

Minutes of VH meeting 16/1/24

1. Present, Barry, Carol, Deb, Ken and Pete
2. Apologies Rob, Robin, John.
3. None.
4. Matters arising SOS Groundworks have completed their work in ground floor offices occupied by Mid Devon Show.
Payment of £100 to David Weightman volunteer as appreciation of many hours of work.
All agreed.
5. Correspondence – see later items .
6. Treasurers report Santander £4,482.39
HSBC £48,819.02
Total £53,301.41
7. Website- nothing to report.
8. Fundraising – gift to Ivor Payne who presented his last quiz in December. Robin Mayes, our new quiz master, delivered his first one this month. It was great fun.
Date of May Fayre 11th.
9. On-going development project. Work continuing in offices below.
10. Repairs & Maintenance -nil.
11. Additional points
Investigate different payment for Wix website.
Pete will peruse insurance document that requires completion. If it requires a surveyor will advise trustees.
Urgent decisions by trustees to be flagged high importance by email and every effort made to respond quickly.
Fire evacuation procedure to be discussed at February meeting.

Meeting closed at 08.55pm
DONM 20/2/24 and AGM.

Next meeting Tuesday 27th February 2024 at 7.00pm 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 Repairs and Maintenance**
- 11 See additional points for consideration**
- 12 A.O.B:**

Date of the AGM next meeting 19th March 2024.

Additional points for consideration for the February meeting:

- *Consideration of a lasting memorial to Barrie.*
- *Consideration of the latest audited accounts prior to validation of accounts on the 19th March.*
- *Update on the MDS lease (service charge etc)*
- *Latest on the MDS “works” (electrics, flooring, steel girder etc).*
- *New fire assessment quotes and fire evacuation procedure.*
- *Three quotes for the removal of rubbish from the “attic rooms”.*
- *Update on faulty fire evacuation signage and Jubilee Room disabled toilet lighting pull cord.*
- *VH insurance update.*
- *Charities Commission update.*
- *The need to remove Trustee P.Grabham from WIX payment.*
- *Online calendar.*
- *Purchase of an electronic card reader.*
- *Date of this years May Fayre / Duck Race.*
- *Advertising the AGM of the 19th March 2024.*
- *Kitchen extractor system work.*
- *Framed picture of King Charles.*
- *Quiz night price changes.*