

Kingsland Coronation Hall
Minutes for meeting 06th February 2012

Present: Lisa Juson, Jim and Dorothy Adams, Richard Frost, Sue Mitchell

Apologies: Ali Parker Morgan, Andy Rowsell, Mike Devoy, Carol Bowen.

Minutes from last meeting read and signed as correct

1. Matters Arising.

- a) Rubbish, letter from council - Still awaiting this letter
- b) Joint fundraiser with the church - Richard has spoken to Rob, the vicar, and has advised him that we could possibly do a joint fundraiser once we have finished the refurbishment of the hall.

2. Treasurers Report.

We currently have £714.35 in the current account and £17236.18 in Scottish Widows. A breakdown of the accounts is attached.

3. Hall Refurbishment.

- a) Fundraising. We are going well with the fundraising and are on target to finish by June. The next fundraiser is the Bingo on the 18th Feb.
- b) Decorating - Lisa will ask Brian, the decorator, to quote for painting the hall, toilets and kitchen
- c) Electrical work - Lisa will ring Kim, the electrician, to sort out a date for him to come to do the work in the hall. Richard will speak to him regarding moving the stage lighting control panel.
- d) Annex floor - on hold for now
- e) Curtains - Angela has finished the annex curtains as well as the blinds. Kay Frost will look at getting more fabric samples for the hall before we go ahead and decide on the main hall curtains.
- f) Royal image - Lisa will check the royal website to see if there is an up to date picture of the queen we can purchase.

4. Insulation report.

Jim has had a Building Condition Audit done on the hall. The energy audit has come back but we are still waiting for the building condition audit. Once this has come back, Jim will report back to the committee.

5. Utilities.

Gas and Electric - It was decided that we will stay on the British Gas variable rate for the gas for the present time but Jim and Dorothy will continue to monitor prices and advise the committee if and when we need to change.

6. 100 Club.

Jan 2012 - 1st Peter King, 2nd Dot Brown, 3rd Annie Brookes
Feb 2012 - 1st Emma Wall, 2nd L Pettit, 3rd Penny Ovendon

A.O.B

1. Projector - Parish Council.

Richard has spoken to the Parish Council about the projector they are trying to obtain for the village. He has said we would support the application but could not store the projector at the Hall. However he would happily store it at his home if they managed to obtain one.

2. Licence.

"The committee, having previously authorised Dorothy Adams to make an application to

Herefordshire Council for a licence under the Lotteries and Amusements Act and having appointed her to act as promoter of the lotteries on behalf of the committee, such authority having been amended on two occasions, now wish to make a further amendment, namely Lisa Juson and Richard Frost are authorised to certify the lottery financial returns.

This amendment is to take effect from 1st march 2012."

Next meeting 05th March 2012