



**Minutes of the Post - AGM Management Meeting held on  
31st March 2015**

**Chairman:** Nick Viney  
**Treasurer:** Hugh Cochrane  
**Secretary:** Tim Arnold

**Also Present:** Jerry Burden, Richard Sandham, Jenny Hynan.

**Apologies:** Adrian Wood, Charles O'Reilly.

This meeting was principally held to approve all the proposed purchases and confirm those which should go ahead.

**Approved**

Roof Repairs - Jerry Burden agreed these could start in early September but will check dates with the booking sec. The existing scaffolding will come down for the summer.

Committee Room Lighting - strip light panels and spot light tracks. Approx £2700.

Decoration of the Committee Room area once the lighting is installed.

Heritage Panels - drafts to come from Adrian Wood. A1 frames priced up at approx £17 each and ready to order.

Coat Hooks - of a design in keeping with the hall. Jerry Burden agreed to install these, along with a coat rail in the alcove.

Tim Arnold will place orders for:

- 6 new trestle tables. From Gopack?
- 6 new plastic garden tables. B&Q?
- New set of fluff-resistant hall chairs, liaising with Jenny Hynan. Consider foldable, stackable padded options.
- BT Landline.
- Kitchen utensils including cooks' knives and chopping boards.
- Notice board. There will then be a ban on the use of blu tack and tape on the walls.
- Hose pipe and sprayer attachment.

**Pending**

Hugh Cochrane will revisit the Extension Plans, and circulate past documents for discussion. If grants can be applied for, this could go ahead. Although it may serve to make the hall more attractive to hirers, principally the improvements would be for the benefit of the village.

Consider replacing the shed, repairing the shed, or putting a new shed in the School House garden. No real decision made on these options.

Before purchasing a new projector and screen it was agreed to wait until Peter Handy felt they were actually needed.

A new floor is on hold until decisions are made regarding the extension.

It was agreed that a defibrillator machine would be a good investment, it will need access to the landline. Nick Viney will write to the PC to ask for assistance with the purchase.

Jerry Burden & Tim Arnold to look at options and quote for extra cupboards in the Ladies loo and the kitchen, and blocking off the unused hatch.

Although the WI tapestry is a little slack it was decided that nothing needed doing to it yet.

Tim Arnold will look into options for sound absorption panels in the ceiling of the Committee Room.

Consulting with the Games Club, funds should be made available for a bigger and better snooker table. Jerry Burden confirmed that the floor will stand the weight.

### **Other Business**

Tim Arnold agreed to sort out the Car Park Store to make sure the stopcock and hatch are accessible.

The kitchen floor needs a thorough clean by Sparkle. Nick Viney also needs to ask Sparkle to clean behind all the secondary glazing.

### **Date of the next Meeting**

Early July, date tbc by email.

Nick Viney  
Chairman  
21 April 2015