

Minutes of the Enford Village Hall Committee Meeting

Tuesday 15th September 2015

Present: Judy D'Arcy-Irvine, Steve Becker, Hannah Tucker, Kriss Mitchell, Anthony D'Arcy-Irvine, Jane Young, Ollie Stagg, Jacqui Elkins, Hamish Scott-Dalgleish

1. **Apologies:** Sally Parker, David Spencer

2. **Minutes of the Committee Meeting held on 7th July 2015**

These had been distributed and read by the committee members.

Acceptance of the Minutes as a true record was proposed by Ollie, seconded by Jacqui and agreed unanimously.

3. **Matters Arising:**

- **Hallmaster:**

Licence due for renewal end October.

This is made up of two packages - £50 for invoicing and £130 for bookings – making a total of £180 per year.

There were huge problems initially with Hallmaster but things are a lot better now. Judy is still using the old website because the new system is still in the trial stage, but it was agreed we will continue for another year.

- **Dishwasher:**

Roundstone would not back down regarding the problem with the machine claiming it was in working order when they left. They invoiced £150 for the service and quoted a further £350 for a new timer and labour. An independent engineer from Salisbury found and rectified the problem and charged £75. Judy has written to Roundstone to say that, as the fault was due to their engineer, the invoice for the service would not be paid.

4. **Treasurer's Report**

Hannah presented the Treasurer's Report.

- The Balance Sheet for 2015 was passed to all present and after general discussion all agreed everything was in order.
- Kim Riche has audited the annual accounts and verified they are a true record.
- Judy thanked Hannah for keeping the books in order, and also Kim for auditing the accounts.
- Agreement of accounts for recommendation to the AGM: Proposed by Hamish and seconded by Jacqui
Agreed by all present

5. **Future Projects**

- **Simplification of Hire Charges:**

Details of the new structure of charges had been sent to all committee members, who were invited to read and comment if necessary. All agreed that the new structure was clear.

- **Upgrade of Car Park Lights:**

A 10-minute timer has been installed for the car park lights at night to allow users to reach their cars before the lights go out.

An advisor was invited by Judy to inspect the current lighting and to produce a report on how to improve it. After a general discussion it was decided to upgrade what we already have.

- **Exit from Car Park:**

Coming out of the car park is hazardous due to the hedge on the left hand side. Hamish is happy to cut it back but it is not an easy task. Hannah will ask her contractor if he would be happy to do it when he does her hedge and will also ask him for a quote.

11. Future Events

- **WW1 Commemoration Event** – Saturday 19th September.
While researching historical records for this event it was found that some names appear to be missing from the war memorial in the Lychgate. If a profit is made from this event the proceeds might be used to add the names to the memorial after verification.
- **Concert and Supper** – Saturday 10th October. Music from *Acoustic Goth*. Supper from the Goa Balti.
- **Display of Knee Blankets** – Saturday 24th October. In aid of Enford Church roof repairs.
- **Bonfire & Fireworks Display** – Saturday 31st October. Fancy dress and pumpkin lantern competition.
- **Curry Lunch** in aid of ABF and Enford Church - Remembrance Sunday 8th November 2015.
- **Christmas Fair** – Saturday 28th November 2015.
- **“A Christmas Carol”** – Tuesday 8th December 2015. Rain or Shine Theatre Company.

12. Proposed Dates for Committee Meetings

3rd November / 2016 12th January / 15th March / 17th May / 12th July / AGM 13th September

13. Parish Council Meetings

20th October / 17th November / 15th December

14. Any Other Business

None

Date of next meeting: Tuesday 3rd November 2015

The meeting closed at 7.30pm.