

MINUTES OF VHMC AGM MEETING – 12th April 2017

Attendees: Malcolm Willis Angela Baker John Wootton
 Sue Hayhurst Steve Curtis Michael Chivers
 Karen Mangold Joe Longson (Parish Council Representative)

Chairman's Annual Report

John went through his Annual Report (copies available for each of the Committee Members).

John also put on record that he is resigning from the Committee. The Committee thanked him for all his hard work and his time as Chairman over the past few years.

A new Committee has been formed for the coming year, as follows:-

Michael Chivers	Chairman
Steve Curtis	Treasurer
Angela Baker	Secretary
Malcolm Willis	Hall Bookings & 100 Club Coordinator
	Receive Hire payments & help with banking
Keith Holland	Committee Member
Karen Mangold	Committee Member
Sue Hayhurst	Committee Member

Sue is resigning from the Parochial Church Committee, so will be looking for a new representative to come along to meetings; although Sue will continue as a member on the Village Hall Management Committee.

Maintenance

Gutters, Fascias & Soffits: The remainder of these still need to be replaced; £2-3k should be allowed for these works.

Dance Rails: John has repositioned both of the loose dance rails.

Kitchen Floor: The new flooring in the kitchen area has now been laid.

Other Matters: The key to the sound system cupboard has broken off in the lock. If the remnants of the key cannot be removed, a new lock may have to be obtained.

Accounts

There is still a question over the Rate Relief we received from Central Beds..... whether this will change or not.

Payment for Rent to the Church is up to date, although we have not received any paperwork from the Church for these payments. Sue will look into and ask Sharon if she can produce some paperwork.

Other Business

PAT Testing of the equipment in the Hall was carried out on the 5th April 2017. A few minor repairs were needed to some of the electrical appliances and a new Fire Blanket is required.

John raised the question, whether it was worth looking into the cost of having the Refuse collected by a private contractor, rather than the Council, due to the high cost involved. It was thought that it probably wouldn't be much different in cost, but was worth looking into anyway.

Joe asked if it was possible to start the meetings at an earlier time. It was agreed to change the start time to 7.30pm.

Village Hall Bookings

The Committee agreed with a proposed rent increase effective as of the date of these Minutes.

The new rates will be as follows:-

£12 per hour – Adhoc bookings by Parish residents, Charities etc.

£10 per hour – Block bookings for the same.

£14 per hour – Adhoc bookings by residents outside of the Parish.

£12 per hour – Block bookings for the same.

This is a £1 increase across the board.

It was agreed that any bookings already agreed and paid for, will be keep at the old rate, any new confirmed bookings will be charged at the new rate.

100 CLUB

April & May Draws were made, as follows:-

APRIL 2017:

1 st	£35	No.	14	R. Judge
2 nd	£20	No.	107	T. Humm
3 rd	£12	No.	131	M. Tyler

MAY 2017:

1 st	£35	No.	15	J. Hewett
2 nd	£20	No.	143	N. Parrish
3 rd	£10	No.	125	P. Fisher

There were a few renewal subscriptions payments still to come in.

Next meeting: Wednesday 14th June 2017 at 7.30pm