

# WEST HARPTREE MEMORIAL HALL

## CHARITY NO: 1061222

### MINUTES OF MEETING HELD ON 10th JANUARY 2022 AT 7.30pm IN THE HALL

#### **Present:**

Chairperson: Ginny Ireland

Vice Chairperson: TBA

Secretary: Sue Jory

Treasurer: Karen McCombe

Members: Simon McCombe, Rick Zurburg, Fiona Rochford, Michael Parsons, Hannah Colton, Sandra Colton

#### **Agenda:**

1. **Apologies for Absence:** Debbie Rushworth; Bill Jory
2. **Minutes of the previous meeting** were agreed as correct and there were no matters arising.
3. **Review of 2021:** Looking back over the last year, we have had a very active period despite Covid restrictions and the renovations to the hall. As of 9.1.22 in the main account we have: £11,659; 100 Club £5,927; National Lottery grant £2,426. From September 2021 we had the following events:

Craft and Book Fair:	September	-	£106.10	
	October	-	£ 97.15	
	November	-	£149.27	
Santa Christmas Fair:	December	-	£114.95	
Christmas Bingo:	December	-	£745.26	
Party:	November	-	£236.00	
Cinema:	September	-	£ 94.70	(Film: Tenet, 12 tickets sold)
	October	-	£178.90	(Film: Father, 21 tickets sold)

#### **Present Hall Bookings:**

Jujitsu - twice a week, on Tuesday and Thursday

Pilates - twice a week, on Monday and Friday

Zumba - once a week on Tuesday

Dance - once a week on Wednesday

Band meeting - once a week on Wednesday

New Circuits - once a week on Monday

Bridge Club - restarting in February, once a week

Lunch Club - monthly

Adventurers - monthly

History Club - monthly from September to April

## Future Hall Bookings/Events:

Eco meetings - Upstairs from April to September, monthly

Cinema

Craft & Book Fairs

Rugs

Harptree Hop - 5 March 2022

Parties

Jubilee - 5 June 2022

Bingo - 23 April 2022

Wedding October 2023

4. **Hall Insurance:** Our insurance is due for renewal. We have had a quote of £621 from our present insurance company (Norris & Fisher) which ends on 2nd February. Simon and Michael will do market comparisons and report back to Committee. All hall users must be aware of what our insurance covers and be advised accordingly.

5. **Upstairs Refurbishment:** Flooring: we have received three quotes for the floor: Sanding the wooden floorboards: £2,675; carpet tiles, £4,772 and Karndean £4,774. After discussion the committee voted unanimously in favour of the Karndean quote. Painting of walls starts next week. Stair bannister has been mislaid, will have to source a replacement. Two new six foot tables have been ordered. It was decided that a code lock for access to the upstairs would be preferable instead of another lock with keys.

6. **Cinema:** After discussion, it was agreed that the new Bond film, No Time to Die, would be a good film to start the season, to be shown on Saturday 12 February. We will require minimum of 4 helpers on the night. The next film will be Ghost Busters and will be shown on Saturday 9th April.

7. **Harptree Hop - 5th March:** After much discussion about what to offer for food, it was decided that we can provide a meat chilli meal, plus a vegetable chilli and in case some people do not like chilli, frankfurter sausages as an alternative. Plus French bread and grated cheese. Fiona and Sue will cook the meat chillis and Sandra the vegetable one. It was decided to charge £10 per person. Simon will contact Martin to ask him to do posters and flyers and Karen will check that Geoff is happy with event name.

8. **Jubilee - 5th June:** After discussion it was decided that (weather permitting in the Recreation Area) we would have a bring and share picnic with stalls and traditional games for example, egg and spoon; sack race; three-legged race; and bouncy castle. If weather is bad will hold in hall with appropriate events. Ginny will contact The Crown to see what ideas they have and also will have to organise blocking off part of the road for stalls etc. In past the Parish Council have given the hall the sum of £700 each year to help with running costs and we have been informed that last month was the last payment. We can investigate the possibility of giving children in the village either a commemorative coin or mug. The PC would help towards this. To be discussed in more detail at February's meeting.

9. **Weed Control:** Ginny and Danielle are happy to deal with the weeds that grow in around the back of the hall.

10. **Any other business:** As we have a number of large, bulky items plus all the red chairs behind the hall to be removed and it was agreed that we need a small skip or someone to take it all away. Fiona will investigate a 'Man with a Van' company which she has used in the past for a quote, etc.

The large pool table slate to be sold either on FaceBook or other selling site.

Ginny will sort out Cupboard no 6 so that Church can share space. Fiona to help.

**Next meeting to be held at the hall : Friday 4th February at 6pm.**