

BRAMSHALL PARISH HALL COMMITTEE MEETING

A meeting was held on Monday 28th November 2022,

Present: Mr T. Postlethwaite (Chair), Mrs C Phipps, Mrs SA Lander, Mrs C. Postlethwaite, , Rev. J. Lander, Mr B. Lomas, Mrs A. Harris, P. Gilpin.

Apologies: Mr G Gamble, Mrs J. Pattinson-Evans

Minutes of the previous meeting dated 17th October 2022 were read, confirmed and signed as a true and correct record.

Matters Arising:

Following concerns on the designation of committee members & Trustee status and the resignations following the previous meeting, confirmation was given that Committee member that have resigned can be replaced at the next AGM.

Barrie has spoken with Gavin Carr about the best options for the Investment Account. There are penalties for moving money, but Barrie is meeting Gavin for further discussion in the next week.

Electrics: Woodward's are booked to install the heaters & do the PAT testing. The double plug in the kitchen is also to be checked as it has tripped with the kettle.

Acoustics: the quotes Amanda arranged have come in at £4,300 to £5,900. This is currently out of range for the finance we have available.

Curtains – A decision is to be made in January after the floor is done.

Fridge – this has kept icing up. It was noted it has been set at Max, so hopefully reducing this to the correct setting will prevent future occurrences.

Warm Welcome Scheme – Request to be put in the Newsletter for volunteers to help.

Hall Floor – This is booked for December 19th – 21st.

Trees – The Silver Birch needs trimming. SA has arranged for a quote at the same time as the church. The Cherry trees are to be left until May.

Hall Decorations – The lights are to go up for Christmas.

Store room leakage – the gutters were done and had been blocked with leaves. This should resolve the damp issue.

Bookings: Yoga has now finished as it was no longer viable. We need to someone to replace Geoff.

Treasurer's report: £9958 in the current account. We are currently about breaking even. Large expenses for Floor/Electrics/Trees/Curtains on in the near future. Currently ~£400 / month for electricity. Full report next meeting

Booking Secretary's Report: Booking issues Discussed in above

Web Page: Village Hall remains the most used page (40). Followed by Newsletters (17)

Date of the next meeting, 30th January, Church, 7.15pm. [Later moved to 6.00pm]

Meeting closed at 8.00 pm

Signed:

Date: