

**Minutes of Meeting of Birdham Village Hall Trustees**  
**October 13th 2015**

**1. Present**

Marion Barker, Vin Brooks, Gordon Churchill, Alan Drew, Betty Geary, Marie Geary, Wendy Pitty, Jan Rees, Fiona Thomas, Mike Thomas, Brian Wheeler

**2. Apologies**

Richard Bird, Ray Nye

**3. Minutes of last meeting**

Agreed as correct

**4. Matters arising from minutes**

New laptop has been set up  
Hand mic & stand waiting to be fitted  
Grant all used up now

**5. Chair's report**

There has been an enquiry from NHS to use the hall 3 days a month. The fire risk assessment has been updated, Jan Rees has agreed to check alarms/temperatures.

Electrical testing has resulted in a list of jobs (non urgent) requiring attention, estimated at £1500. Cheaper quotes are being sought.

**6. Treasurer's report**

Current account - £3304.33

Gold account - £5075.12

Scottish Widows - £15000.00 \*

(\*interest has been carried forward to current account)

A spreadsheet showing cash flow was presented.

Total income-expenditure = -£7440

Repairs/maintenance were higher than normal this year.

Legal fees of £956 (so far) for scout hut lease.

**7. Secretary's report**

included in other sections

**8. Birdham Parish Council**

Report on gypsies - CDC solicitors are dealing

Walwyn Close culvert being installed

**9. AOB**

A Electricity

From Nov. 26th, new company (SSE) will provide energy for 3 year period

B Website

This now includes minutes of meetings, list of events, list of user groups, information on cost of hall hire, etc.

#### C Events

Open Day Saturday 24th October 10.00am to 1.00pm

4 advertising boards to be displayed on main road - Marie G to organise

Films booked - 28.10.15 - half term children's matinee (Paddington)

10.12.15 - older residents (Royal Night Out)

also evening showing of Far from Madding Crowd

Quiz Night - 07.11.15

Race Night - Jan. 2016

#### D Scout lease update

The scouts are now looking at the latest revised version, we are waiting for Ray Nye to get back to us on this.

The old lease has now expired.

There has been not yet been a commitment from the scouts to pay the legal fees.

Following the recent passing of Mike Codrai, a new trustee needs to be appointed.

#### E Open Day

see section C above

#### F Cycle racks

These have now been fitted

#### G Outside light won't switch off - to be investigated

#### H Does all the new equipment need extra insurance? - to be investigated

**Meeting closed at 9.00pm**

**Next meeting: 19.01.16**