HATHERSAGE MEMORIAL HALL

Minutes of the Committee Meeting held Monday September 3rd, 2012

held in the Sampson Room, at the Memorial Hall at 7.30 p.m.

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| 1. | **Present:**, Jean Hodgkinson in the Chair, deputizing for Bob Musgrave, Simon and Hilary Bull (Booking Secretaries), Chris Cartledge, , Anne Mainwaring (Secretary), Graham Markham (Treasurer), Brian Wilson |  |
| 2. | **Apologies for absence:** Clare Dainton**,** Bob Musgrave, Tim Pritt, Andrew Simpson, Liz Webb.  |  |
| 7. | **Treasurer’s Report**This item was taken first, as the Treasurer had to leave the Meeting early.The Treasurer distributed the statement ending August 2012, showing a total balance of £30646. As anticipated, there was a rise in the cost of the installation of the new floor in the Lawrence Hall. Accounts yet unpaid are cost of sealing the floor, cost of yellow lines marking fire exit and cost of cleaning chairs and cost of ‘stain glass’ windows.The Treasurer thanked Jean again for her persistence in obtaining the grant for the new entrance foyer. |  |
| 3. | **The Minutes of the last meeting**, (July 2nd) had been circulated and were accepted as a true record. |  |
| 4. | **Matters Arising:**Brian and Bob had tried once more to clean the chairs by hand, as this was not effective, it was decided to employ a professional. The quote of £170 was thought reasonable. | B.WILSON |
| 5. | **Maintenance**The ladies toilets had to be repaired, one cistern was coming away from the wall, and the other cistern needed repairs to the ball cock. Jonathan Percival was attending to these problems. Chris Cartledge had recommended the use of the Dudley siphon.Jonathan had also carried out the annual gas check.**Fire Door to Swimming Pool car park**Brian was waiting for an estimate for a new door to the car park, it was thought that the existing mechanism could be used on the new door. | B.WILSONB.WILSON |
| 6. | **Major New Projects:****New Foyer (Entrance from car park**)This work was now completed, and it was agreed it was very successful. The excellent publicity photograph of the opening, featuring the Gala Queen, Jean Hodgkinson and Andrew Simpson had been circulated. Anne was still distributing new keys to hirers.**Windows in the Front Porch**The Treasurer had given authorization for the installation of double glazing for the 3 windows in the front porch.**‘Blocked up windows’ to the Stanage Hall**Planning permission had been received, Graham, Bob and Brian had prepared the foundation of the windows for the installation of the ‘stain glass’. Graham gave thanks to Brian for the extra work involved. The names of the fallen of Hathersage to be inscribed had been passed on the installers. It was hoped to have the work completed by Remembrance Sunday.**Pointing**Brian to awaiting quote for pointing of 6/7 ft of the end of Main Hall.**Replacement of Lawrence Hall floor**Brian described the difficulties which were revealed when the floor boards were removed. A sough was channelled the length and width of the hall, and was blocked at the exit, causing a stagnant pool. Brian and Bob unblocked the drain. Extensive renovation work had to be carried out by Messrs Siddall and Goodison working long hours and during the weekend. The work to clear up, after the renovation was considerable andthanks and appreciation were recorded to everyone involved, Brian and Bob, Glen Musgrave and Victoria Vernon. It was noted that Bob had written to Keith Siddall and Andrew Goodinson recording the thanks of the Committee. **On hold for the future.****Renovation of toilets**Jean suggested that a professional should be contacted for ideas to renovate the area including the present toilets and Sampson Room. Jean to get in touch with two architectural contacts.**Re-painting Schedule****Outside painting –**Should be repainted by Summer 2013.**Main Hall**Should be repainted by Summer 2013.**Mezzanine Floor** – This was thought an excellent idea at a competitive cost, and would help solve storage problems.  | A.SIMPSONG.MARKHAMB.WILSONJ. HODGKINSON B.WILSON |
| 8. | **Bookings Report**Hilary reported that some hirers still had not completed their forms for the coming Autumn season. The Tai Chi classes had been cancelled as the hirer was not prepared to pay ‘business’ rates. |  |
| 9.  | **Stanage Hall**There was no definite agreement on DCC’s plans for youth club premises yet. |  |
| 10. | **Hirer’s Concerns**None received to date. |  |
| 11. | **Housekeeping**A recent hirer had donated cruet sets to the Hall.Anne to write and thank her. | A.MAINWARING |
| 12. | **Correspondence**Mr. and Mrs. Thacker.No response had been received from the above.Anne had contacted Davis Blank Furnace by e-mail and phone, due to some miscommunication their response was still awaited. Discussion took place concerning ownership of our boundary walls. Chris Cartledge suggested that we obtained a copy of this document for our records. Anne would pursue this, but would check the legal costs involved.Discussion also took place concerning registering the building with the Land Registry, no conclusion was reached.Blue Plaque commemorating George Lawrence.Anne circulated an e-mail from Brian Ward. The Committee were all agreed that he was a worthy candidate for this award. | A.MAINWARING |
| 13.  | **Any Other Business**.Hatched lines to denote Fire Exit from the Hall to the Swimming Pool car park.This work had not covered the area requested, and Beeliners, the firm involved would be asked to return and finish the job properly. | A.MAINWARING |
| 14. | **Date of Next Meeting**- Monday 12th November, 2012 |  |

HATHERSAGE MEMORIAL HALL

AGENDA

Committee Meeting to be held on Monday 12th November, 2012

7.30 in the Sampson Room, Memorial Hall.

1. Present –
2. Apologies
3. Minutes of the last Meeting (September 3rd 2012 ) (See attached).
4. Matters arising from the Minutes: (where not referred to further in the Agenda)

Chair Cleaning

1. Maintenance – On going maintenance problems – Brian.

Rolling Programme:

1. Major New Projects:

Windows in Front Porch

Improvements to ‘blocked up’ windows in the Stanage Hall.

Pointing of building.

On hold for a future date:

Toilet Renovation

Mezzanine Floor

Re-painting Schedule. Main Hall – Summer 2013

Outside Painting – Summer 2012

1. Treasurer’s Report
2. Bookings Report:
3. Stanage Hall
4. Hirers Concerns:
5. Housekeeping
6. Correspondence:

TENs – Number to date 5 : (Halman/25.08.12), (Fitzpatrick/15.09.12), (Bettison/20.09.12), (White/Scotsmans/19.10.12\*\*), Hutchinson (10.11.12).

Prospective TENs applications: (Bull/02.11.12), Miles (11.11.12), Mappin (24/25.11/12)

\*\* Anne no knowledge of this until after the event.

E-mail : dated 29.09.12, DBF’s response Register with Lane Registry.

1. Any Other Business: Suggested Newsletter
2. Date of Next Meeting: Monday 7th January 2013.