

**Halberton Village Hall Management Committee**  
**Minutes of the meeting held in the Jubilee Room on the 19<sup>th</sup> April 2022 at**  
**7.30pm**

**Present**

B.Corden, T.Payne, R.Stevens, K.Browse, C.Graham, P.Grabham and J.Anderson.

**1. Apologies :** D.Affleck and C.Bending.

**2. Public Forum:** No public attended.

**3. Minutes of last meeting:**

The minutes were read by members and all accepted these as a true record of proceedings and the minutes were duly signed by the Co-Chairperson, B.Corden.

**4. Matters Arising:**

The trees, according to four seasons, with ash dieback were inspected by an officer from Mid Devon District Council who said that the trees were budding and are not suffering from a lot of dieback. He will revisit in the summer but in the meantime the trees must not be felled.

**Co-Chairperson  
B.Corden.**

Co-Chairperson B.Corden will try to obtain another quote for tarmacking outside of the Jubilee Room. It was noted that the High Street is to be tarmacked in the summer. Airband need to be contacted to install High Speed Internet before the road is re-surfaced. K. Browse is contacting the various parties involved.

**Co-Chairperson  
B.Corden. Trustee  
K.Browse**

Victoria Windows is yet to be contacted regarding replacement of toilet windows. This is work in progress.

**Co-Chairperson  
B.Corden.**

Works in the kitchen to possibly include a new cooker head extraction unit to connect to the existing ceiling extraction unit to be considered. Expert advice to be sought and quotes to be obtained.

**Co-Chairperson  
B.Corden.**

The painter, Mr T.Gibbs, has quoted £400 to paint the end Jubilee Room wall plus other minor works. The painter has been asked to start and he will start on the 20<sup>th</sup> April 2022.

**Co-Chairperson  
B.Corden.**

**5. Correspondence:**

None.

**6. Treasurers Report:**

The bank balances were as follows:

Santander	£52,918.10
HSBC Affirmative Account	£11,461.30
<b>Total</b>	<b>£64,379.40</b>

*All bills paid to date.*

*Interest rate gone up by 0.1%*

**7. Website Update:**

Bookings still coming through via the website.

**8. Fundraising:**

Next monthly quiz night is on Saturday 7<sup>th</sup> May 2022.

**9. On-going Development Project:**

Ongoing.

**10. A.O.B:**

Trustee, Mr T.Payne, enquired whether we charge the Mid Devon Singers for the use of the hall facilities after their church concert in aid of fundraising for Ukraine. It was proposed by B.Corden and seconded by C.Graham that we do not charge for the use of the hall facilities.

*Unanimous.*

**Trustee Rota**

It was agreed that the following people will check on village hall facilities on the following days.

Monday	Sharon our cleaner
Tuesday	D.Affleck
Wednesday	B.Corden
Thursday	Sharon our cleaner
Friday	T.Payne
Saturday	R.Stevens
Sunday	J.Anderson

Nb: It was also noted that C.Graham and others regularly visit the hall throughout the week

Meeting closed: 8.01pm  
DONM: 17<sup>th</sup> May 2022

**Trustee T.Payne**

Tuesday 17<sup>th</sup> May 2022 at 7.30pm in the Jubilee Room.

## **AGENDA**

- 1 Apologies**
- 2 Public Forum**
- 3 Minutes of Last Meeting**
- 4 Matters Arising**
- 5 Correspondence**
- 6 Treasurers Report**
- 7 Halberton Village Hall website**
- 8 Fundraising**
- 9 On-going Development Project**
- 10 A.O.B**

*Date of next meeting Tuesday 21<sup>st</sup> June 2022*

**Additional points for consideration for the May meeting:**