

SHERFIELD-ON-LODDON VILLAGE HALL MANAGEMENT COMMITTEE
Meeting held on Monday 25th February 2019 at 8pm in the Garden Room at the Village Hall

Present: Alan Ball, Bruce Batting, Ivan Gosden , Bruce Jones, Nick Robinson, Ian Sellars & Gillian Woodland

In attendance: Eleanor Burt

Apologies for absence had been received from Natalie Larner

1. Minutes of the Meeting held on 25th January 2019

The minutes of the meeting held on 25th January 2019 had been circulated and were approved as a correct record. It was also agreed that the minutes could be published on the website.

Action: Gilly Woodland to publish the minutes of the meeting held on 25th January on the website

2. Main Hall Floor – Update

Ivan Gosden reported that the repair work to the main hall floor has been finished. The invoices for the work total just over £13,000. Work is still required to ensure that there is enough ventilation to the main hall floor and professional advice will be sought. It was also agreed to check whether the chimney between the main hall and the garden room could be used for ventilation. It is hoped that the cost of the repairs will be covered by grant application.

Enquiries are being made regarding buffer hire to finish the new flooring. To hire a buffer would cost £40 plus £80 for delivery. The Caretaker is finding out whether a buffer can be hired from a local school. It was agreed to look into buying a buffer at some point.

Action: Ivan to ask Roger Fuller to investigate whether the chimney can be used for ventilation

3. Business Plan

Ian circulated Business Plan Objectives drawn up by the sub-group and these were discussed and slight amendments agreed, It was agreed that these objectives should be read out at the Annual Parish Meeting to be held on 9th April.

4. Next Project

It was agreed that Roger Fuller be asked to redecorate the outside of the Village Hall and to also check and repair the guttering and fascias.

5. Grant Applications

It was noted that the BDBC Section 106 grant awarded should be £12,000.

6. Other Matters

- (a) Outside tap – Ivan agreed to ask Adrian Burt to fit an outside tap for the basket watering system
- (b) ASTs for Cottages – Bruce Batting reported that he has spoken to Wendy Smith at Simmons & Sons regarding ASTs for the cottages.
- (c) Staging – Alan reported that staging similar to that used in Old Basing Village Hall would cost approximately £2,000. The staging is light and easy to move.

Action: Alan agreed to obtain more information on the staging for the next meeting

- (d) Bookings – Ivan reported that Mole Valley have booked the village hall for their quarterly seminars
- (e) Wellington Arms Hotel – Gilly agreed to contact Red Mist Leisure to see if they would be willing to give special rates to village hall bookings requiring accommodation.

7. Date of Next Meeting

The next meeting will be held on 25th March 2019 at 8 p.m. .

List of Actions:

Gilly Woodland to publish the minutes of the meeting held on 25th January on the website

Ivan to ask Roger Fuller to investigate whether the chimney can be used for ventilation

Alan agreed to obtain more information on the staging for the next meeting