

Carbrooke Village Hall Meeting of 6th December 2016

APPROVED MINUTES

Apologies for absence: Pam Morgan, Daniel Fishlock and Mel Findon

Present: Ed Buscall, Angela Birkby, Debbie Harris, Alan Willer, Claire Talbot, Karrie Richards and Sue Dekeyzer

Minutes agreed from previous meeting

Matters arising from previous meeting: Parish council had organised one general use bin for Hall from 9th December onwards, next emptying date 15th December.

Alan Willer had said bar running well and re-stocked. Angela Birkby said that Toney Coppen and herself had taken a turn at running the bar. Claire Talbot had asked how we could advertise more, maybe in a paper and Sue Dekeyzer had asked if we could have an A frame outside to draw people in. Karrie Richards will look into this. Alan Willer said we advertise in Penny News.

Alan Willer will open the Bar on Christmas Eve and New Years Eve for village.

Karrie Richards said we had three confirmed bookings for December.

FINANCE: Barclays Savings account £10557.14 and Current account £5010.34 Money in from Bar £300.00, Kickboxing £65.00, Dance Club £45.00 and a Booking £19.50. Money out to AC Environmental £390.00, Caretaker £21.10, PHS £92.20, Caretaker £135.00, Cleaner £202.50, EON £200.00 and Calor Gas £35.96.

Signatories, still ongoing. The accounts have been returned so AGM set for next meeting.

Debbie Harris to upload accounts onto charity commission website.

Update on toilets and grants: Hall had not been successful in the Aviva grant. Ed Buscall now looking to put bid into Breckland District Council. Debbie Harris looking into Awards For All grant scheme. There were three others that we could apply for when we have a more money. Ed Buscall would also look into ACRE Grants.

Karrie Richards had received quote from builder so have a realistic figure to ask for when applying for grants. Also another decorating quote had come in. Alan Willer had seen another builder that could give us a quote as we need three, JK Brooke of Dereham.

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Maintenance on toilets needed looking at Angela Birkby had said they in such a poor state and one been out of order for some time. Karrie Richards had been with plumber on three occasions to fix toilet but the problem so bad a new toilet is needed. Claire Talbot said she had a toilet she would donate to help keep costs down. Angela Birkby and Debbie Harris asked if the Pre-School toilets could be used for the bar on a Friday night.

Ed Buscall and Karrie Richards looking into getting a fence to put around gas cylinders and a warning sign to highlight danger. Ed Buscall to organise levelling of ground at front of hall.

A.O.B: Alan Willer is booked for the Easter Holidays 2017 to polish the hall floor, unless building work being carried out.

The cleaner had asked if she could have a new vacuum cleaner with attachments, the committee agreed to this and Karrie Richards to ask what she would prefer.

Claire Talbot had offered to store the old furniture from hall store room with a view to buying some of the tables we may put up for sale. Ed Buscall said he would get a quote from Stephen Roberts Auctioneer to see how much furniture worth. Claire Talbot also asked if the History Club could store paperwork in the hall filing cabinet and this was agreed.

The sycamore tree in the car park is diseased, Ed Buscall said it belongs to the Parish Council and would bring it up at next meeting. Claire Talbot said her husband a tree surgeon and could have a look if they wanted.

Sue Dekeyzer asked if she could hold W.I. Meetings at the hall next year as she was in conversation with the foundation about starting a Carbrooke branch and also requested the use of the Pre-School toilets. She would also like to start a coffee morning to raise funds for her daughter who is running the marathon and supporting the NSPCC. She had hoped that if she started a coffee morning in the village that it could be kept going by the hall. She asked for a reduced fee as she would only be using the committee room and Ed Buscall and committee agreed to £3.00 per hour.

Mel Findon asked if the Pre-School Christmas tree could be left up until January, committee said yes.

Claire Talbot asked if hall could have hand sanitiser in the toilets as no hot water. Karrie Richards to source.

NEXT MEETING: AGM 10th January 2017 7pm

Approved: Ed Buscall Date: 10th January 2017