

Rockbeare Village Hall Management Committee

Minutes of meeting on 16th November 2016, commencing 7.30pm approx.

Present: Delia Myers (Chair) Mark Cornish (Treasurer), Sara Hardwick (Vice Chair), Barry Parker, Bernard Lane (Vicar), Jane Stocker, Nick May, and Sam Jarvis.

Apologies: Laura Reddin (Secretary), Martin Horn.

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
Approval of Minutes:	Minutes from meetings September 2016, October 2016 and November 2016.	
Matters arising:	<p>Lease extension and S106 funding – Mark has drafted a letter to Gerard suggesting a meeting. This will be sent before the weekend.</p> <p>Update on plans to improve access to hall – Response from Parish Council with queries:</p> <ul style="list-style-type: none"> • Dimensions of the new ramp • How it would overcome obstacles <p>Nick has requested pictures and dimensions. The ramp would traverse the concrete ramp and rest on the step. There would be a separate piece to the disabled W.C. This information has been relayed to the Parish Council.</p> <p>Key log – Keyholders: Village Hall: Mark Cornish, Delia Myers, Sam Jarvis, Youth Club and the Scouts. Pavillion: Jane Stocker, Mark Cornish Field: Sam Jarvis, Mark Cornish Jane to produce a key log and holders to be asked to sign.</p> <p>Football pitch maintenance – Mark Russell (mower) has requested payment for diesel for the rest of the years mowing. This has been refused and he has been told that his services are no longer required. Mark Cornish to pay him this week and collect the tractor keys. Sam will contact Lionel and meet with Barrie regarding doing the mowing with Mark Cornish. Sam will step in if neither of them are able to do it. Sam has a set of tractor keys. Martin needs to advise regarding football pitch requirements.</p> <p>Decorating the Hall – Savills (the agents) have advised the external woodwork requires attention. All future correspondence is to go to them rather than to Gerard. Inside the hall, no major work required. Externally Barrie says the paint needs rubbing down and an application of barrier paint. The Village Hall sign needs taking down and re-painting. Committee agreed we would do the work ourselves and a date is to be set for a work party. The eaves also need attention.</p> <p>Mobile post office – Savills have said no unless we change the terms of the lease, as such a thing is prohibited under the current terms. The Post Office had requested an asbestos survey and sole use of the broadband, which would need to be installed.</p> <p>Storage use by hirers – Changes to the shower cubicle cannot be made without permission from Savills as it belongs to the Noel Estate. Delia to contact Dean regarding the mess in there and</p>	<p>MC</p> <p>MC/NH</p> <p>JS</p> <p>SJ/MC/ BP</p> <p>BP</p> <p>DM</p>

	<p>health and safety for other users.</p> <p>Scout Sleepover – Savills have said there can be no camping for fires and have asked for clarification about what would be happening. They will give consent subject to assurances that it will be used in a safe and proper manner. The Scouts were planning to cook “international food”. The kitchen is the area of concern.</p> <p>Christmas tree – An application for funding has still to go in to the Parish Council. Nick to ask David Ingram if he would supply one – not possible. Agreed for the Stockers to go with the Hardwicks to purchase a tree on December 1st.</p>	
<u>Finances</u>	Treasurer Update – see appended report	MC
<u>Fundraising</u>	<p>Clayhanger Quartet – Confirmed for Saturday January 28th. Agreed organisation should commence asap.</p> <p>Christmas event – Decided not to hold a Christmas Event this year as there was insufficient time to arrange it. We will begin the preparations earlier next year.</p> <p>Other events – Quiz night. Marsh Green Village Hall provided a curry and quality street sweets for pudding. People took their own drinks and had 11 teams. Suggested similar set up at Rockbeare Village Hall.</p>	MC
<p>Meeting closed 9.05 pm approximately</p> <p>Date of next meeting – Thursday 15th December, 7.45p, Village Hall</p> <p>Laura Doré, Secretary –lauramreddin@gmail.com 07876756748</p>		