
**REPORT OF CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE
MEETING ON TUESDAY 17th MARCH 2015**

MEMBERSHIP AND ATTENDANCE

Chairman: *Cllr Rodney Kipps

Members: - *Cllr John Copley
*Cllr Harry Davies
*Cllr Tony Edwards (ex officio)
Cllr Raj Khiroya
Cllr Ken Morris
*Cllr Alison Preedy
*Cllr Steve Watkins (ex officio)
*Cllr Jenny Wood

Also in attendance: Alan Manson – Surveyor
Yvonne Merritt – Treasurer
* Michelle Putman – Secretary
* Claire James – Deputy Clerk

RECOMMENDATION:

Indoor Car Boot dates.

The proposed dates for the Indoor Car boot sale :- 25th October, 2015, 22nd November, 2015
17th January, 2016, 21st February, 2016 and 20th March, 2016.

The Village Halls Committee would request that additional help from all Councillors at the Indoor Car Boot Sale and a rota will be set up for each Sunday.

The Committee

RESOLVED to recommend to Full Council

The dates for the Indoor Car Boot Sales and that additional assistance is required from all Councillors to run these events.

This was proposed by Cllr Rodney Kipps, Seconded by Cllr Steve Watkins and unanimously agreed.

14/39 APOLOGIES FOR ABSENCE

There were two apologies for absence received: Cllr Raj Khiroya, Cllr Ken Morris

14/40 DECLARATION OF INTEREST

There were no declarations of interest received.

14/41 APPROVAL OF THE MINUTES

The Committee

RESOLVED

The minutes of the meeting dated 20th January, 2015 were approved as a true and correct record,

14/42 MATTERS ARISING

Cllr Steve Watkins asked for the latest update on the Wi-fi in the hall. He was advised that we are awaiting installation of the box for the Wi-fi in the hall,

SECRETARY'S REPORT**War Memorial Hall****Table Top Sale**

The Secretary advised that the table top sale in March raised £322.60. The total amount raised for all three indoor sales came to £1,067.65, less a minimal amount for expenses. It was felt that the sales should continue from October 2015 to March 2016 and the dates will be going to Full Council for confirmation and a request for further help from Councillors. See Recommendation to Full Council.

Demolition of the Guide Hut.

It was agreed that Power Networks had permission to disconnect the power cable within the site.

24th – 26th July Booking

The Committee agreed that the hirers would not be able to use lpg gas inside the hall. Should the weather be inclement then they would have permission to use a gazebo located behind the Royal British Legion Hall.

New Year's Eve Booking

The Committee agreed that the charges for hiring the hall on New Year's Eve would be at the double rate and subject to one of the caretakers prepared to work.

Toilets

The Committee felt that we need to investigate the option of changing the flush to a single flush to see if this would eliminate the back up of paper in the toilets. The Secretary will investigate and get prices and speak to the plumbers, This was proposed by Cllr Alison Preedy, Seconded by Cllr Tony Edwards and unanimously agreed.

Brownies Sleepover

The Committee were advised that the sleepover in the War Memorial Hall did not take place due to H&S checks.

Wall Lights

The Committee felt that under the circumstances it would be more beneficial to order two light covers which would incur only one delivery charge and there would be a spare cover in case of any further breakages.

This was proposed by Cllr Steve Watkins, Seconded by Cllr Alison Preedy and unanimously agreed.

Removal of the large Western Red Cedar outside War Memorial Hall

The Committee were advised that the tree removal would commence on Wednesday 18th March with the work being done by Love and Stileman. The Committee were advised that all users of the Royal British Legion had been moved to either the Bullisland Hall or the War Memorial Hall while works take place.

HOLLYBUSH HALL

Talkwood Productions had requested a discount for a week's block booking. The Committee decided that as other users of the halls were not given a discount for block booking that unfortunately a discount would not be approved for Talkwood Productions hire.

14/44 TREASURER'S REPORT

The Committee
RESOLVED
To note the report.

14/45 CLOSE

The meeting having commenced at 8.00 pm, closed at 8.39 pm

SignedAgreed via e-mail..... Date24th March, 2015.....

These minutes were agreed as a true and correct record and signed by the Chairman.

Signed Date