

# **Sub Committee Meeting of Hampsthwaite Memorial Hall**

## **28th October 2019**

### **Chair**

Geoff Howard

### **Apologies**

Peter Capel-Cure Phil Scruton Stuart Jennings Dot Thwaites

### **Present**

Geoff Howard (GH) Mozi Nami (MN) Mel Marshall (MM) Jude Campbell (JC)

### **Minutes**

The meeting was opened by GH and the minutes from the September meeting agreed

### **Matters Arising**

- **Alarm System** GH stated that Logic Fire and Security are arriving late afternoon of the 29th to attend to the system.
- **Maintenance report update** GH to contact Niddal Windows regarding the rusted up windows of the snooker room either this week or next.  
There is a leak causing loss of pressure to the boiler Chris Wilson knows of someone who can take a look at this problem which was agreed by all present.  
MN has found an electrician to fix the outside light MN to contact and arrange a meeting with GH.
- **Toilets and kitchen grant update** - GH stated that he had received one letter to support the next draft more would have been of benefit however GH is hoping to have a draft and response in place by the next meeting.
- **Main Hall Heating** MN stated that he has received one quote and two more are to follow MN showed brochures showing ceiling cartridges and outside units incorporating heating and air-con further discussion ensued involving solar panels and radiators options. Once all other quotes are in a more informed decision can be made.
- **Stage systems controls** AV Productions Solutions are to be contacted by MN to remind them of the work re cabling.
- **VE Day Celebrations** GH stated that after the open meeting on 8th October there were plenty of ideas and it has been agreed that everything will take place on the Friday, there will be 2 star marquees to be erected in the car park which can be secured by anchor points - details sent by GH in an email - these anchor points will be in situ for future events at the Hall - this is to be agreed officially at the Main Meeting. The ticket price has been suggested at between £5 -£10 and the sale of the aforesaid by 1st March, but phased ticket sales to the groups using the Hall in February. Becky said she could run an outside bar plus Pie and Peas by buying coupons at the bar for food, and Nippy Chippy will be in the Car Park.  
There have been 2 tutors who can be available for drop in sessions for dancing GH to apply for a micro grant to fund this and secure which tutor by general response as to which time is suitable for the majority of the village.

### **Treasurers Report**

- MM stated that a review of the hire charges for the hall is due and to be approved at the next main meeting.
- The banner post cost of £200 to be approved by Peter.

### **Booking Secretary Report**

- Two bookings have been received on the day of the meeting, the Buddhist Group and the NYCC First Aid training.
- There are further dates for the Irish Group amounting to 10-11 dates.

### **Any Other Business**

- The gaming events are due to begin in January/February MM and MN to liaise.
- Hall extension - GH to produce speculative plans MN has suggested Steve Wood as an architect, an informal meeting to take place before the next main meeting with GH, MN and the architect.

### **Dates of next meeting**

18th November - Main Committee Meeting