

Minutes of the meeting held on Tuesday 26th September 2017

Present: Gerald Hazlewood (President), Shirley Whiteman (Chair), Kirsty Fox (Secretary), Diana

Peake (Treasurer), Linda Wilkins, Malcolm Parkin, Adrian Hand and Beth (DTL).

Apologies: Sarah Ballin, Jenny Arnott, Terry Welch, Kevin Buttery, Godfrey Fearn, Kevin McDonald and Rachel Barber.

Minutes of the previous meeting.

The minutes of the meeting in May were signed as a true record by the Chair.

Shirley would like to add that the next-door neighbours have been given permission, by Shirley, to paint the boundary wall and have said that they will sort the guttering and will cement some loose bricks back. The birds nest has been removed from the mesh/vent, the water heater in the kitchen now works. It was discussed following this that id we should ever need to replace the boiler, then we should consider relocating it so it isn't on that boundary wall.

Matters Arising.

Three strip-lights and a spotlight have blown in the Hall. Shirley has had 2 quotes:

Martin Kemp - £275 + VAT

HSR - £340 + VAT.

These are both for three LED strip-lights, the spotlight and two outdoor lights. The committee agreed to ask Martin Kemp to do the work. We also need our electrical items PAT testing in November, Shirley will ask Martin if he could give us a quote for this too.

The Parish Council meeting is on the 9th October. If the Church group are in on the 8th, could they please ensure that the tables are in the kitchen.

Hall Managers report.

Two parties have been booked: 25th November 1-5pm 26th November 11.30am-2,30pm Simon keeps using the hall for band practise.

Treasurers report.

Income: £911.14 Expenses: £838.82 New balance: £7,933.38

There are two payments outstanding from the Rainbows and Derbyshire Toy Library.

A cheque has been made out to Café Chat instead of Kilburn Community Association, Diana has contacted the group who sent it so that they can send a new one.

Parish Council.

Nothing to report.

Correspondence.

Nothing to report.

Any other business.

Shirley – Shirley came in to the Hall on the Saturday after the floor had been re-varnished. The tables and chairs had been left in the carpeted area. One of the parents had to help Shirley move them before she could start her class.

After a party in the Hall, the chairs had been left stacked dangerously high.

The disabled toilet had been left in a disgusting state (looked like sick), Shirley found this on a Wednesday. Shirley has also been contacted by Jenny about the number of cobwebs that seem to be building up in the Hall. Shirley asked Linda if she'd be able to clear them, and offered to purchase an extending duster so that she can reach the beams. Linda refused to do this.

The new Dyson hasn't been emptied, as we ask hirers to clean the hall after they use it, it is only fair that we provide clean and working equipment for them to be able to do this. Shirley asked Linda if she could make sure that when she does her weekly clean, that the Dyson is emptied. Linda refused as she stated she doesn't use it.

Kirsty reminded Linda, that as Hall Manager and Caretaker of the Hall, she is paid to do jobs like that. Shirley also pointed out that in our legal documents, it does state that we are responsible for keeping the drains clean and clear, the over-hanging tree from number 9, could block our drains from the falling leaves at this time of year. It was suggested that we have it cut right back.

Gerald – Gerald is going to contact Roy Milner (painter and decorator) to get a quote for the Hall ceiling. There is a piece of land in Bonsall that belongs to the Church, the Church have decided to sell the land. With our lease renewal coming up in 2021. This is something that we should be aware of. Our Hall is part of a conservation area though which may help us.

Adrian –Loves the floor, he said that he has had two great sessions on the floor since it has been revarnished.

Adrian also suggested that at the AGM we make the Hall Lease Renewal a priority and discuss our plans.

Malcolm –Last Wednesday, at the end of Whist Drive, Malcolm made sure that the sliding doors had been opened after shutting them to keep warm during the Whist Drive session. He waited outside with a lady until her taxi arrived and then went home. At some point someone possibly went in to the Hall, shut the sliding doors and took one of the raffle prizes (chicken fillets). Shirley went in to the Hall not long after Malcolm left and couldn't find the missing prize either.

Beth, on behalf of Ann-Marie – The parachute has been returned to the Brownies cupboard. The baby clinic that will be running alongside DTL will start in October as they need to do some risk assessments first.

The meeting was closed at 8.50pm	
Signed	

The next meeting will be on Tuesday 24th October 2017.