

WHITMORE AND DISTRICT VILLAGE HALL  
Registered Charity No 1023021  
Minutes of committee meeting held on 3<sup>rd</sup> March 2022.

**Present:-**

Mr P Keller ( Chairman) Mr G. Corbett, , Mr D Newton. Mr P Dixon. Mrs P Cawthorn, Mrs A Pedley.

**Apologies-** Mrs K Holbrook. Mrs B Tudor. Mr T Waye.

**22.012- Minutes of Previous Meeting.** The minutes of the meeting held on 10<sup>th</sup> February were approved and accepted

**22.013 -Matters Arising.**

Main hall floor concerns. The investigation is still ongoing .The meeting was pleased to receive a comprehensive report from Mrs Holbrook and noted the firm conclusion. An expert in the treatment of this kind of floor has been approached and will visit the hall on March 10<sup>th</sup> at 10 o'clock. All committee members are invited and welcome to attend. The intention is to obtain advice on how the problem might be resolved and to put in place any remedial action recommended and commence a regular maintenance schedule. The Lawton room projector screen has been ordered

**22-014-Parish Council Matters.**

The surrounding fence line has been cleared of overhanging greenery.

**22-015- Communications.** N,T,R.

**22-016-Treasurers Report.** In her absence the treasurer had submitted the monthly report to the chairman, which was accepted. Our financial situation is satisfactory.

**22-017-Health and Safety .**

There are no noted concerns. 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.

**22-018-Repairs and Maintenance.**

Restoration of the storm damaged rear gable end is still being investigated. A quote from M, Simpson was approved and will be actioned as soon as convenient. Mr Corbett was requested to action the work. . Signs have been produced and fitted by the heating controls  
" Reminder, Have you turned the heating OFF"

**continued overleaf:-**

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Continued

**22-019-PR, Publicity and Web site.**

Mrs Jones continues to oversee the web site.

**22-020-Capital and Main Improvements.**

The Lawton Room curtains are to be costed. Action Mr Dixon .

**22-021- 100 Club December Draw .**

1<sup>st</sup> No2 Peter Ford 2<sup>nd</sup> No 84 Mrs A Forster. 3<sup>rd</sup> No 42 Mrs B Tams

**22-022- Any Other Business.**

*It is observed that some groups are still not being sufficiently diligent when exiting the hall and leaving the heating on. Energy costs are increasingly expensive, Reminder notices have been fitted :- “ Have you tuned the heating off? “*

*All user groups are reminded that a continued duty of care still exists to their own groups and the other hall users, to keep our hall clean and safe to be in.*

**COVID has not gone away**

**The continued vacancy for a secretary is noted along with the intention of the booking secretary to resign in 2024.**

**Date of next meeting:-**

This will be Thursday 7<sup>th</sup> April 2022. At the village hall at 7.30 pm.

The meeting closed at 8 30 pm.

Signed ..... Date .....