

## SHIMPLING VILLAGE HALL MANAGEMENT COMMITTEE

**Meeting at the Village Hall,  
Tuesday 3rd September 2019 at 7.30pm.**

**Those Present:** Jackie Beaver, Glenda Peck, Tina Campan, Stan Milsom & Marian Peck  
PC reps ; Colin Johnston and Gerry Shrimpton

### **1. Apologies for absence: -**

### **2. Recent Events:**

No recent events.

### **3. Finance:**

a) NPower. The direct debit was raised from £46 to £135 per month in May , which is completely wrong. Stan has spent a long time trying to sort the problem. After four months of taking the higher amount, it reverted back to £46, but Stan has now been advised that it will rise to £82 from October. Options will be looked at to resolve this problem.

b) Finance sheets for both Vernon's quiz and Shimpling Celebrates were circulated, along with income and expenditure spreadsheets.

c) Accounts to go for audit with Mike Fahie-Wilson.

d) Balance at 11th August £1107

### **4. Hall Bookings:**

Main bookings are Pilates.

Mother/Toddler group: Will restart 4th September. £5 per hour charge will rise to £6ph ( 2 hours) 10am -12

July 9th: Art group . 2 hours each Wednesday afternoon. 2-4pm

WI bookings - Will resume in October - March.

PCC: Four Sunday afternoon and one Friday evening booked.

Table tennis equipment available for use at the hall for a small donation to cover cost of electricity. F/b and Round Robin to advertise this.

### **5. Future events:**

a) Vernon's quiz. Saturday 2nd November. Ticket price £10. Jackie to sell tickets. Pub informed of date to ensure date does not clash with Bush quiz evenings.

b) Annual village meal will be Sunday 12th January 2020.

c) A social evening, with a 60s/70s theme, Saturday 23rd November.

d) Marian suggested Vera Cooper be approached about allowing pictures of the village dating back to about 1900 to be displayed and if possible someone who has lived in the village for a long time to speak. Ken Deeks or possibly Gerald Sparks. Weds. 4th December.

e) Marian has spoken to Mike FW about a panto or show in the new year. Message to be put on f/b and Round Robin to ascertain if there is any interest in doing this.

f) MacMillan Coffee Morning: suggested date 26th October, but will depend on when Anne Johnstone would prefer.

### **Other Suggestions/proposals:**

a) Bingo

b) Camp out/camp fire event

c) Family Car Treasure hunt

## **7. St George's/Alpheton events:**

Bar b q and concert at St George's 7th September.

Harvest Supper 27th. September

4 afternoon tea dates

## **8. Maintenance of hall and grounds/ Health & Safety issues**

a) Cleaning - Hall has thorough clean once a month, although it is kept swept and tidy in the meantime.

b) Groundwork - Hedge is looking more healthy and has thickened well.

c) Rolling programme of work

### **Year One:**

#### **Path to right of hall entrance, infilling to beech hedge.**

(cost approx. £2,000 - 2,200)

Jackie and Colin will see if they can obtain quotes.

Marian will ask John Reynolds.

### **Year Two:**

#### **Hall interior, including varnishing doors and lobby**

It will be necessary to hire a tower to paint the ceiling and the whole hall will need to be sheeted out.

Materials approx £500 Labour costs estimate: 10 days at £150 = £1,500; Total £2,000

### **Year Three:**

#### **Kitchen, toilets and varnish to exterior of hall doors**

Materials and labour estimated at £1,500.

### **Year Four:**

#### **Ongoing : Back room and monitor fabric of building and car park maintenance.**

Material and labour estimated at £1,500.

Back room in year four could be added to Year three, allowing exterior re-decoration in Year four, otherwise exterior work would roll over to a fifth year.

## **9. Other ongoing matters:**

a) Communication

b) Health & Safety issues;

The Fire equipment will be serviced on Thursday 5th. September. This is overdue, but due to an error on the company's part it was not flagged up for action.

## **10. Future/ ongoing items:**

Recruitment of new members for committee;

It is now becoming important to recruit more members, as on average, we just have a quorum at most meetings;

New treasurer: Stan wants to stand down and the position has been advertised, but so far this is proving difficult to fill.

## **11. Any other Business:**

There was no other business.

**Meeting closed at 8.35pm**

**12. Date of next meeting: Tuesday 15th October. 7.30pm**



