

WEST HARPTREE MEMORIAL HALL

CHARITY NO: 1061222

MINUTES OF MEETING HELD ON 5TH OCTOBER 2020

Present:

Chairperson: Ginny Ireland

Vice Chairperson: TBA

Secretary: Sue Jory

Treasurer: Karen McCombe

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

Agenda:

1. **Apologies for Absence:**

Hannah Cotten, Sandra Cotton, Lisa Pascoe

2. **Matters Arising:**

It was agreed that a marquee/gazebo type structure would be an asset to the village and as there is funding from the Empowerment Fund, it will be discussed at the next meeting after some research.

- **Bookings:** As the Yoga Instructor has not always finished the session on time, it was decided by the Committee that for the time being a key would not be given to her and that should she continue to overrun, it might be necessary to charge for extra time.

3. **Black-Out Blinds**

After looking at a selection of swatches, it was decided that blue would be the best colour at £60.98 each. The Hall would require three blinds.

4. **Toilets**

After much discussion and looking closely at all three toilets, it was decided that all three require full renovation, which means new tiles, floor, walls and suites. Paul will source a Howdens catalogue and quotes will be organised for all three toilets.

5. **Water**

Karen has negotiated a reduction of the water bill from £20.50 per month, to £9.50.

6. **100 Club for Church**

It was agreed that it would not be a good idea for the Church to start another 100 Club as the village is so small and therefore we will not support their request.

7. **100 Club**

Bill has now started to contact 100 Club winners and request that we pay them using a bank transfer.

8. **Weed Control**
Ginny removed all the weeds around the Hall and is happy to do so on a regular basis.
9. **Illumination**
Simon to investigate the possibility of illuminating the front of the Hall ONLY on cinema evenings - LED Flood Light £38 or Screw Fix battery.
10. **Another mat** - Another mat for the entrance porch to be purchased - plus more acrylic signs to be ordered re Covid etc.
11. **Hive** - £80 + VAT installation, £129 Unit. Bill suggested that it might be a good idea to wait until Black Friday as Hive might be cheaper

Date of next Memorial Hall Meeting: Monday 2 November 2020 at 7.30pm

Notes:

Agenda items to be submitted to the Secretary 1 week prior to the meeting.