North Mundham Village Hall Working Party

Minutes of Meeting of Monday 11 June at NM Village Hall

Present- Frances Neave (Chairman), & Keith Phillips Absent-Annie Maclean, Peter Baldwin & Jenny Harper.

In attendance – Terry Reed

1 Previous meeting.

1.1 Minutes of the Committee Meeting of 14th May 2018 were accepted.

2. Financial Report.

- 2.1. We currently have £28,032.10 VH bank account at Unity Trust Bank.
- 2.2. The lettings in May were £1,906.

3 Bookings.

4 Table Tennis

5. Maintenance

- 5.1 Flat Roof –Keith to apply more bitumen to the flat roof before putting on a 2nd coat of Solar Paint. While up on the roof, he will look at the gutters and report back to Frances.
- 5.2 Frances to get a quote to repair some broken gutters and slates.
- 5.4 Health & Safety Check done on 1st June. No issues found.
- 5.5 Frances to buy new stainless steel trolley to replace the one with dodgy wheels. She has found one online at £77.99. It was agreed that she would buy it.
- 5.5 Frances to get boiler serviced in August.

6. Capital Projects Budget 2018/2019.

- 6.1 Resealing the wooden floor. Terry has got a quote from Hutchinson Flooring for £836.60. Terry has provisionally booked August 20 -24 for this to be done pending approval by the Parish Council.
- 6.2 Descaling the water boiler in the small kitchen.
- 6.3 New double doors from the corridor to the halls.

7. NEW DOUBLE DOORS in Large Hall

Frances has obtained 3 Quotes: Prices include VAT. Panic bar on one set of doors.

Wayne Windows £4452.46

Britannia Windows £4107

GS Windows £3088 - £180 if bottom half of windows were glass. £2908

The Committee decided that they would put forward GS Windows' quote to the next PC meeting on 3rd July.

8. PRS

It was agreed that hourly hiring rates would go up for everyone from 1st September.

The clerk would inform all users asap.

WEEK DAY RATES

WEEKEND RATES

Small hall from £7 to £7.50

from £15 before 5pm and £20 after 5pm on Sat

Large Hall from £10 to £11

to a flat rate of £17.50

Both halls from £14 to £15

9. Marketing & Business Plan

10. A.O.B

- 10.1 Nutbourne Contruction will start doing the Sunbeams Toilets renovations on Monday
- 10.2 Plans were still at an early stage for the Sunbeams patio.

10.3 Stoney Meadow will replace the old wooden Village Hall sign.

Dates of the next 2 meetings: 9 July & 3rd September Working Party