

## Postbridge Village Hall Committee Meeting

8<sup>th</sup> February 2017

### Members present:

Annabel Caunter, Lynette Lloyd, Jackie Gee, Sue Hammett, Paul Hammett, Steve Arrowsmith-Brown, Tessa Arrowsmith-Brown, Mark Shackleton, Pat Audas

### Apologies:

Julian Greatrex

Discussion	Action Agreed	By Whom	Date required
1. Matters Arising: At our last meeting Paul thanked John and Steph Churchley for the work with the VH committee	Members to note as this was not mentioned in the minutes of the previous meeting.	Members	
2. A donation to VH from Widecombe Fair Committee may be forthcoming – half to Phil's Follies, half to Village Hall	Contact the Widecombe Fair Committee	Future Chairman	April 2017
3. Question of what to do with 80 or more tiles left over from tiling of Ladies toilets	Subject to number and condition – decision to take photo and put on Facebook and Ebay	Pat Audas	February 2017
4. Yoga in Village Hall – need to change day	Discussions with lady (Una Miller) who runs this activity and participants to be held	Jackie Gee	Friday 10 <sup>th</sup> Feb
5. AGM to be held 6 <sup>th</sup> April 2017 at 7.30pm.	Put in Link  Sue has agreed to take the minutes at The AGM.	Sue Hammett	12 <sup>th</sup> Feb
6. Discussion: change of constitution re	The committee decided that wef from the AGM 2017	Committee	AGM 6 <sup>TH</sup> April 2017

period of time a committee member can serve on committee.	officers only have to relinquish their position after 3 years maximum. Officers then must stand down from office for at least one year but they are at liberty to remain on the committee as ordinary members. Members may serve for more than 3 years if they wish to do so but are under no obligation.		
7. New committee members	It was agreed that new members may join the committee at any time of the year.	Future committee members	
8. Officers leaving the present Committee	Paul to resign as chairman at the April AGM.  Replacement Secretary required now.  Treasurer to resign		April 2017  Asap  Oct 2017
9. Treasurers Report	The Treasurer issued a financial report. a. £6,249.55 in cash assets. b. £1,255.00 from village hall hire to date		
10. Corrugated shed (Potting Shed) at back of hall – rebuilding discussion	3 quotes for rebuilding needed. To find out what is needed re obtaining planning permission	Pat Audas  Steve A-B	AGM 6 <sup>th</sup> April 2017  AGM 6 <sup>th</sup> April 2017

11. Corrugated shed need for repair of roof	Ask Simon Jones Builder in Postbridge	Paul Hammett	March 2017
12. Wall building at rear of hall to hold back bank.	If funds come Chagford Show Committee ask Simon Jones to complete.	Paul Hammett	TBC
13. Future Events:	<p>Proposal to hold Postbridge Social</p> <p>Easter Bingo + Easter Bonnet Competition</p> <p>Wear bonnet to event. Prize for best one + draw. People to bring drink.</p>	<p>Whole Committee</p> <p>Annabel will organise team of willing helpers</p>	<p>23 June 2017</p> <p>8 April 2017</p>
	Put in Link	Sue Hammett	Mar/Apr edition
14. Gathering of email addressed in Postbridge	Notice to be put in Link	Annabel	Ongoing
15. Thanks given to Jackie Gee –	<p>Appreciation for all her hard work re hall bookings which are up.</p> <p>Jackie read out letter of thanks and appreciation from Joan ? at Cherrybrook – she really enjoyed the panto at the hall in Jan/Feb 2017</p>		
16. PAT testing	This has been completed and paid for by Lynette and Adam Lloyd		Jan 2017
17. Annual Fire	To be contacted by	Pat Audas	March 2017

Equipment testing	Pat Audas To be booked in by Lynn	Lynn Lloyd	
18. Kitchen floor – problem with bubbling.	Lynn to contact Gerald Owen to request floor covering in Kitchen is fixed.  It agreed that there's a need to inform people who are booking the hall about uneven floor in certain areas of the kitchen	Lynn Lloyd  Jackie Gee	Feb 2017  As bookings are made.

**Meeting ended at 9.41 pm.**

**Next Committee Meeting after AGM: Thursday 27<sup>th</sup> April at 7.30pm.**

(Lynette has agreed to take the minutes)