HATHERSAGE MEMORIAL HALL

Minutes of the Committee Meeting held Monday January 9th. 2012

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

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| 1. | **Present:** Bob Musgrave (Chairman), John Brunskill, Hilary Bull & Simon Bull, (Bookings Secretaries), Chris Cartledge, Jean Hodgkinson, Graham Markham (Treasurer), Anne Mainwaring (Secretary), Zac Nicholson, Andrew Simpson Liz Webb, and Brian Wilson. |  |
| 2. | **Apologies for absence:** Tim Pritt, Peter Tapping. |  |
| 3. | **The Minutes of the last meeting**, (Nov 7th, 2011) had been circulated and were accepted as a true record.  Proposed by Graham Markham and Seconded by Brian Wilson |  |
| 4. | **Matters Arising:**  **Solar Panels.**  Chris pointed out that a case was currently going through the courts, challenging the Government’s decision to cut tariffs for power generated by solar panels, therefore we should continue to pursue the possible installation, until the outcome of the case is known.  The Secretary was asked to contact Tim Pritt with this information, and ask if his contact had made a site visit to the Hall. | A.MAINWARING. |
| 5. | **Maintenance**  **Rolling Programme**  **Stanage Hall** – Painting of white line to mark the boundary of the Stanage Hall entrance and the swimming pool car park.  The Secretary had received an e-mail from Hathersage Parish Council confirming that this would be done in the near future.  Chris Cartledge confirmed that this had now been put in hand.  **Christmas Trees**  Bob and Brian had installed these and had removed them, public comments had been very positive.  **Lock on Cellar Gate**  Brian had installed a lock on the gate to the cellar steps, as requested by the Parents and Toddlers Group.  **Curtains in Main Hall**  Brian had taken all the curtains down and replaced the rings and re hung the curtains.  **Broken Window in Main Hall**  A small window had been broken, although it had been reported and a crime number issued, it had been replaced quickly and at a cost less than our insurance excess. Therefore our insurance company had not been involved. The Chairman thanked Andrew for expediting the windows replacement.  **Children in Hall**  It had been reported that a group of children had been running around in the Hall, leaving mud and vital doors open. Due to vigilance, this group had been apprehended by Brian, who had lectured them, threatened them with prosecution if trespass re-occurred, there had been no further trouble.  **Fire doors**  Two doors had been checked and maintained.  **Diffuser in Main Hall**  Brian had renewed a diffuser.  **Heating**  The pilot light in the boiler had gone out, Jon Percival attended very quickly, installed a new thermocouple.  The Chairman thanked Brian for managing the above work. |  |
| 6. | **Major New Projects:**  **Flooring in Main Hall**  A patch of floor in the Main Hall was reported to be slippery. Brian and Bob inspected the area which was then cleaned and sanded. A representative of Granwood, the firm who laid the floor, examined the whole floor very carefully, in the presence of Brian and Bob. His opinion was that the surface was perfectly adequate for the use it was intended. It was thought that the slippery area had been caused by a spillage or a deposit such as crisps being trodden into the surface. After cleaning and checking with the Badminton groups no further problems were reported.  **New Porch (Entrance from car park**)  Jean reported that the result of the grant application should be known in the next week.  If the grant was approved, it was thought that we might include in the work, (at our expense) the double glazing of the three windows in the front porch, badly needed to reduce condensation.  **‘Blocked up windows’ to the Stanage Hall**  A sample was still awaited, a suggestion had been received that the names of the fallen in the two world wars, should be included.  **Renovation of toilets**  It was thought that if the grant for the porch was not approved, our next application would be for a larger grant which could include the renovation of the toilets.  **Mezzanine Floor** – This was thought an excellent idea at a competitive cost, and would help solve storage problems. The Committee would have to prioritize major projects in the near future.  **New floor in Lawrence Hall**  It was decided that this was not a priority at present. But the situation would need to be monitored. |  |
| 7. | **Treasurer’s Report**  The Treasurer reported a balance of £5635 for the two months ending December 31st, 2011. This was due to hard work from Hilary and Simon to gather in all fees due. The overall balance for the year was a deficit of £4621, but this was less than last year. The utilities figure was less this year, due to switching suppliers and better insulation. Payments due this month including the insurance premium would reduce the balance by about £3000.  The Treasurer explained that PPL (Phonographic Performance Ltd) can now charge 1% for playing recorded music, in addition to the PRS (Performing Rights Society) who also charge – for performing music. This will increase our fee by about £200. |  |
| 8. | **Grants**  **See Porch above.**  **Fund Raising**  It was thought that we should plan for a specific project before commencing fund raising. |  |
| 9. | **Bookings Report**  Hilary and Simon expressed concern in respect of commercial enterprises hiring the Hall for profit, but paying the same rates as non commercial hirers. This to be discussed at the AGM.oweverHo |  |
| 10. | **Film Club**  After much discussion, it was proposed by Bob Musgrave and seconded by Graham Markham, that the film equipment should be GIVEN to the Film Club, on condition that they take sole responsibility for maintenance and insurance. It should still be available for use by Bamford when requested at no charge, in the spirit on the original donation. As the equipment is now being totally gifted to the film club it was not thought appropriate to further enhance the gift by refunding £500 as in our previous proposal.  Anne to write to Martin to confirm this. | A.MAINWARING |
| 11. | **Hirer’s Concerns**.  Liz Webb requested the installation of the baffle for the choir’s concert in June. This was agreed on the condition that Hilary/Simon were consulted and that other hirers were not inconvenienced. |  |
| 12. | **Housekeeping**  A new First Aid box was required for use for larger numbers than the existing domestic one. | A.MAINWARING |
| 13. | **Correspondence** –  Anne drew the Committee’s attention to the publication received from Rural Action Derbyshire, it was informative on many issues. |  |
| 14. | **Arrangements for the AGM**.  This would be on Monday March 5th in the Main Hall, Anne and Sue Wilson to provide refreshments.  Anne to put a notice in Hathersage News, and a notice in the Hall. | A.MAINWARING |
| 15. | **Any Other Business**.  There was none. |  |
| 15. | **Date of Next Meeting**- Monday March 5th 2012 following the AGM |  |

HATHERSAGE MEMORIAL HALL

AGENDA

Committee Meeting to be held on Monday March 5th 2012 at

7.30 in the Sampson Room, Memorial Hall.

1. Present –
2. Apologies
3. Minutes of the last Meeting (January 9th, 2012) (See attached).
4. Matters arising from the Minutes: (where not referred to further in the Agenda)
5. Maintenance – On going maintenance problems – Brian.

Rolling Programme:

Stanage Hall – Painting ‘no parking’ lines outside Entrance Porch

1. Major New Projects:

New Porch

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

Pointing.

On hold for a future date:

Toilet Renovation – considered the next project for action.

Mezzanine Floor

New floor for Lawrence Hall

Installation of Solar Panels

Re-painting Schedule. Main Hall – Summer 2013

1. Treasurer’s Report

Grants/Fund Raising

1. Bookings Report:
2. Film Club -
3. Diamond Jubilee Celebrations
4. Hirers Concerns:
5. Housekeeping
6. Correspondence
7. Any Other Business
8. *Date of Next Meeting: Monday 30th Aprilor Monday 14th May 2012, at 7.30 p.m.*

*Monday 7th May is a Bank Holiday*