

Sub Committee Meeting of Hampsthwaite Memorial Hall

24th February 2020

Chair

Geoff Howard

Apologies

Stuart Jennings Dot Thwaite

Present

Geoff Howard (GH) Mozi Nami (MN) Mel Marshall (MM) John Carney (JoC)
Peter CapelCure (PC-C) Jude Campbell (JC)

Minutes

The meeting was opened by GH and the minutes approved

Matters Arising

- **Stephen Wood** - architectural technician - has taken measurements and we now await results
- **Maintenance report update** The new control system appears to be working well and has been operated by several of the Hall users. The new banner post is in place. **GH** has investigated the cost of polishers and Chemiclean appear to be the most appropriate GH will request a visit from a rep of Chemiclean. MM stated that the current polisher was well over 40 year old and that the replacement needs to be just a polisher not a cleaner as just buffing the floor is required. The spend is to be in the region of £1K and this cost was approved by the committee.
A leak has been discovered coming from the blocked gutter of the solar panels a temporary fix is in place however, a professional roofer is needed to fix this gutter issue and check for any other issues whilst attending. PS suggested David Scruton as a contact, this was agreed **PS** to contact.
Ladies loo lock has not been fixed as it was felt that leaving any problems with the toilets is best left until after a visit from Jenny Whittier (Funding Officer)
- **Toilets and kitchen grant update** - GH and Frances Harcourt-Brown will be meeting with Jenny Whitmore who is the new Funding officer at 11am on 3rd March to assess and explore the grants available towards the refurbishment.
- **VE Day Celebrations** MM updated the committee with the numbers of expressed interest in the evening dance, the numbers are in the region of 90-100 but that no sponsorship funding has been forthcoming. An advert will stay in Facebook for a further 2 weeks to encourage a sponsor, given that there may not be any sponsorship but with the levels of expressed interest the ticket price will stay at £10 and £5 for the food coupon. The day's events will include an Army Camp set up at the Joiners including a ukulele band, and is intended that the celebrations will be open and inclusive for the whole Village. GH raised concerns regarding the suitability of Nippy Chippy for the evening catering and has approached KK Catering who have a fleet of vans and a much

wider range of food to offer - all agreed and a deposit of £250 will be sent to secure the booking. Marketing of the event : posters will be put up in the village nearer the time and tickets in the meantime can be purchased through TicketSource

Treasurers Report

- PC-C stated that income for the year was £24,495.00 Capital Expenditure was £2820.00 much less than 2018 Maintenance cost £1739.00 an increase on 2018. A full report will be available at the AGM.

- Booking Secretary Report

- MM stated that an expression of interest has been received for Zumbini - Zumba for babies. Training days are in the diary for NYCC and Smart Arts are coming again this year.

Any Other Business

- The Village Society have requested banner to be erected between the two current boards, options discussed and a decision to be made at a future meeting.
- Deposits for the dance class and the caterers to be paid
- GH stated that due to lack of watering the hanging baskets on the bus shelter died last year and suggested that a £50 spend for automatic watering extensions will solve this issue and the community workers can undertake this, spend agreed by the committee.

Dates of next meeting

AGM 30th March 7.30pm