

TURVILLE NORTHEM VILLAGE HALL
MINUTES OF MEETING OF COMMITTEE OF MANAGEMENT
23RD MARCH 2016.

Present

Trustees: David Cairns, Michael Wicks, Rob Oldershaw, Rick Scannell, Ray Jones

Other Residents: Susie Phillips, Graham Twemlow, Vicky Hollier

1. Apologies

Margaret Drage, Cayla Twemlow, Sophie Chiappe.

2. Minutes of 14th October 2015

Minutes of last meeting approved.

3. Financial Report

Rob Oldershaw presented financial report for the year to 31st march to date. YTD income currently at £6206.17. An increase in Nursery letting rates and length of let was noted. Other income included table tennis, wedding, May election and pilates lettings. A grant of £100 from Wycombe County Council had also been received towards the cost of replacing the external wall light at front of hall.

Expenditure currently stands at £3860.09 and included an electrical safety check, annual fire extinguisher check, repairs to electrical ducting and toilet facilities.

An increase in water rates was noted. RO to follow up.

4. Bookings

Susie Phillips circulated an update on forthcoming bookings which included birthday parties, a wedding, election polling station and RDA AGM as well as the Nursery summer booking and the weekly table tennis and pilates

hire. SP to check whether nursery needed access to the hall prior to the booking. DC to organise a van to remove hall contents into storage in MW's garage prior to arrival of nursery and back to hall on the departure of the nursery.

5. Maintenance

Michael Wicks confirmed hall walls had been repainted, new heaters installed in the toilets and a sensor installed in the men's toilets. Outside areas and hedges had been cleared and weeded. Possible future maintenance was noted with the lower heaters in hall and a leaking shed roof. SP to monitor. The external hall light to be replaced. MW/RS to organise.

6. Marketing

David Cairns updated in SC absence. An internal hall photo to be taken at the wedding booking in June. New flyers will then be completed.

7. Review of Lettings and Letting Rates

Susie Phillips circulated a proposal for the lettings rates to be simplified to a half day and full day rate rather than hourly for all future one off lettings. [regular weekly lettings of pilates and table tennis to continue to be charged on an hourly basis] Deposits to continue. The bookings secretary to continue to have flexibility when dealing with short lettings.

Proposed new rates:

	Local Residents	non residents
Half day	£40	£50
Full day	£80	£95

These rates were approved. RO to update website.

8. Installation of Wifi

The meeting noted the current poor speeds of broadband in the area. It was agreed to revisit the feasibility of Wifi for the hall when broadband speeds improve in Northend. RS reported on his discussions about

superfast broadband with Bucks Business First, WDC, BT Openreach, Connect8, Village Networks and Gigaclear.

9. Assessment of Future major Maintenance

Possible future maintenance was noted as: hall floor resurfaced, outside pointing repairs, external repairs and painting of windows, replacement of hall curtains, possible improvement of external areas. Cayla Twemlow to be asked to research new curtain options and MW to consider the need for external painting.

10.Date of next Meeting and AGM

Wednesday 12th October 2016 at 7.30pm.