

Minutes for Village Hall Management Committee – March 15th 2010

Present – Pam Howe, Luke Pead, Freda Badger, Clare Head

Apologies – Tony Brownhill, Judy Foster-Turner, (Jan Harris later)

Minutes – Minutes from meeting on 15th February agreed and signed as correct and will be sent to Denbury website.

Matters Arising –

Kitchen – MM Construction quote excluded flooring. One quote obtained so far from Carpetwise, Totnes for £665.05 but this includes c£250 for Plyboarding which may not be required. Dermott Ivey not quoting at moment as is busy till summer but may be able to get a quote for comparative purposes. Bill Langler has been to measure and, as Percy, has suggested Howdens as competitive and sound for units. Howdens have been to measure – Judy to advise on price - so we are holding back from ordering via B&Q. Percy could do whole job but now uncertain whether decision can be agreed for “Easter” hols fitting. We will have to consult between meetings.

Gents – All finished but it has been pointed out that cistern has no overflow outlet to outside. This to be rectified when a plumber is on site.

Fire detection/protection – 3rd quote has been received from CHS for £995 excl VAT with £85 annual service cover (cf. Sierra @ £1880 – no VAT, Dart Fire £1275+VAT). We now want to proceed so will contact Trustees recommending CHS - PH action.

AOB –

New front doors – Soon after the last meeting these were unexpectedly fitted by Percy’s chippy. As we hadn’t agreed any quotes PH advised Percy that the cost could not exceed £500. No invoice has yet been received and letter box and retaining hooks need to be re-affixed.

Electricity bill – another large one has been received c.£900.

Finances – We still have a reasonable balance in the accounts c£5000 in current but this includes £1000 TDC grant. There is also over £1000 in deposit account.

Chair – Pam will be standing down from the Committee with effect from the AGM in June and will write to John Griffin to pre-warn the Trustees.

Next meetings – Meeting dates were agreed as 19th April and 17th May, both Mondays, at 730pm.