BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday, 27^h June 2016

Present: Mrs A. Harris (Chair), Mr T. Postlethwaite, Mr B. Lomas, Mr G. Gamble Mrs C Phipps, Mrs J. Pattinson-Evans, Rev. J. Lander and Mrs M. Lowe **Apologies:** Mrs C. Postlethwaite, Mrs SA Lander, Mrs J. Jackson, J Phipps

Minutes of the previous meeting dated 9th May 2016 were read, confirmed and signed as a true and correct record.

Matters Arising:

Parish Hall Committee Vacancy – Secretary. It was confirmed that as this position was left vacant after the AGM Mrs C. Phipps will take on the position of secretary.

Electric second quote – Two quotes have been received £564 from L. Woodward and £410 from B. Smith and Son.

BKV – Nothing has been seen of the judges, although we are hopeful they will be visiting again shortly.

Village Spring Fete – This was well attended and a total of £450 was raised. The money will be split equally between the Church, Parish Hall and Newsletter

Celebratory Ball – This was a very good night. In total 50 people attended. Proposed dates for next year are 10th/24th June. These dates are to be checked with Pat to confirm her availability.

Celebratory Weekend Report. This event combined an Art Exhibition, A historic display in the Church and Open Gardens. Lunches and Teas and Coffee were also served. There were approximately 175 visitors, with a high number visiting the gardens. It was noted that combining the events encouraged more visitors to the Open Gardens.

Kitchen update – There is still no formal quote from Wrens

Betta Kitchens quoted approx. £14,000. Howden's quote was only for the units and didn't include fitting/appliances so can't be compared. John, Anne & Marie agreed to arrange to visit Sargeant's to see a functioning stainless kitchen.

Meeting Room – It was decided to postpone any decision on what to do with the meeting room until a decision has been made on the kitchen.

Hand Driers – 3 driers are required. Barrie confirmed the current hand towel contract is with Johnson. Cathedral are no longer used.

Live & Local – We are still waiting for suitable performances, so far we have only been offered performances on Friday and Sunday Evenings, but we have requested Saturdays.

Treasurer's report: £1862 in the current account. The ball raised £1625, with a further £275 from the bar & raffle. After Costs disco ((£350) and catering (£1008), there was a profit of £542.

Booking Secretary's Report: Confirmed that the NCT are still using their booking, but due to numbers are on a reduced rate.

Maintenance: The plumber has sorted the leak from the tank. The fence needs painting.

Web Page – The web page is up to date – Any additions or amendments please let Cathy and James know.

Any Other Business:

Date of the next meeting – Monday 1st August (Changed post meeting to Monday 8th August)

Meeting closed at 8.10pm

Signed:

Date: