

## **Meeting between members of the Village Hall Committee and Parish Council 25<sup>th</sup> February 2019**

**Present:** VHC - Marian Peck, Stan Milsom, Jackie Beaver. PC – Liz Brunwin, Katie Haslehurst, Gerry Shrimpton

Marian went through the problematic relationship that the VHC had had with the PC in the past few years. Liz advised that new regulations had come into force in recent years making the PC more bureaucratic but that the PC were very keen to work with the VHC and support them in their good work. Both felt that it was important that we now move forward from these difficulties.

Marian has found a signed copy of the 2010 VHC constitution. She will send a copy to the Parish Clerk so that he can upload it to the PC website.

It was agreed that the VHC would prepare a 3 year maintenance plan for the Village Hall with guestimates.

It was agreed that Marian would contact the PC Chair if help was needed in being present at the Village Hall when estimates were being sought.

Every September the PC and the VHC (probably the chairs) would meet at the VH to discuss the planned maintenance. Any unplanned expenditure should be brought to the PC's attention at this point. The VHC would need to obtain 3 quotes for the work and then send the final figures from the agreed quote to the Parish Clerk so that he could present them at the PC meeting for approval for the next year's budget.

Liz will provide Stan and Marian with a copy of the work on the VH land in Chris Cooke's contract with the PC. It was agreed that any extra work would be discussed with the PC in advance.

It was agreed that the following would be posted on the PC website:-

- next set of VHC accounts
- minutes from the AGM meeting
- hall charges

Marian mentioned the replacement of the pathway to the right of the Village Hall. Liz to speak to Colin Johnston about whether this is owned by the PC. Marian to put forward estimates for approval in September 2019 for the 2020 budget.