PARISH HALL COMMITTEE MEETING

Monday 8th January 2024

Present: D. Hazlehurst, B. Lomas, C. Phipps, J. Pattison-Evans, P. Gilpin, T. Postlethwaite, C.

Postlethwaite, J. Lander, SA. Lander, J. Dufton

Apologies: T. Hazlehurst,

Minutes of last meeting 6th November 2023 were read, confirmed and signed as a true and correct record.

Matters Arising:

Roof Leak The issue is in the back corner. Quotes have been received which are in the order of £1800. The full valley needs replacing as this was built at the wrong angle. The lead has also slipped. Blockage of the gutters contributes to the issue; these have been cleared recently. An interim fix could be done for £750, but it was decided best to do a proper job and fix it properly. The trees in the playground overhanging the roof need cutting back. Cathy to contact ESBC (parks Department).

Heating. The money to do this should be through soon. We are still waiting on EON regarding gas pipes to the Hall.

Booking System, The Hallmaster system trial period ended & as it worked well is now being paid for £230/year.

External Lighting. Dan stated he can get a couple of LED lights for ~£30 each to replace some of the bulkhead lights to see how these work before replacing all of them.

Internal Lighting. Still waiting on response at time of the meeting, although this has now been approved and £500 paid.

Bookings Secretary: We are now requesting at £50 deposit for bookings. This can be used to pay Ewie if the hall requires cleaning after an event. Need to update new classes in the Newsletter & Website (e.g. Table Tennis)

Treasurer's report: £2,087 in the current account. £60 is to bank and EON and insurance are due. £25,000 being withdrawn to cover the heating installation. A further letter needs signing for this to go ahead.

Web Page. Cathy to update with new classes. Lottery needs promoting further

AOB

| Date of next meeting Monday 19 th | 1 February. at 7.15pm in the Church |
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| Meeting closed 7.50pm | |

Signed: Date: