

Minutes of meeting of Birdham Village Hall Trustees

15th July 2015 7.30pm

1. Present.

Fiona Thomas, Betty Geary, Mike T, Mike C, (left during meeting (after discussing lease) for Scouts meeting), Alan Drew, Gordon Churchill, Richard Bird, Vin Brooks, Wendy Pitty. Brian Wheeler.

2. Apologies.

Jan Rees, Marion Barker and Marie Geary.

3. Minutes of last meeting.

Item F. change wording from 'but' to 'buy'.

4. Matters arising from minutes.

Item 9. (A) Electricity (first invoice now been paid.)

Item 9. (B) Scout hut lease. A reply has been received by all Trustees from land surveyor appointed by scouts. Details were forwarded to Solicitor, and although a reply has been received from Jonathan (Trustee Solicitor) Mike T has not had chance to view and forward on. Mike C requested an invoice for rent while negotiations are ongoing. It was felt to be inappropriate course of action at this time.

Item 9. (C) Mike T presented a paper with names, e,mail address for trustee which would be entered on Website. Trustees were asked to check details before publication.

Mike T has emailed Paul with basic details (watch this space) of our Open Day 24th October.

Item 9. (F) Catch mop now purchased. Broadband looking for another quote. Hand mic and Pin mic installed.

5. Chair report.

Nothing to report other than in matters Arising and AOB.

6. Treasurers report.

Current Account. £2457.00

Gold Account. £5071.92.

Scottish Widows. £15309.95

7. Secretaries Report.

Nothing to report.

8. Birdham Parish Council.

Councillors reported that a sum of £1500.00 was available from the (House Building fund!!). Claims to be in by end July. After a debate it was suggested that a claim could be made for some new chairs as some of ours were very heavy and seat padding in a bad way. (Mike T to look at prices.) Also it was said that the sandle room could be enhanced by the adding of a small portable projector and portable screen. (Mike T.) Forward findings to Parish Councillors.

9. AOB.

- A. Electricity. As reported an invoice has now been received plus a second one for 7 week period. Mike T awaiting a quote from Mark Manklow of onebilltelecom for next year round of prices.
- B. Broadband. Mike Manklow also looking at broadband. Mike T to look further at these proposals (felt by all that it should be the way forward,) Mike T reported that he had been told that a “Hot Spot” might be the way forward. Will look into further.
- C. Website. Awaiting word from Paul Finch to proceed further.
- D. Events. Mike T reported that he would try another race night in November and a Quiz night in October.
- E. Cycle racks. Mike T has picked up from Elizabeth Hamilton and Trustees decided to position against the end wall in the car park. Mike T to find builder to fit.
- F. Free school. Chichester free school have requested use of the field 6 hours a week and David Siggs is negotiating use of hall for changing and facilities.
- G. Brian Wheeler said that if we obtained the paint he would remove the plugs on the wall and repair. Betty Geary to obtain details of paint colour from decorator.
- H. Insurance. It was requested that we look at policy as we now have extra items of value :- Projector , Screen etc. Mike T. to follow up.

- I. Monies left from grant. It was decided that Mike T look at prices for laptop, another hand mic and a stand, and a substantial lockable box to keep these items in. £668.00 left in fund held by parish council.
- J. Car Park. Mike produced a printed sign for overflow car park. V Brooks will get laminated. If it works that customers use space permanent signs will be purchased.
- K. Open Day.
 - 1. PC Rose Bainbridge is to talk at 12noon about spam e'mails and spam post.
 - 2. Difibulator training. Arranging presenter.
 - 3. Lesley Hubbard and team to arrange teas and coffee.
 - 4. Fancy dress for children (Halloween theme) Mike T
 - 5. Face painting. Alan D.
 - 6. Neighbourhood Plan group to be invited.
 - 7. Newsletter Jane Finch. Mike T.
 - 8. Keep fit to be approached. Plus all regular users. Mike T.
 - 9. AONB conservancy/harbour master.

Meeting closed 9pm.