

Henry Samuel Village Hall Committee

Minutes of the meeting held on Tuesday 17th February 2020 at 19:30 in the Lawling Park Hall, Katonia Avenue, Mayland.

1. Welcome.

Attendees:

Carolyn Gilbey Barry Edwards

Linda Haywood Mel Clarke

Rob Webb Terry Kelly

2. Apologies for absence Debbie Down, Pat Wright, Karen Ball.

3. Minutes of the previous meeting.

Barry Proposed and Rob seconded. Approved.

4. Matters arising from the previous meeting.

It was decided that the committee need to push on with the architects and costings. Nothing more has been heard from John Carpenter. The signage will be talked about later and Linda will ask Debbie for an update. There is nothing much to be put onto the housekeeping calendar for 2020. Linda has spoken to John the photographer and Ken who runs the table tennis regarding the toilets, keys and the costs. Ken still owes fees to December. The same rates for hall hire will remain in place until the hall is completely refurbished. The hall will be hired on Tuesday mornings for the table tennis, Wednesday mornings for the photography and Wednesday evenings for the choir. It was suggested that the fire safety and insurance is displayed. Barry has written to Maldon District Council regarding rates relief for HSH as for Mayland Parish Council and suggests Linda does this as treasurer on behalf of HSH.

5. Treasurer's report.

Barry Needs the accounts details to be able to move forward with the grants. All money raised has been transferred into the savings account and there has been a donation of £100 from the parish council. The money from the Santa sleigh has now been added to the account which stands at £8294.98. The float money is currently £67.

6. Architect Update.

Plans have been drawn up, but Barry would like the dimensions added and Barry has suggested that Annabel the architect meet with the committee at the next meeting. Various ideas were discussed and Barry has handed out a possible wish list including disabled toilets and baby changing facilities, New kitchen with an open plan seating area, better entrance and the types of activities which we could like to encourage including sports, crafts, therapy and counselling, day centres for the elderly and disabled etc. Barry will email the list and arrange meeting with the architect. Barry proposed the first payment of £804 and Linda will action.

7. Confirmation of Event Calendar.

It was decided that the boot sales will commence on the first Sunday of every month possibly starting in April. The garage sale will take place on the 6th June 2020. The Christmas Craft Fayre will be held on the 27th November 2020. Carolyn will also organise a craft fair and historical slideshow event. The photographic exhibition will be moved to Spring 2021. Debbie will update the Mayland Mayl with the events and progress of the hall.

8. Plan B

In the event the committee is unable to obtain the substantial grants needed to fund the refurbishment of the hall a decision may have to be made on a plan 'B' option. Barry will ask various professionals for their advice on the grants. No definite date has been set for a decision.

9. Any other business.

Terry raised the question of the original 100 club money as there are still no answers to the money and its whereabouts. Terry also raised the question as to whether we should make a list of reputable tradespersons as there appears to be an increase of rogue tradespersons surrounding the village.

10. The next meeting to be held on Tuesday 17th March in the Lawling Park Hall at 19:30.

Meeting closed at 21:00