

## Stawell and Sutton Mallet Village Hall Committee Meeting

### Minutes of meeting

12<sup>th</sup> June 2018 @ 18.30hrs

**Present** – Simon Thomas (Chair), Margaret Thomas (Treasurer), Maxine Hughes, Carol Gange-Harris, Ailish Edwards (Minutes), Hugh Gange- Harris (Deputy Chair), Giles Edwards and Tony Hughes

**Apologises:** Denise Rogers (Secretary) & Eve Mason

1. Welcome	Welcome by Simon
2. Minutes of previous meeting	Minutes of last meeting held on 1 <sup>st</sup> May 2018 were agreed by the committee as a true record and signed by ST & HGH.
3. Matters Arising	<ul style="list-style-type: none"><li>• Baby changer – waited until after wedding so will sort in next few weeks.</li><li>• Hot water in Gents/Disabled – aiming for first week in July.</li><li>• Quotes for car port &amp; hedge etc. – awaiting quotes. HGH asked about hedge – privacy / wind break issue if removed – ST outlined a suggestion of a willow type fence which may cover both issues. Much discussion – await quote – need ideas once quotes come in – C/F to September’s meeting.</li><li>• 6 monthly check with accountant – will be done in October – as accountant has no concerns.</li></ul>
4. Treasurer’s report	<ul style="list-style-type: none"><li>• Monthly accounts were shared and agreed by the committee.</li><li>• Issues with bag for help – not getting much money being received.</li></ul>
5. COSMIC evening & donation	<ul style="list-style-type: none"><li>• From feedback – ST will compose a little write up on website about COSMIC. Small donation as COSMIC perform for free.</li></ul>
6. Hub Café & cream tea availability	<ul style="list-style-type: none"><li>• 9.30 set up – Art exhibition</li><li>• Finish at 3pm</li></ul>
7. ASDA (Outreach hearing device)	<ul style="list-style-type: none"><li>• Donation received for ASDA now</li><li>• ST to action asap</li></ul>

8. Grant for fountain & benches	<ul style="list-style-type: none"> <li>Grant already applied for – may take 12 weeks as needs to go to HQ.</li> </ul>
9. Fire risk assessment report	<ul style="list-style-type: none"> <li>Circulated to all – ST to outline what may be useful to install – C/F September</li> </ul>
10. New bar	<ul style="list-style-type: none"> <li>Need to see bar fridges in Bridgwater prior to continuing.</li> </ul>
11. New water heater	<ul style="list-style-type: none"> <li>Update – leak after installation – now sorted. ST – updated regarding use – very user friendly.</li> <li>Thank you - Giles &amp; David Tidy &amp; Mags for sorting leak - at short notice.</li> </ul>
12. Drain	<ul style="list-style-type: none"> <li>Needs to be cleared - have tried some DIY substances with no joy – ST to contact a professional company to clear.</li> </ul>
13. Village Hall Committee Prize Draw	<ul style="list-style-type: none"> <li>Start earlier next year – redo list.</li> <li>Need to do it more than just once to capture new residents etc.</li> <li>Next draw - At Hub café on 23rd June.</li> </ul>
14. A.O.B.	<ul style="list-style-type: none"> <li>MH - Hare preservation society to do Hare fest next year.</li> <li>MH – hic-up with mugs at present – problem with the colour run.</li> <li>CGH – Wedding update – All good.</li> <li>CGH – September – AP – unable to make 15<sup>th</sup> Sept – would like another event. CGH to check regarding dates.</li> <li>CGH – Another gig suggested – CGH &amp; others to watch him.</li> <li>AE to follow up on gig for next year.</li> <li>MH – next hub – September – 15<sup>th</sup> – Fundraising for prostate cancer.</li> </ul>
15. Date of Next Meeting	<ul style="list-style-type: none"> <li>Tuesday 28<sup>th</sup> August 2018 @7pm</li> </ul>

Meeting ended at 20.13hrs.