**MINUTES OF COMMITTEE MEETING**

**VILLAGE HALL, CALVER**

**Monday 2th September 2018**

**7.30PM**

**PRESENT**

Margaret Wood (Chair), Denise Hall (Secretary), Donna Games, Jean Cooper, Jonathan Harris. Tom Marshall, ,

**APOLOGIES**

,Simon Beahan, Sarah Nicholson, Barry Thompson

1. **Approval of minutes from the previous meeting**

Minutes were agreed and signed. Proposed by Tom Marshall and seconded by Jonathan Harris

1. **Matters arising from the minutes**

None at present

1. **Treasurers Report**

Balance 1st April 2018 - £2,703.47 Balance 18th September 2018 - £4,498.30

So faar this financial year the expenditure from the general account is £6,479.05 with an income of £6,393.88. A profit of £1,914.83.

There have been no out of the ordinary payments made, although the gutters were cleaned earlier in the year.

Poppies are paid £200 a month for regular cleaning.

There are no electricity payments at the moment as the account is still in credit which will finish shortly.

**Npower** is still giving problems with the online account but we are able to give readings via email so the account doesn’t fall behind.

**Chubb** are causing problems and currently we are in dispute over an outstanding invoice which was issued for an inspection in July when it was not due until September. They also came into the hall during a class without informing anyone of their arrival.

Savings Account - £66,618.96

1. **Bar Report**

Balance 1st April 2018 £2,467.50

Balance 18th September 2018 £4.705.18 + £250 float

There is just under £5K in the Bar account which has almost doubled from the beginning of the financial year.

Expenditure - £1,310.08 Income £3,369.96 Profit £2,059.88

At the end of the financial year 2K will be transferred to general account for hire and running costs.

A new bar manager has been appointed. Darren and Susan Hall from Tideswell will start fairly soon. Susan Hall holds a licence. Darren is a self-employed painter and decorator.

1. **Maintenance**

Gutter cleaning has been made by Handy Andy and he has also cleared the moss from the roof. The drains need clearing and they will soon be done. Part of ridge pointing needs to be replaced and maybe Handy Andy could do that at the same time.

Gary Simpson has worked and sorted out the electrics in the hall. The lampost by the entrance is not working owing to a break in the power cable and it needs to be replaced. Estimate for replacement cable £700 without including digging a trench. The cost of a trench dug will be approximately £25-50. It was suggested to have a second opinion before agreeing to go ahead.

Margaret will look at obtaining estimates for sound proofing the committee room in the next few weeks. Central heating has been checked.

1. **Data Protection**

All users have received forms but not everyone has returned them. Denise will tell users that if she hasn’t heard from them then we assume we have their permission to use their contact details.

1. **Bookings**

Plenty of bookings for children’s and local activities.Some Christmas dinners have been booked. 2 deposits received for weddings next year. The only regular slot for a class is after 10.30 on Tuesdays until 17.00.

The Edmondsons will send some photos of the wedding for the website.

1. **200 Club**

The last cycled finished on 6th July. The club is down to 105 members so new members are very much needed. A draw took place and cheques distributed.

Date of next meeting Monday 7th January 2019