

Minutes of Tarset Village Hall (TVH) Committee Meeting 7.15pm Weds 17th April 2019

Present: Malcolm Brodie (Chair), Sheila Brodie (Treas.), Shirley Colbeck-Smith, Sarah Hallberg (Sec.), Kate Hersey, Hazel Ions

1. Apologies

John Holland, Lizzie Kathiravel, David McCracken

2. Minutes of previous meeting

Minutes of meeting held on 13/3/19 (OM) were presented and accepted without alteration.

3. Matters arising (not dealt with elsewhere on the agenda)

- Smoking Areas: Ongoing. Buckets have been re-filled with fresh sand. It had been noted that people were using the buckets to put general rubbish in. It was decided that in between events, the buckets would be stored to the rear of the hall
- Round kitchen sink: drain unblocked and sink outflow is now working properly

4. Finance update

SB presented the latest financial position (copy report attached – see Appendix 1). The report was agreed unanimously.

We have now received the invoice from David for the new boards - £789.50. SH can now write to the Parish Council to see what they wish us to do.

5. Garden update

- The committee needs to discuss the ideas for a full garden make-over when all members are present, and it was agreed that we should do this as a separate meeting prior to the June committee meeting. Time to be confirmed.
- Work to re-site the fence: Keith Robson has quoted and we have accepted. Work to commence in Summer this year.

6. General Management

- Notice boards – new boards have been installed and look great.
 - SH to write a formal ‘Thank you’ to David W
 - The key to the PC noticeboard has been posted by David W to the Parish Clerk
 - SH to write to the Parish Clerk re. the reduced cost of the boards.
- MB had made a new “Tarset Village Hall” sign, which matches the signs above the new notice boards and looks very smart.
- Kitchen worktop over new fridge: MB had spoken with Tony, who will sort out new worktop.
- Disabled outside bell: MB will ask Tony to investigate
- Outside light: Tony will install the light above the middle notice board.
- Disabled loo: pull cord. MB will ask Tony to install one which will trigger a light in the kitchen or behind the bar.
- Cover for boiler switch: MB will talk to Tony about installing a cover for the boiler switch so it cannot get knocked and turn the boiler off again.
- External redecoration: Ongoing - further quotes are being sought

- Storage Cupboard for PA equipment: MB and Mike W had met to discuss the design/placement of the store cupboard. MB understood that Mike W would be arranging the relevant work. However, when SH spoke with Mike W to confirm when work would be starting, Mike had said that he was under the impression that MB would be arranging/overseeing the construction. Following discussion, it was decided that since the only reason the cupboard is being constructed is to store equipment belonging to TCB, it would be up to TCB to organise as well as pay for the work to be done. SH to contact Lizzie to discuss.

7. Bookings

First Thursday Films, Scottish Country Dancing, Sharp Cards, Pilates (Zena) and Physical Fitness Classes (Jack) have now stopped their classes over the Summer period. It is hoped they will all resume in the Autumn.

8. Bars

- Till Training: before next month's meeting (8th May).
- Sheila will run the bar for the film on 1st May
- Films start back in September rather than October. SH to check with JH

9. Events/Fundraisers

- 'Pointless' – plans for this event are underway. MB is organising.

10. AOB

- Insurance has been renewed for the next three years

11. Date and time of next meeting

7pm Weds 8th May 2019

Minutes prepared by Sarah Hallberg (Secretary) 19/4/19

Signed as a true record:

Date:

APPENDIX 1 – TREASURER’S REPORT

**TARSET VILLAGE HALL
TREASURERS REPORT
10th April 2019**

Bank balances at	10/4/19	13/3/19	19/2/19	9/1/19
Bar	£ 398	£ 433	£ 433	£ 415
Cheque book account	£ 3509	£ 4,429	£ 4164	£ 5,559
Treasurers Account	£ 5009	£ 5,009	£ 5009	£ 5,009
Fixed interest account	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>
	£18916	£19,861	£19,606	£20.983

	March	February	January	December
Hires for the month	£ 475	£ 372	£ 416	£ 359
Bars for the month	£ 278	£ 141	£ 182	£ 103

We ordered 600 litres from the buying group and now delivered

New Notice Boards: I have paid David Watkins the cost of the boards £789.50 Slightly more than originally thought as David had to upgrade the gas struts. I have also bought a bottle of wine for each board (three). These have been delivered to David.