**
- 9 Hallmark Scheme – 10 mins**
- 10 Overflow Car-Parking – 10 mins**
- 11 Defibrillator – 10 mins**
- 12 A.O.B – 15mins**

Date of next meeting 15th May 2018