

MINAL VILLAGE HALL COMMITTEE

Minutes of the meeting held on 8 April 2021 Following the AGM via Zoom

PRESENT: Rob Bailey, Lynn Scholefield, Lisa Comber, Jon Napper, Susanna Lamb

1. **APOLOGIES:** Milly Carmichael

2. **MINUTES OF LAST MEETING:** The minutes of the last meeting were agreed.

3. **MATTERS ARISING:**

An advert for a full time Secretary had been placed in the Minal newsletter but has so far been unsuccessful. A Hoover had, however kindly been donated to the Village Hall. It had been established that the Hall was not paying for power to the defibrillator.

4. **CORRESPONDENCE:**

None received.

5. **TREASURER'S REPORT:**

Lynn presented the latest figures. Grants for the Hall had been received of around £10,000 and room hire for the Alzheimer's Group and use of the car park by the Feisty Fish van had produced some income. Outgoings were very low and mainly consisted of payment for an extra cleaner while Pauline was unable to work due to her broken arm.

With lockdown restrictions easing, it is hoped that the Hall bookings would start to increase and use of the kitchen would be possible again if followed by a special clean.

6. **CLEANER'S SUPPORT:**

Cover had been arranged for Pauline while she had been unable to work.

7. **MAINTENANCE:**

Jon, with the assistance of Rob, had contributed greatly by donating his services in carrying out much of the necessary maintenance at the Village Hall. The insulation of the loft had now been confirmed and this would improve heat retention and could improve sound. All kit being stored up in the loft would need to be removed before work could begin and this would be a good opportunity to have a good clean up. The quote for the roof insulation is £5750.

Post meeting note: a deposit of £1,725 had been paid on 16 April to Homelogic for the insulation with a commencement date of 17 June 2021

Jon had put together a schedule of maintenance throughout the year and this would be discussed at the next meeting.

8. **REPS' COMMUNICATION** – relevant to the Hall:

- a) Church - none
- b) Gardening - none
- c) Parish Council – the trees in Church Lane had been removed (Ash dieback). Confirmation that the trees outside the Village Hall are stable was received.
- d) Sports and Social – AGM to be held at the end of April.

9. **ANY OTHER BUSINESS:**

None.

10. **TIME AND DATE OF NEXT MEETING:**

Thursday, 8 July 2021 – 18.30 – in the Village Hall.