HATHERSAGE MEMORIAL HALL

Minutes of the Committee Meeting held Monday July 1st, 2013

held in the Main Hall, after the AGM, at the Memorial Hall at 7.30 p.m.

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| 1. | The Chairman began the meeting announcing the resignations of Jean Hodgkinson (Outseats Parish Council) and Christ Cartledge (Hathersage Parish Council). The Chairman had written to both thanking them for their contributions to the Committee.  **Present:**  Present: Bob Musgrave, (Chairman), Anne Mainwaring (Secretary), Graham Markham (Treasurer, John Brunskill, Amy Thacker, and Brian Wilson. The Chairman welcomed Bridget Hanley as a permanent member representing Hathersage Parish Council, and Jane Marsden representing David Palmer, who would represent Outseats Parish Council in the future. |  |
| 2. | **Apologies for absence:**  Apologies were received from  Simon and Hilary Bull, Zac Nicholson, David Palmer, Tim Pritt, Andrew Simpson |  |
| 3. | **The Minutes of the last meeting**, (May 13 2013) had been circulated and were accepted as a true record. |  |
| 4. | **Matters Arising:**  No response had been received from the insurers re the CH boiler, otherwise there were no Matters Arising, where not referred to later in the Agenda. |  |
| 5. | **Maintenance – Brian reported on the following:**  **Corner of the Hall – Pointing**  Work still awaited.  **Fire Door to car park**  Completion awaited  **Emergency lighting**  Exit light near Fire Doors; outside light. Work completed.  **Memorial Stone**  Brian and Bob had cleaned the stone, which had resulted in the redness of the stone, appearing more noticeable. They would have a second try, but the Committee felt that a professional renovation/replacement would be the better option, when finance permits.  **Cutting down ivy and brambles**  The growth at the back of the Hall was considerable, Brian and Bob to cut back.  **Risk Assessment**  This had been carried out by Bob and Brian.  No hazards had been reported.  **Castors for Piano**  Anne to remind the choir to have these replaced.  **Possible Funding**  Discussion took place re the funding the large maintenance jobs i.e. the internal painting of the Hall.  The Chairman asked Bridget and Jane, if it was possible to requests funds towards this project, as the Hall was the property of Hathersage Parish Council, and it was in everyone’s interests to keep the Hall in good condition. The Chairman re-iterated that the hiring rates were kept low to accommodate all village activities. Bridget suggested that the Secretary write to the Jumblies and the Gala Committee for any donations. Bridget/Jane to find out how we officially apply to the Parish Councils. | B.WILSON  B.WILSON  B.WILSON/B.MUSGRAVE  B.WILSON/B.MUSGRAVE  A.MAINWARING  B.HANLEY/J.MARSDEN  A.MAINWARING |
| 6. | **Major New Projects:**  **Outside Painting**  Repainting Main Hall  This should be completed within the next 2 months. | B.WILSON |
| 7. | **Treasurer’s Report**  The Treasurer reported that the deficit for the last 2 months was reduced to £190. The letting fees and utility charges were approximately in line with last year. He reported that although the current account stood at £5465, there were large amounts to be paid in the immediate future for PAT Testing and the outside painting. The policy is still to keep £25,000, approximately a year’s running costs as reserve for emergencies.  The Treasurer had reminded Derbyshire County Council that the rent for the Stanage Hall should be increased in accordance with the Lease, he had received a ‘holding’ letter. |  |
| 8. | **Bookings Report**  There were no reports of outstanding issues this month. |  |
| 9. | **Stanage Hall**  No further information had been received from DCC re the future of the Youth Club. |  |
| 10. | **Hirer’s Concerns**  The Brownie Leader had passed information from the Girl Guides Association re safety hinges for doors in buildings used by young people. The benefits of these to Hall users would be assessed.  The mop and bucket for cleaning the toilets had now been clearly labelled. | B.WILSON |
| 11. | **Housekeeping**  No problems had been reported. |  |
| 12. | **Correspondence**  Anne reported she had received a letter from Rural Action Derbyshire. A decision was being made on a subject for the new All Party Parliamentary Group, the choice is between Village Halls or Good Writing. The Committee agreed we should support the Village Halls option by writing to our MP requesting that he contact Peter Bottomley to show our support. | A.MAINWARING |
| 13. | **Any Other Business**  Brian and Amy agreed to a meeting to discuss the storage under the stage. | B.WILSON/A.THACKER |
| 14. | **Date of Next Meeting**  Monday September, 2nd, 2013 |  |

HATHERSAGE MEMORIAL HALL

AGENDA

Committee Meeting to be held on Monday September 2nd, 2013 at 7.30 in the Sampson Room, Memorial Hall.

1. Present –
2. Apologies
3. Appointment of Vice Chairman.
4. Minutes of the last Meeting (July 1st, 2013) (See attached).
5. Matters arising from the Minutes: (where not referred to further in the Agenda)
6. Maintenance – On going maintenance problems – Brian.

Rolling Programme:

Pointing

Fire Door (to Swimming pool car park)

1. Major New Projects:

Outside Painting – Summer 2013 – Finance Permitting

On hold for a future date:

Toilet Renovation /Mezzanine Floor

Re-painting Schedule. Main Hall – Summer 2014

Memorial Stone

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

TENs – 0 to date.

1. Any Other Business: Dates for meetings for 2014

January 6th, March 3rd (AGM and Committee), April 28th **OR** May 12th, July 7th **(?Gala week)** September 1st, November 3rd

1. Date of Next Meeting: Monday 4th November, 2013