

WHITMORE & DISTRICT VILLAGE HALL COMMITTEE
Registered Charity No 1023021
Minutes of Committee Meeting held on 3rd June 2021

Present

Mr P Keller ,(Chairman) Mr G , Mr D Newton. Mrs K Holbrook. Mrs B Tudor. Mr P Dixon.

Apologies :- all the user representatives, as attendance was by limited invitation only because this meeting was held:-

*Under Covid Mitigation measures, with six or less persons present
and socially distanced.*

21.051 - Minutes of previous meeting

The minutes of the meeting held on May 13th, were approved and accepted.

21.052- Matters Arising .

The investigations into improving the audio quality, sound proofing and reverberation problems in both the main hall and Don Lawton room are to be continued . Action Mr. Dixon and Mrs Holbrook.

The storeroom ceiling requires further work. Action Mr Corbett.

The temporary security fence will be removed in August. Action Councillor Corbett.

21.053- Parish Council Matters .

The school request for use of the carpark for one day, June 11th was approved.

21.054- Communications The chairman has agreed to furnish Councillor Perry with Information to be included in the upcoming Parish Council Newsletter.

The approved refurbishment of the building perimeter lighting is on order and will be undertaken in the summer school holidays.

21.055 - Treasurer's Report

The treasurer has submitted the annual report .to the Charity Commission . A 10% reduction in the annual insurance premium has been negotiated with our insurers. A significant factor being the new cctv system. ***The committee would like to record our thanks to Mrs Tudor for her efforts.***
The treasurer submitted a written report, which was accepted. Our financial position is satisfactory.

21.056 - Health and Safety.

The Hall is being actively maintained in a clean and safe condition under **Covid19 restrictions**. There are no noted concerns and all necessary Covid precautions are in place. The fire alarm tests are being actioned. All water taps and toilets are being flushed periodically for hygiene reasons.

21.057- PR & Publicity NTR

21.058- Capital /Major Improvements

Some further work on the storeroom ceiling is needed.

21.059- Repairs and Maintenance

The left stage fire exit is sticking. Mr Corbett will investigate this. .

Continued over,

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210.060 - 100 Club.

March Draw :-

1st No 6, Mrs A Rowley. 2nd No 24, Mrs M Grocott. 3rd No 21 , Mr N Salt.

21.061 Any Other Business

Hall phased re-opening from Covid Restrictions

Our understanding of the timetable is :-

June 21st is the next significant Governmental milestone.

Due to the current government uncertainties, it was agreed that the July meeting will take place under Covid Mitigation Measures with maximum 6 persons present .

It is hoped that the August meeting will be open to all committee members , dependent on Covid rules in force at that time.

21.062 Date of next Meeting

This will be Thursday 1st July 2021. At the village hall at 7.30 pm.

The meeting closed at 8.40 pm.

Signed Date