

WEST HARPTREE MEMORIAL HALL

CHARITY NO: 1061222

MINUTES OF ZOOM MEETING HELD ON 15th FEBRUARY 2021

Present:

Chairperson: Ginny Ireland

Vice Chairperson: TBA

Secretary: Sue Jory

Treasurer: Karen McCombe

Members: Simon McCombe, Rick Zurburg, Bill Jory, Hannah Colton, Sandra Colton, Paul Hutton

Agenda:

1. **Apologies for Absence:** Lisa Pascoe
2. **Toilet/Bathroom update:** The company RTS have yet to submit their quote but whilst viewing the bathrooms put forward the suggestion of panelling instead of tiles. After discussion, it was felt that panelling would be a good alternative for the bathrooms. Panels would go from floor to ceiling, joining neatly together and would look quite presentable. They have been used in supermarkets and shopping centre toilets. They are less expensive than tiles and could have a 25 year warranty. It was noted that in the ladies toilet, the water heater must be moved due to safety regulations. Vears are viewing the bathrooms on Tuesday 16th February and hopefully will submit a quote.
3. **National Lottery Community Fund Team Meeting:** The National Lottery would like Committee members to join a team meeting on Friday 19th February at 11.30am for 45 minutes just to talk through relevant points, such as Safeguarding and Protecting children and adults at risk; project start and end date; payment schedule; monitoring schedule; publicity.
4. **Community Library:** Ginny and Karen are going to go to Bishop Sutton Community Library to see their set up, etc. When we are ready to do this, we must go through Jan Burdge, Clerk to the Parish Council.
5. **ACRE Village Hall Domesday Book:** Action with Communities in Rural England are keen to create a virtual 'Domesday Book' for village halls to record the work they are doing in 2021. Sue and Bill will write a paragraph about our village hall to be added to the ACRE Domesday Book.
6. **Furniture and games equipment above the hall:** We advertised the games equipment and furniture on FaceBook asking for donations, and most have been sold. We just need to remove the remaining furniture and large pool table.

Next Meeting: On Monday 1 March at 7.30pm on Zoom. Please send any Agenda items to the Secretary prior to the meeting. Many thanks.