

CASTLETHORPE PARISH COUNCIL

Minutes of a Village Hall Committee Meeting held Thursday 22nd December 2016 in the Village Hall

PRESENT: Councillors Hinds, Forgham, Keane voting member & non-committee member Phil Ayles, Sheila Forgham, Yvonne Hands, Alex Ramsden, Sara Montague, Dave Goldsmith. Richard Wontner

The meeting commenced at 19:30 there being no public forum.

		ACTION
1	APOLOGIES FOR ABSENCE	
1.1	Tony Rice, Scott Lester.	
2	DECLARATIONS OF INTEREST by Councillors in any agenda items below	
2.1	None	
3	APPROVE MINUTES OF THE LAST MEETING	
3.1	Proposed by Sheila Forgham Seconded by Russell Forgham and agreed unanimously.	
3.2	Matters arising:	
3.3	Hand dryers ordered awaiting next PC meeting to get a cheque authorised to send upon receipt of which they will send the dryers next day	
3.4	Financial Report completed up to end September with invoicing now being done.	
3.5	PAT testing done	
3.6	Confirmation required from User Groups that improved locks is a solid requirement as PC insurers (Zurich) say it is not	
3.7	The blind will not be completely soundproofed. If we have fully soundproof we will get echoes. Louis can provide different materials, either to muffle sounds (not waterproof) or waterproof blinds that do nothing in terms of sound reduction. Both will cost the same.	
4	To Consider Resolutions	
4.1	To consider and agree to a public excluded Part 2 of the Meeting to discuss matters in accordance with sections 100(A) of the Local Government Act 1972, as defined in Paragraphs 1 of part 1 of schedule 12A to the Act. Proposed R Forgham. Seconded P Ayles.	
5	FINANCIAL MATTERS	
5.1	The Village Hall budget was agreed at the Last PC Meeting	
6	ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)	
6.1	R Forgham donated a picture of Castlethorpe around the turn of the century. This will be put on the wall in the Village Hall.	

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6.2 Dates were agreed for the Village Lights erection in 2017. The Last Weekend in November. Saturday for the Outside Lights and Sunday for the Village Hall Decorations.

6.3 It was Reported that one of the chairs had been damaged beyond Repair after being put back on the rack the wrong way.

7 TO AGREE DATE AND ATTENDANCE FOR FUTURE MEETINGS

7.1 23rd February 19:30.

Part 2

8 8.1 A discussion took place re the Quote for installing the 3 Tekflow Edge Hand Dryers. Only one reply from 3 Requests. It was agreed accept the quote of £180.00 from Craig Barnett to install. R Forgham proposed J Keane Seconded. All agreed

8.2 As Per Matters Arising 3.7 It was agreed to spend up to £150.00 on the New Blind. A group to decide on Colour and Material. R Forgham proposed D Hinds Seconded. All Agreed

8.3 There being no further business the meeting closed at 20:15