

EDDLESTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of meeting held on the 26th June, 2007.

Attendees: Stuart Walker (Chair), Fiona Holmes, David Pye, Janette Dunlop, Liz Turner, Robbie Smith, Kevin Holmes.

Apologies: Maria Quinn (OOSC), Billy Nicholson, Tom Anderson, Sylvia McKinlay, Kerry Dennis, Vivienne Wilmut, , Rosemary Cowie, Kirstie Kelly.

MINUTES

1) Previous Minutes

Accepted.

2) Hall Refurbishment Plan

SW/RS and Camerons (architects agreed minor alterations to the plan to reduce cost and locate Hydroboil more safely.

3) Car Park/Bins

The Council plan to relocate the bins onto a fenced hard-standing area with a further hard-standing area beside it for lorries to pull up and unload bins. Work expected to commence in July/August.

4) Heating

Once work on the building commences heating may be an issuers to confirm whether the heating elements are a single unit or can operate independently.

5) Major Private Donation

KH to write to the donors of the £5,000 to ask if they want to be publicly recognised and if they are prepared to Gift Aid the donation.

6) Year End Accounts

FH to approach Peter Mulholland to audit the accounts for the year.

7) Hall Asbestos Inspection

Inspection completed and all-clear given, so no action required.

8) Cleaning

The difference in the cleanliness of the hall was remarked upon, but it was commented that the floors were too wet in the mornings. KH/FH to thank Gill, the cleaner, and speak to her about the floor.

9) Private Parties

After the last private party and the problems it caused, KH to draft an agreement for future hall users that want to hold parties.

10) Mice in the Hall

KH/FH to purchase ultra-sonic rodent deterrent.

11) River Bank Erosion

Glendinnings have quoted £1,900 to fix the erosion of the bank behind the hall. KH/SW/RS to consider whether strengthening of the bank and laying path at the back of the hall can be included in the refurbishment tenders somehow.

12) Fundraising

All to consider ideas for our next fundraiser. Date will depend upon the building schedule.

The next meeting was scheduled for Tuesday 26th June, 2007 at 19:30. The meeting will be preceded by the Annual General Meeting.

The meeting closed at 21:00.