

Worth Matravers Village Hall Trustees Meeting

Minutes taken on Tuesday 23rd April 2019

Present:

Nick Viney, Charles O'Reilly, Claude Bonfanti, Rob Loble, Jack Ross, Dawn Cosh (note taker), John Hynan, Helen Stewart, Maggie Hardy

1. Apologies were received from Mark Hill

2. Minutes of last meeting held on 22nd January were accepted as a true record and thanks were expressed to Dawn for taking them.

Matters arising –

Ceri Vosper (from Worth Parish Council) gave feedback from recent PC meeting regarding community levy. Still concerns over cost of installing electric to the green and Jerry B to revisit the old quote. Other possibilities include a new style generator at the bus shelter or more robust system from the village hall.

3. Updates

3.1 Defib (training and signage),

- Ceri from PC awaiting defib signage from Maggie for PC board. At fete meeting, Sam mentioned defib and first aid training. Maggie may also be able to organize.

3.2 Fire Alarm

- JR says that installation of Fire Alarm has been done by AR Harris. JR says some instruction is required on how to use. They will probably tie that in with the repair to the 'light dimmer' in the main hall

3.3 AV System

There has been an issue where laptops could not register properly to use the AV system. Problem with Mac book?

3.4 Phone charges

- The accounts show that phone/internet charges are high. Enquiries as to whether call charges can be restricted, or can a lower rate be negotiated. Possible bar on international calls.

3.5 Garden.

- Direction to be given to Mark regarding gardening duty. Needs to tidy up pavement outside the hall and school house, remove brambles and ivy from walls, cut back shrubs and bushes. Nick to speak to Mark.

3.6 New Trustees needed.

Possible new trustees required. Suggestions were Yvonne Spencer, (Rob to ask) and Claire from Bees Cottage (Nick to ask).

4. Website

- There is currently no direct link between bookings and the Treasurer. Rob says so few invoices, that no link required. At present Rob takes bookings and copies in John with invoice – works well.
- Rob previously requested alternative numbers/emails for times when he is away. Jack has dealt with this. Mark's name to come off emails.

5. Future purchases

5.1 Chairs and tables

- It was agreed that Jenny Hynan to research the costs of new chairs. HC suggested that old chairs could be given to My Time.

6. Future events

6.1 Film Club

- Claude said that the last film viewing (RAMS) did well with good numbers. Date moved to a Tuesday for the next film to try and increase numbers. The next film is The Guard, which is a comedy with no subtitles. A donation has been suggested for the wine and this worked well at the last viewing. John mentioned a music licence which is £150pa.
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6.3 Nick Ward (Trinity House)

- History of Lighthouses talk went down well at Dursilton, but not to be considered a future event at the moment.

7. Finance.

Charles had several comments about the Accounts.

- £711 repairs out of profit and loss – off running costs not balance sheet.
- Tables – should be a cash item not asset.

8. AOB.

- Fire Extinguishers – Nick to ask Gerry Burden about them.
- Eblasts - Felt that the Eblasts should be for Village Hall events only, not general events. Jack to look at GDPR and subscribing to Eblasts.

12. Date of next meeting: Tuesday 2nd July 2019 at 1830 hrs.