

**Minutes of the Village Hall Committee
held on Monday 2 February, 2009.**

Present: Richard Taylor (Chairman), Carole Burgon (Secretary), Sue Akers, David Carden and Terry Thompsett.

Apologies: Karen, Malcolm and Ken Beard, Nick Satchell and Gill Wells.

Minutes: The minutes of the meeting held on 8 December were agreed and signed.

Matters arising:

- Cleaning - there are no plans to deep clean at present. The mop heads are to be changed weekly.
- Acoustic panels - Nick is following up on these.
- Kitchen refurbishment - a decision will be made at the next meeting. Nick is devising a questionnaire for interested parties.
- Telephone - some members of the Committee feel that we should have a working phone and suggest one which makes outgoing calls with a card and 999 calls only.
- Grass cutting - Carole is to check with Liz as to when the contract expires.
- Small Hall - hole in floor. The work for this is in hand.

Finance: No report at this meeting.

Village Hall and Green – general review:

- Chris Symes is to prune some of the trees sometime this month, especially the diseased poplars.
- The gutters are still leaking, possibly from the joints. Malcolm is to be asked to check them.
- The front is to be swept free of cigarette ends. Richard is to check the catalogue for stub bins.

Village Hall Secretary:

The piano in the Small Hall is needed by NADFAS on 17 March. It was agreed that the new wheels would be fitted and that it would be positioned on the opposite side of the room at right angles to the right-hand cupboard. Carole is to check with the Spencers about tuning for which NADFAS will pay.

Fundraising:

Gill Wells needs the tombola.

Points of interest : None.

Date of next meeting: Monday 30 March 2009 at 7.30 p.m.