

**Minutes of a meeting of the Briantspuddle Hall Committee held on Wednesday 3<sup>rd</sup> February 2010 at 7.30 p.m. in the Village Hall Briantspuddle.**

**Present.**

The Chairman Mrs. J. Beedle, Mrs. A. Smith, Captain P. Badcock, Mr. R. Gibbs, Mr. P. Talbot, Mrs. S. Jones. Mrs. P. Thorniley who acted as Secretary in the absence of Mrs. Pearce.

**Apologies for Absence.**

Mrs. S. Pearce, Miss S. Kledjys, Mr. P. Collins, Mr. P. Harrison, Mrs. S. Jeanes.

**The Minutes of the Previous Meeting.**

The minutes of the meeting held on Wednesday 6<sup>th</sup> January 2010 having been circulated were signed as a true record of the meeting.

**Matters Arising from the Minutes**

The Broadband Connection – Mr. P. Collins was not present. There was no news to report.

The Village Notice Board – Captain Badcock reported that the Parish Clerk was obtaining estimates for the work. There was no further news to report at present.

Signs and Instructions for Hearing Loop and Equipment. Mrs. Thorniley had so far not been able to find a supplier.

The Purchase of a DVD Player – It was reported that Mr. Collins had purchased a new DVD Player the insufficient cables had been included in the pack and he was taking up the matter with the supplier. No account had yet been presented to the Treasurer for payment.

Fridge Freezer – Mrs. Beedle had placed a request in the February magazine. To date no donor had come forward. It was agreed that a grant could be made to the Purbeck Community Partnership for a grant for this equipment.

**Village Hall Development Project.**

Reaching Communities

Mr. Talbot and Mrs. Thorniley had had a meeting with Mr. Orchard (DCA) on 11<sup>th</sup> January 2010. Mrs. Pearce and Mrs. Thorniley had made a start on completing the application form and would do more work. A further meeting had been arranged with Mr. Orchard on 22<sup>nd</sup> February 2010. By that date a draft application would be forwarded to him for constructive criticism.

Mrs. Jones was concerned at Item 5 of the Project Outcomes where it stated that an increase of 10% in income by the end of the second year from new hirers was expected. She felt that since the income at present was in the region of four thousand pounds this increase was very meagre. It was agreed to review this item.

Viridor and Entrust Bid

Mr. Talbot gave an update on the Viridor and Entrust bid. The grant period had been extended to June 2010. Mr. Talbot and Mrs. Beedle felt authority should be given for

John Stark and Partners to complete the plans so that tenders could be sent out. This expense would be in the region of twenty-five thousand pounds. The other members of the Committee were very concerned that since not all the funding was in place and might not be forthcoming this could represent a considerable outlay of the Committee's hard won funds which could be wasted money and was an act of faith that they were not willing to authorise.

After considerable discussion it was agreed to go back to John Stark and Partners and ask for a complete breakdown of expenses so that a fully informed decision could be made at an extra meeting to be arranged before the March meeting. The Development Project would be the only item on the agenda of this meeting and if necessary it would be held in one of the member's houses.

### **Report on January Events.**

Film Night – The takings were £28 when the hall hire had been deducted there was a profit of £7

Lawrence of Arabia – After all expenses had been paid there was a profit of £51.50.

The Burns' Night – This was a very popular event. After all the expenses had been paid there was a profit of £315.13.

'Hot Fingers' – The January Artsreach event – another popular event after all the expenses were paid there was a profit of £177.74.

### **Forthcoming Events.**

The Film Night – 17<sup>th</sup> February 2010 - Mr. Collins and Mrs. Jones would deal with the arrangements.

Seven Years in Nepal – 24<sup>th</sup> February 2010 Mr. and Mrs. Smith would deal with the arrangements.

The arrangements for the March events would be dealt with at the next meeting in March.

### **Finance and 100 Club for January and February.**

100 Club – January – No. 13 – Mrs. Sarah Lowman  
February – No. 12 – Mrs. Jennifer Champion.

Balances in the Accounts.

Current Account - £14,749.07 (this included the paid up CAF bond - £12,708.36)

Deposit Account       £2,64.97

N. S & I A/c £32,323 2009 interest statement not yet received.

It was agreed to pay the £12,708.36 into the N.S. & I A/c

### **Correspondence.**

An e-mail from Dorset Halls Network had been received.

A newsletter from Gwyneth Brooks about a Fund Raising work Shop. No action to be taken.

### **Any Other Business**

Mrs. Thorniley drew the meeting's attention to various losses and breakages of cutlery and crockery. It was agreed that she and Mrs. Beedle would sort out the china cupboard and cutlery drawers and discard the more useless items and reorder equipment to make up the various sets. It was agreed that when a locked store had been constructed it would be prudent to lock away a large amount of the equipment to prevent losses and breakages and to monitor use.

Mrs. Thorniley pointed out that there was a leak in the Gents' W.C. ceiling and that the tarpaulin over the kitchen roof had moved. It was agreed that Mr. Gibbs and Mr. Talbot would deal with these repairs.

Mrs. Smith reported that the Briantspuddle Singers were performing Bach's St. John's Passion at the Poole Arts Centre on 1<sup>st</sup> May 2010. Mrs. Jones agreed to publicise this event on the Parish Website and to arrange for the distribution of flyers with the next distribution.

Mrs. Jones asked about various action points.

Mr. Solly who had expressed an interest in Dance sessions in the village hall.

Mr. Talbot and when the various plaques would be put up and the instructions for the dishwasher displayed.

Mrs. Thorniley – the revision of the Hire Agreements.

Mrs. Beedle announced that Mr. P. Harrison had resigned from the Committee and it was possible that Mrs. Jeanes would not be representing the Bladen Social Club next year.

There being no other business the meeting closed at 9.35 p.m.