

## BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday 17<sup>th</sup> October 2022,

**Present:** Mr T. Postlethwaite (Chair), Mrs C Phipps, Mrs SA Lander, Mrs C. Postlethwaite, Mrs J. Pattinson-Evans, Rev. J. Lander, A. Macbeth, , S. Bufton, L. Rowe Mr B. Lomas,

**Apologies:** Mr G Gamble, P. Gilpin, Mrs A. Harris

Minutes of the previous meeting dated 11<sup>th</sup> July 2022 were read, confirmed and signed as a true and correct record.

### **Matters Arising:**

Hall Floor – This has been booked for December 19<sup>th</sup> – 21<sup>st</sup>.

Bookings – Discussion on how best to manage future bookings and coordinating payments with bookings. AM suggested an online booking system; Lemon. This costs £10/month to operate. It was also mentioned about providing a facility to pay through BACS, but this requires further coordination between booking secretary & Treasurer. Further clarification needed on whether Geoff is happy to continue in the role.

Support Staffordshire - AM & SB have the paperwork ready to join this. Previous membership has lapsed. There was some discussion over the benefit / cost of this as it had cost previously for little benefit. AM assured that there is no cost to join at this time.

Clarification was sought on the Trust for the Village Hall. There is understood to be a differential between the Parish Hall Trust & the Investment Trust associated with the money from the previous hall, of which JL, TP & BE are Trustees. SA said some details may be in the Secretary's folder that she inherited.

Heaters – Quotes have been received by TP from Woodward's for replacing the wall mounted heaters. Heatstore 1.5KW £150 each, Linqartz 1.5KW £225 each, Linqartz 3KW £345 each. + Labour £108 including removal of existing heaters. The smaller Linqartz were recommended, and it was agreed for 2 to be fitted. This will be an immediate interim solution before more substantial work could be completed for a new system.

SB again suggested an Energy System Survey.

Solar panels – J & SAL had a discussion with their solar panel fitter. Roof could take 25 on West facing side and 14 on East. Yield ~9.15Kwh Cost of panels ~ £13K + £11 for the battery. Grants/capital expenditure would be required for this level of spend.

New Electrics panels needed + the double socket near the kitchen exit trips and needs fixing.

Acoustics – AM has received 1 quote. A second is on the way.

Outside Tap – agreed for this to be done for the spring as not required over winter.

External Socket – Currently hirers are able to use the socket next to the kitchen window with an extension. This was judged to be adequate for most requirements.

Curtains – SB has been requesting quotes. We were visited this evening prior to the meeting to be shown a selection of window coverings that would be suitable.

Wasps – The wasps have been treated (Thanks to SB), though it takes time for them to fully dissipate. There have been complaints from some hirers on this – communication of the issue appeared to be an issue. SAL noted that regular hirers were notified.

Mould in the storeroom – This issue was raised – it is due to the gutters getting blocked and the water overflowing. Once the gutter is cleared it should resolve.

Plaque for the Parish Hall to celebrate the Jubilee & the Parish Hall Anniversary. A location would be found e.g. in the entrance hall, not where the current plaque is in the Hall.

**Treasurer's report:** £9290 in the current account £98,776 in the investment account

**Booking Secretary's Report:** Booking issues Discussed in above

**Web Page:** Analytics show the most popular page on the website is still the Parish Hall with 23 hits. Newsletters and then the church are the next most popular.

**AOB:** The Events Committee is to be kept with the current arrangement and is not to be brought under the umbrella of the Parish Hall.

Date of the next meeting, 28<sup>th</sup> November, Church, 7.15pm.  
Meeting closed at 8.30 pm

Signed:

Date:

#### Notes Post Meeting

Amanda Macbeth and Sue Bufton tendered resignation from the committee.  
John Lander tendered resignation as a Trustee of the Charity, regarding the investment.  
Gavin Carr who looks after the investment is to be invited to the next meeting to speak to the committee to discuss appointing a replacement.