

CASTLETHORPE PARISH COUNCIL
Minutes of a Village Hall Committee Meeting held
on Thursday 27th April 2017 in the Village Hall

PRESENT: Councillors Hinds, Forgham, Keane, voting members & non-committee members Sheila Forgham, Steve Bradbury, Laurence Chapman, Yvonne Hands, Dave Goldsmith, Sara Montague, Hannah Beckett, Adel O'Hanlon.

The meeting commenced at 7.30 there being no public forum.

		ACTION
1	APOLOGIES FOR ABSENCE	
1.1	Tony Rice and Phil Ayles	
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 R Forgham Seconded by S Bradbury and agreed unanimously.	
3.2	Matters arising:	
3.2.1	<p>Youth Club to investigate if Locks on Village Hall doors are acceptable in terms of their insurance.</p> <p>All Tea Towels have been washed</p> <p>Comments Log Book is now in use</p> <p>3rd Hand Dryer has been returned and full refund received. A unanimous vote of Thanks is offered to the Open Gardens Committee for the Donation that paid for the 2 installed Dryers.</p> <p>Bowls Club to Liase with Pre School re new Hours and Hall Booking slots</p>	
4	To Consider Resolutions	
4.1	Letter received from Community Impact Bucks Community buildings. After a discussion it was agreed that Steve Bradbury would check membership is not already done through Parish Council. If not all agreed to pay up to £55.00 p.a. to join.	SB
4.2	A discussion took place regarding recent damage sustained to Village Hall Contents. Radiator Thermostat and Curtain rails. It was agreed that the Village Hall Caretaker should be given a Checklist to use when checking/cleaning the hall.	RF/SW
4.3	Consider Pro rated Hire Charges outside of the normal regular hours. It was agreed that this s a good idea and will provide more flexibility in terms of hiring out the Hall.	RF/SM
4.4	To Consider £100.00 donation from Village Resident to be put to good use by a Village Group. It was agreed that Pre-School should use the money to enhance the Garden at the Rear of the Hall. Decision to go to the Next Parish Council Meeting on 8 th May.	RF

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- 4.5 It was agreed to investigate cost of installing (Lockable) Exterior water taps to the Front and rear of the Village Hall.

SB

5 FINANCIAL MATTERS

- 5.1 All Agreed current financial situation is very Healthy..

6 ANY OTHER BUSINESS (for noting, or for inclusion on a future agenda)

- 6.1 Yvonne Hands advised the clock in the Middle of the Hall has stopped keeping time. It was agreed to have Battery replaced.

- 6.2 Laurence Chapman reminded all user groups of the Chance to participate in the Church Flower Festival 10th & 11th June.

7 TO AGREE DATE AND ATTENDANCE FOR FUTURE MEETINGS

- 7.1 Thursday 22nd June

DRAFT