

WEST HARPTREE MEMORIAL HALL

CHARITY NO: 1061222

MINUTES OF ZOOM MEETING HELD ON 7TH DECEMBER 2020

Present:

Chairperson: Ginny Ireland

Vice Chairperson: TBA

Secretary: Sue Jory

Treasurer: Karen McCombe

Members: Simon McCombe, Rick Zurburg, Bill Jory, Paul Hutton

Agenda:

1. **Apologies for Absence:** Lisa Pascoe, Hannah Cotton, Sandra Cotton
2. **Lottery Application:** Our application has passed the first round, which looks very hopeful as only one in four applications get through. The recent quotes for the toilet renovations were forwarded, as requested and we now have to wait until January to hear whether we get through to the next stage. The Chair and the Committee would like to thank Karen McCombe for all her hard work involved with this application.
3. **Toilet Renovation:** The Committee and Chair agreed that with restrictions, etc at the moment, any further quotes for the required renovation should be postponed until February 2021.
4. **Rest Centre:** Some time ago, it was agreed that the Hall would be used should there ever be a disaster in our village. As the Chair and Committee members all have a key to the Hall, it was agreed that they would be designated names as key holders with accompanying telephone numbers and emails, and would help as volunteers. It was thought that we could accommodate 80 people downstairs, and 50 upstairs; mobile signal available; we have an entertainment licence and parking space for approximately 17 cars.
5. **100 Club:** In December we have always drawn an extra four prizes of £25 each as well as the usual £100, £60 and £40 prize. The Committee felt that as it has been such a difficult year for everyone and a good way of giving back to the community, it would be good to have eight £25. Karen would let people know on FaceBook and thus could increase our 100 Club membership. The draw would be held on 18th December.
6. **Any other business:** The Committee agreed that the cleaner should continue and clean the hall.
The soft drinks and beer have all gone out of date, so we cannot sell them to the public. However, if any members would like to still make use of these drinks, we are happy for a donation.
If the current restrictions are lifted on the 16 December, it was decided that we would go ahead with the cinema and start on 9th January. However, if they remain, we will not be starting again until February 2021.

Next Meeting: On Monday 4th January 2021 at 7.30pm.