

West Wickham Village Hall Trust

Minutes of the Management Committee – 9th December 2010 – 8.00 – 9.30 p.m.

Present:

John Pelling (In the Chair), Jane Scheuer, Marcus Cornish, Kathy Pelling, Nick Salter and Peter Grieve

Apologies for Absence

Simon Keane, Paul Donert, Malcolm Cameron

1. Minutes of the AGM – 29th October 2010

The minutes of the AGM were circulated and noted.

2. Election of Officers

- (a) Chairman - Nick Salter was elected Chairman of the Committee. (Proposed by Marcus Cornish, seconded by Kathy Pelling).

Nick Salter in the Chair

- (b) Other Officers

The following other officers of the Committee were duly elected (proposers and seconders as shown):

- * Vice Chairman – Marcus Cornish (Nick Salter /Jane Scheuer)
- * Bookings Secretary – Kathy Pelling (Peter Grieve/Marcus Cornish)
- * Treasurer – Paul Donert (Jane Scheuer/Nick Salter)
- * Minutes Secretary – Peter Grieve (Kathy Pelling/Marcus Cornish)

In appointing new officers it was noted there was a need to change cheque-signing authorizations etc.

3. Matters Arising from AGM and Previous Meetings

Car Park: The AGM had discussed the need to surface the front car park but had noted the possible costs, depending on the type of drainage which would be required. The new Committee felt that this was a matter which needed to be **addressed at an early meeting of the Committee in the new year**, when all the options for this

project could be discussed in the light of the financial position of the Hall and other priorities.

Gardening Club Scroll/Harry Hall Shield: These could now be erected in the Hall. **PG agreed to inform the Gardening Club and KP would arrange for the Harry Hall Shield to be erected above the bar.**

Maintenance Jobs: There were a number of matters outstanding including: outside light (replacement of glass); cracked inside light diffusers (although the most seriously damaged ones had been replaced); drain cover replacement; drain pipes repair; outside painting (currently in progress – interrupted by weather); repair of steps; repair of chair holder.

It was agreed that it would be desirable for one person to undertake this type of maintenance work at an agreed hourly rate. **The Chairman said that he would speak to Richard Grenville about the possibility of taking on this role. Kathy Pelling also said she would speak to Nadine Warner about this.**

In discussing maintenance work, it was noted that future matters which needed to be considered were interior painting, floor re-laying, and window cleaning.

The cutting of the hedge on the boundary down as far as the road had been undertaken at the expense of the Parish Council.

Football Club: The Committee had agreed that the boys football team using the pitch at the rear of the Hall could be permitted to use the Hall **bar area and toilets** only on match day mornings. Unfortunately the conditions attached to the agreement were not being observed with resulting disruption to the Aido sessions which took place every Sunday morning. This issue needed to be resolved urgently, especially as the Aido club were a major source of income for the Hall. It would be desirable for the football club to “police” the activities of their players and supporters to ensure that the conditions were strictly adhered to. **The Chairman said that he would follow this matter up with Paul Harrow, who ran the football club.**

4. Fees/ Future Funding

It was agreed that this was a matter to be discussed at a future meeting of the Committee

5 New Chairman

Nick Salter agreed to do an item for the next Village Voice to introduce himself as the new Chairman of the Management Committee

6. Date of Next Meeting

Thursday, 20th January 8.00 p.m. – 8, High Street West Wickham