

# Carbrooke Village Hall meeting of 8<sup>th</sup> November 2016

## Approved minutes

Apologies for absence: Mel Findon and Debbie Harris

Present: Ed Buscall, Alan Willer, Pam Morgan, Angela Birkby and Karrie Richards.

Minutes agreed from previous meeting

Check minutes on website if not ask Debbie Harris to put on.

To help the bar open every Friday Antony Coppen and Angela Birkby volunteered to help and will be trained by Alan Willer. A set of keys has been given to Angela Birkby.

FINANCE: Barclays Savings account £10555.82 and current account £5211.60. Money in from Pre-School £720.00, Hall Booking £100.00 and Kick Boxing £14.00. Money paid out to Mr. Willer £294.65, Cleaner £195.00, Eon £200.00 and Caretaker £157.50.

Signatories, Angela Birkby and Ed Buscall still waiting for mandate from bank to add Angela Birkby on.

Debbie Harris has asked the accountant for the accounts back so we can have the AGM.

UP-DATE ON NEW TOILETS-Still waiting for quote from builder. Karrie Richards had meet with kitchen designer so builder can add that cost onto quote.

The Aviva grant needed more votes we had 274 at last count. Debbie Harris has designed a flyer so the local community know how to vote for us, Ed Buscall asked Pam Morgan if the Wayland Partnership would print some and Pam Morgan happy to do this. Debbie Harris has organised someone to deliver. Ed Buscall to find out closing date.

INVENTORY: Store and committee room inventory looked at and decided to sell some tables and chairs. In the next agenda set a date for committee to empty/sort store room.

ANY OTHER BUSINESS: Pam Morgan had said the front on village hall not eligible for Growing Together lottery fund, but the environmental man that came to see her said the gas canisters need a fence around them and maintenance around that area needed attention. Pam Morgan to ask Parish Council about this. She also asked if village hall could be opened to allow groups who will be working on the millennium green, to use the facilities. It was agreed they could. Pam Morgan also mentioned saving the red phone box, again she will raise this with Parish Council.

Ed Buscall to ask Parish Council about a new bin contract for Hall as the recycle bin impossible to police and not taken if contaminated with bags. One large bin for general refuse would be sufficient.

Mel Findon asked if Pre-School could be left set up on a Monday evening ready for Tuesdays to help with staffing/time issues. It was agreed she could as long as no other bookings.

NEXT MEETING: 6<sup>th</sup> December 2016

Signed: *Ed Buscall*

Date: 6<sup>th</sup> December