

WMVH Minutes for meeting of Tuesday 8th May 2018

Present:

Nick, Hugh, Claude, John, Dawn, Mark, Jack

Apologies;

Maggie, Helen, Charles, Sam, Rob

The minutes for the AGM, Harmans Cross Parish Council needs to be changed to Worth Matravers & Harmans Cross Parish Council

Minutes from previous committee meeting, agreed. Under appointments to add That Rob will take over from Mark as booking officer in June/July

Sparkle, the cleaning company, will clean the hall on or around the 19th of each month for £30

Dishwasher, Electrics checked & Dishwasher checked all working fine. An inbuilt water softener to be investigated.

Jerry Burden, gave a talk regarding the mobile phone reception in the village. A stale mate seems to be reached between the providers. It was agreed that a good idea might be for the PC to write a letter to the heads of each provider to show the need based on health and safety instead of money and footfall.

Claude, has started the process of investigating the setup for the AV system in the hall. Claude will make a presentation to the committee in July.

Kerry, in the VH house, has commented on rain dripping on a wall. Nobody was quite sure what this meant, Jerry to investigate.

Fire system quotes, 3 quotes were presented. It was agreed that Roy would be kept this year for the annual check of the fire extinguishers. Mark to balance out the 3 quotes from the providers to give an equal presentation to committee.

Dawn, to pursue PC councillors to attend a committee meeting X2 a year.

Fete, Jack said bulk of the work is completed, just a few areas may need help closer to the day. It was agreed that people seem to 'appear' on the day also willing to help.

Nick, Encombe water works walk, 25th of August, Food to be catered for from an outside provider,

maybe Scott Arms?

It was agreed generally that many of the roles that Tim previously dealt with now have to be filled, as a matter of urgency, particularly by the new members of the committee.

It was agreed that the role/s of Publicity & Events have to be agreed and finalised upon in the next meeting.

It was agreed that the website management maybe be better looked after by a company. This is to be decided upon on the next meeting. A committee member must at least take responsibility for what is uploaded.

The committee is to find 3 quotes for website delivery/management. (I did not get a name, any volunteers?)

3678 is the code for the outside notice board

A discussion was held about how to record conversations and decisions made via emails in-between committee meetings. It was agreed that further thought needs to be given to this.

Hugh, shared and we all agreed to work with his pro-forma in the hall hire rates.

Frans booking, it was agreed that a minimum of £200 to be paid or 10% commission of sales, which ever is the higher.

Nick, village hall induction, (for everyone) date to be agreed with Rob then at the same time with Mark handing over bookings to Rob.

New EU data protection rules require that by law everyone on the email Blast list, have to 'positively' agree to be kept on it. This is a matter of urgency. Possibly ask Tim for one last favour on how to set this up.

Date of next meetings;

3rd July Tuesday, 6.30pm

9th October Tuesday, 6.30pm