

**North Hill Victory Hall
Committee Meeting Minutes
Tuesday 12th January 2012**

Present:

Susan Boggis, Irene Shoubridge, Mike Willison, Jane Holden, David Shoubridge, Chris Reeve, Mary Budge, Carol Horsington, Jen Bousfield, Les Owen, Martin Hynes, Jaine Hynes

1. Apologies:

Marina Pridham

2. Minutes of the Previous Meeting:

The minutes were agreed and signed.

3. Matters Arising:

The Hearing Loop is working and it was agreed that appropriate signage / information should be put in place. **Action: SB / JEH**

The Store Clean Up is planned for Saturday 21st January, David, Irene, Jaine, Jen, Les & Susan will be available. All User Groups are reminded that they should have a representative present! **Action: JEH**

Gents Loo – Unfortunately the builder and plumber are very busy at present and have been unable to provide a date when the work might be carried out. It was agreed that alternative contractors should be investigated. Various parties offered to investigate – please refer any names back to the Chairman. **Action: Various**
A contractor attended the hall (18.1.12), it is hoped that an alternative quote will be available soon.

4. Future Events:

Diamond Jubilee: After some discussion about the type of event and when, it was agreed that subject to liaising with Lewannick, Coads Green and Altarnun to ensure we do not duplicate events, North Hill would like to have a Barn Dance with Bar and “bring a plate” on the evening of Tuesday 5th June. The Parish Council will be asked for some financial support to help cover the cost of the event. Several Bands were mentioned and anyone with a suggestion is asked to either investigate availability / cost or let the Chairman know.

Other planned events:

Quiz (Leading Lights) 28th February

Beetle Drive – 9th March

Beanpole – 28th April

Horticultural Show - 11th August

Boat Trip – Summer

Murder Mystery Evening – 27th October

5. Correspondence:

A thank you card was received from Darron Gray – the winner of the £100 first prize, in the Christmas Raffle.

6. Health & Safety Report:

Susan will be arranging the portable appliance testing. It was suggested that the electrician might be asked to investigate the exterior emergency light.

Susan is also hoping to liaise with Coads Green and Lewannick halls in relation to the PAT and testing of fire extinguishers. **Action: SB**

7. Treasurers Report:

The Treasurer presented the December report, which showed that the concert had realized a profit of over £750.

Anonymous donations of £500 and £50 have been received – grateful thanks to those people responsible, the money will help ensure the continued improvement of the hall facilities.

9. Any Other Business:

1 Concern was raised that there was evidence of damp on the ceiling of the storeroom, this would be investigated. **Action: MKH**

2. A pinhole camera has been fitted to the hall, it will monitor the movement of the sun across the church. A similar exercise was carried out and the results published in the October issue of the Parish Magazine, for further information:

www.koemanphoto.com/

3. After discussion it was agreed that the access code would be altered from 21st January. Any User Group which does not have their own key should contact the secretary immediately.

4. Another meeting for the proposed gardening club will be scheduled for February, it is hoped that someone from the Egloskerry Club will be able to attend and provide ideas and suggestions.

5. Unfortunately due to lack of support it appears that the dog training classes may end, another potential user has showed interest in using the hall on a Thursday evening for Belly Dancing.

6. The website is to be updated with details of the hall hire charges, information to be provided to Richard. **Action: DS / MKH**

7. Jaine asked if the hall might be made available free of charge for the Echo Centre to have the opportunity to try their hand at Table Tennis, also if the Table Tennis Group would allow the use of the tables. This was agreed and a date will be arranged, anyone that might be able to help in providing a soup lunch, cakes, serving or with assisting with the table tennis would be most welcome. Contact Jaine if interested.

8. The Chairman expressed his thanks to Richard Boggis for the upkeep of the website, which is hugely beneficial.

9. It was agreed that an alternative plumber / builder should be sought for the replacement of the gents toilets.

10. A cheque for £110 was received from Sarah Olsson – the profits from the Brothers Grimm performance.

11. A donation of £10 was received as a thank you for the loan of a table over the Christmas period.

10. Date of Next Meeting:

Tuesday 14th February 2012.

DATE	ACTION	RESPONSIBLE	COMPLETED
11.1.11	Review Electricity Charges	Jaine Hynes	February 2012
12.4.11	Identify assets that can be shared with other halls	All	February 2012
14.6.11	Bratton Fleming composting scheme http://www.bbc.co.uk/news/uk-england-devon-13345935		March 2012
11.10.11	Store room clear up	All	January 2012
	Diamond Jubilee Event: Liaise with CG / Lewannick Liaise with Altarnun Write to Parish Co for funding	Martin Hynes David Shoubridge Martin Hynes	

Schedule of Events:

DATE	EVENT	RESPONSIBLE
28 th February	Leading Lights Quiz	Phyllis Harrison
9 th March	Beetle Drive	Jen Bousfield
28 th April	Woodland Fayre & Beanpole Event	Carol Horsington
11 th August	Horticultural Show	Chris Reeve
Summer	Boat Trip	Mary Budge
September	Dog Show	Jane Holden
27 th October	Murder Mystery Evening	Les Owen
December	Concert	