

ENFORD RECREATION & VILLAGE HALL TRUST

Minutes of Committee Meeting

Tuesday 17th September 2019 - 6.45 p.m. in Village Hall

Present: Judy D'Arcy Irvine, Hamish Scott-Dalgleish, Rosemary Cox, Jane Young, Jackie Elkins, Hannah Tucker, Ollie Stagg

Apologies : David Spencer, Anthony D'Arcy Irvine

1. Minutes of 16 July 2019 Meeting

Minutes of 16 July 2019 Meeting were approved.

2. Matters Arising

Received report from Enford Community re fireworks and fete. Failure to secure support to run the fete in 2019 resulted in significant drop in Enford Community funds . The accounts prepared for period to 30 Sep 2018 showed that a contribution of £54.23 was due to the Hall . The proceeds for the fireworks for the 2018 were very poor due to bad weather and no funds are likely. The Community Fund are able to make a contribution of £500 to upgrade the car park lights, and the Committee expressed their thanks.

Anniversary Party deemed to be a great success and discussion re it being an annual event was considered but rejected. Possibly every other year might be an option.

Discussion re Durrington Football Team . So far all ok but Hannah having to retrieve footballs. The ground level metal 'sleeve' for one of the football posts had disappeared and Ollie looking into replacing.

3. Treasurer's Report

Deficit of £1,536 for the year to 30 June 2019, as reported, largely due to expensive repairs and change of manner of accounting for waste collection. Income was on the increase and children's parties were proving popular.

Overall the financial status of the hall was deemed satisfactory but more income would always be beneficial. Hannah was thanked for her work in preparing the accounts and Judy proposed that 2 bottles of wine be given to Kim Rich as a thank you for auditing the accounts.

It was agreed to recommend the annual accounts to the AGM for approval.

4. Chairman's Report

The directional sign issue had not been resolved and after discussion it was agreed that Wiltshire Council should continue to be asked to replace the Village Hall sign which was needed to direct outsiders / hirers who did not know the village or the area. To be followed up.

Judy considered marketing opportunities and she felt that the Caravan Club could be approached. Much discussion about Facebook which was considered an option via the Enford page rather than instituting a Village Hall facebook page. Judy to contact Tracy Southard.

Discussion re outside rail damage as a result of warping. Generally considered that it might be difficult to get MB joinery to repair without a fee as cause was uncertain.

5 year electrical certificate to be delayed until car park lighting matter had been completed. Key Inventory, Property Inventory, leaking gutters, broken manhole cover, uneven paving slabs, and main hall ceiling lights still outstanding. Replacement window blinds for French doors had been ordered. CCTV seemed to be working well as a deterrent. No vandalism recorded since installation.

The new manual closing system for shutters had been used on one occasion over a wedding weekend, when the French door outside shutter failed, thereby "saving the day".

5. Maintenance Officer and Grounds Officer Reports

David Spencer was not at the meeting but generally maintenance position was ok, bar a few outstanding items. Grounds Officer reported no major issues other than return of moles. Martin Woodruffe had been alerted. Chairman thanked them both for all the work they had put in.

6. Club Reports

All ok nothing vital to report. Gardening Club had 35 persons at last meeting. Film Club going well as a result of Clive Bullen, Martin Browne, and Judy's hard work. Thanks were expressed to all organisers. Youth Football were enlisting a new trainer for their Saturday morning sessions.

7. Future Events

Remembrance Sunday Lunch Sunday 10 November in aid of ABF

Bridge Drive proceeding but probably not till after Christmas

Jane Young researching bands

8. Next meeting

Tuesday 19 November 2019

Future Committee Meetings: 21 Jan, 17 March, 19 May, 14 July, AGM 15 Sep 2020