

**The Minutes of a meeting of the Briantpuddle Hall Committee held on
Wednesday 2nd December 2009 at 7.30 p.m. in Briantpuddle Village Hall.**

Present.

The Chairman, Mrs. J. Beedle, Mrs. A. Smith, Col. S. Sanderson, Mr. P. Collins, Ms S. Klejdys and Mrs. P. Thorniley who acted as meeting Secretary.

Apologies for Absence.

Mr. P. Talbot, Mrs. S. Pearce, Mrs. S. Jeanes, Mr. R. Gibbs, Mrs. S. Jones, Mr. p. Harrison, Capt. P. Badcock.

The Chairman welcomed the two new members of the Committee, Mrs. A. Smith (Briantpuddle Singers' Representative) Mr. P. Collins – co-opted member.

The Minutes of the Previous Meeting.

The minutes of the meeting held on 4th November 2009 having been circulated were taken as read and signed.

Matters Arising from the Minutes

The Broad Band Connection.

It was not possible to report on this due to the absence of Mrs. Jones who had been dealing with this matter.

The Best Kept Village Award

The Display of the Plaques – - It was not possible to report on this due to the absence of Mr. Talbot and Mr. Gibbs who had been dealing with this matter.

The Use of the Prize Money – It was planned to use the prize money for the repair and possible replacement of the Briantpuddle Notice Board. The Parish Council would need to be consulted on this matter.

The Village Hall Development Project

Planning Permission

Planning permission had been secured in perpetuity.

The Meeting with Peter Orchard on 24th November 2009.

Mr. Orchard had met Mrs. Thorniley and Mr. Talbot to discuss the Big Lottery Fund “Reaching Communities” which it was considered would be a suitable fund to which to apply.

The meeting had concentrated on making a case for an application of £50,000 to the Reaching Communities fund by concentrating on Strand 3 of the fund's requirements *i.e Improved rural and urban environments which communities are better able to access and enjoy*. It was agreed that a draft application should be prepared for discussion with Mr. Orchard at a further meeting which had been arranged for Monday 11th January 2010 at 9.30 a.m. at Raithby Cottage, Briantpuddle and which Mr. Talbot was able to attend.

Notes on this meeting had been forwarded by e-mail to committee members. Mrs. Thorniley had had difficulties in forwarding a scanned copy of the application form.

Due to the lack of people attending the meeting it was not possible to share out the work in creating the draft application. Mrs. Thorniley would make a start on the draft application. Contact prior to the next meeting should be arranged to make progress.

The Business Plan – It might be necessary to “tweek” the business plan to agree with the application to Reaching Communities.

Fund Raising.

“It’s a Wonderful Life” – Thursday 10th December 2009. Mr. Collins, Mrs. Beedle and Mrs. Jones would be dealing with the arrangements for this event.

The Stall at the Christmas Fair – 5th December 2009. Mrs. Beedle would run this stall. Mrs. Thorniley was running the Mulled Wine and Mince pie stall.

“The Holly and The Ivy” – 19th December 2009

Tickets were selling well. It was expected that all one hundred tickets would be sold by 19th December.

Mr. and Mrs. Smith offered to set out all 100 chairs on the morning of 19th December.

Mrs. Thorniley would man the door before the show.

The Social Club would be running the bar for pre show, interval and post show drinks.

The Provision of Food – It was agreed that food for one hundred plus people should be provided. Mrs. Smith agreed to make six dozen mince pies, Mrs. Thorniley would make three dozen mince pies. Mrs. Beedle and Ms Klejdys agreed to liaise of buying//making savoury food and the purchase of paper plates and table napkins.

Mrs. Jeanes would be asked to make sandwiches.

Mrs. Beedle and Mrs. Klejdys would deal with the setting out of the food table in the Social Club

Future Programme of Talks, Films and Entertainments.

Lawrence of Arabia – 21st January 2010

The Burns Night Supper and Dance – Saturday 23rd January 2010

Hot Fingers – The last Artsreach Performance of the Winter Season Saturday 30th January 2010.

A meeting had been arranged between Mrs. Jones, Mr. Collins and Dr. Taylor to make plans for the January and February film nights.

Mrs. Smith offered a talk on her and her husband’s recent work in Nepal. This was arranged provisionally for 24th February 2010.

Finance and 100 Club

Finance

Balances in the Hall Committee Accounts.

C/a £610.21

D/a £2364.82 (This will effectively cover the 2010/11 Insurance Premium)

NS&I £32,323 (£25,000 had been transferred in November)

CAF - £12,686.30 in a fixed rate selector account for 3 months.

The 100 Club

The December Prize – £20 No. 99 – Captain Badcock

The Christmas Prize - £60 No. 75 – Mr. I. Friend.

Correspondence.

Mrs. Beedle had received a letter from Mr. Hopkins complaining about the lack of use of the facilities for the hard of hearing in particular at the recent Wild life Group Meeting. It was agreed that hirers should be informed of the facilities available in the hall with clear written instructions available on their use.

Mrs. Beedle notified the meeting that the Talbot Village Trust had made a conditional grant of £10,000.

Any Other Business

It was agreed that signs advertising the hearing loop should be obtained. There should be a list of facilities available in the hall on the website.

Various village dates were notified.

The Carol Singing in the Village by Briantspuddle Singers – 15th December 2009

The Carol Service in Affpuddle Church on 16th December 2009.

Date, Time and Venue for the Next Meeting.

6th January 2010 at 7.30 p.m. in Briantspuddle Village Hall.

There being no other business the meeting closed at 8.30 p.m.