

## VILLAGE HALL COMMITTEE

Minutes of the meeting held on Monday 17<sup>th</sup> January 2005 at 7.30 pm.

### PRESENT

Cllr P Child (Chair)  
Cllr T Tyler  
Cllr Mrs J Backus

Cllr Mrs J Bloodworth  
Cllr J Hutchinson  
Cllr Mrs E Harrison

Mrs K Paterson - Clerk to the Council  
Mrs B Holland - Administrative Assistant

Other: Cllr T Stirling

### 1. APOLOGIES FOR ABSENCE

None

### 1a. DECLARATIONS OF INTEREST

Cllr Mrs J Bloodworth - personal and prejudicial interest regarding confidential item

### 2. MINUTES OF THE MEETING HELD ON 13<sup>th</sup> DECEMBER 2004

Under the item 'future caretaking arrangements' – the rent of the flat to be reduced by £25.00 per month to reflect the poor condition of the flat only (not regarding any keyholding duties undertaken by the tenants).

After this amendment the minutes were signed and agreed as a true record.

### 3. MATTERS ARISING

**Future caretaking arrangements:** 4 companies have been asked to quote, with the closing date of 24<sup>th</sup> January 2005. Approval was granted at the last Parish Council meeting and therefore the Clerk will contact committee members when quotations are received and, if possible, a decision can be made out of the meeting.

**Retirement of Mrs Bruce:** Mrs Bruce to be invited to 7<sup>th</sup> March 2005 meeting to be presented with cheque etc. for her retirement.

**Redevelopment Plans:** Copies are being made as soon as feasible.

**Hall floor:** Mr Green has quoted £150.00 to £200.00 to undertake the works to the floor after hearths have been removed. Quotes to be obtained from builders to remove the hearths and screed the area in preparation.

**Centre Screen:** Cllr Mrs J Bloodworth and Cllr T Stirling reported that sales of tickets were going very well and costs are covered. The Clerk advised that a grant could be forthcoming from the Mayor's Fund if needed. Centre Stage is also being looked at.

**Village Hall flat:** 3 quotes were received for the new double glazed windows. Checks to be made with the Planning Department to ensure that new windows do not contravene any planning regulations. Subject to this confirmation it was agreed to accept the quote – from N Townend Ltd Of £1,391.49 plus VAT

### 4. FACILITIES

1. Front gable end floodlight: Cllr Child reported that this floodlight needs isolating. Cllr Child will obtain the necessary key for the lights board in order to do this.
2. Water boiler: Cllr Hutchinson has checked the water boiler, which was not working, and replaced the fuse with the correct one. It is now working. Thanks were given to Cllr Hutchinson.
3. Xmas lights: These have been stored in the Xmas tree box.
4. New refrigerator: Many thanks were expressed to Cllr Mrs Bloodworth for the purchase of a new refrigerator. Cllr Mrs Bloodworth also asked that a letter of thanks be sent to Jean Satterley for her help and support. Cllr Mrs Bloodworth provided accounts in respect of the New Years Eve event to the Clerk to the Council.

5. **FINANCE/MARKETING**

Discussion was held and it was agreed to keep rates as they are (£5.00 per hour non-commercial users and £10.00 per hour for commercial users) but that a new rate should be introduced for those who do not reside in the village. A recommendation to go to full Council to leave charging rates as they are but to introduce a new rate of £7.50 an hour for non-commercial groups and individuals who reside outside of Quorn. It was also agreed, regarding any setting up time not booked by hirers, that if there is a potential conflicting new booking then setting up time must be paid for.

6. **CORRESPONDENCE/COMPLAINTS**

**Beer Festival:** CAMRA have requested that when the accounts are finalised they wish them to be published.

**Padlock key to balcony:** Letter to go to regular users requesting a minimum of 24 hours notice be given if they need the lock to be opened.

7. **NEIGHBOUR ISSUES**

**Car parking:** Letter to go on windscreens of cars parked in the car park – “Please be advised that car parking is reserved for users of the Village Hall. The situation is being monitored.”

It was pleasing to note that the car park weeds had been cleared and the lime trees attended to.

8. **DATE OF NEXT MEETING:** 7<sup>th</sup> February 2005 at 7.30 pm

Chair ..... Date .....