

Coronation Hall Meeting 04th Feb 2013

Present :

Sebastian Bowen, Carol Bowen, Mike Devoy, Richard Frost, Lisa Juson, Ali Parker Morgan & Jim & Dorothy Adams

Apologies :

Sue Mitchell & Andy Rowsell

Minutes from last meeting signed and read as correct.

1. Matters arising.

- a) Roof and drains - In hand
- b) Nursery cupboards in kitchen - All done
- c) School use of playing field - In hand
- d) Clearance of wild patch - When the weather is better.

2. Treasurers Report - attached

Jan 2013 Natwest £3223.23 Scottish Widows £2898.33 Maintenance fund £4500 TOTAL £10621.56
Feb 2013 Natwest £2575.74 Scottish Widows £2931.70 Maintenance fund £4500 TOTAL £10007.44

We paid £931 for the hall insurance (a slight increase as the contents insurance was increased to £20,000)

British Gas have reduced our payments down to £103 per month - Dorothy will keep an eye on this
We have paid for the drains which was £1200.

3. Car Park -

Richard has had an informal discussion with Richard Hewitt, Clerk to the Parish Council, about the car park. Richard Hewitt has said that it may be possible for the Parish Council to borrow money for the car park from the Council using the Public Works Loan. They in turn will loan us the money to resurface the car park and we would then pay them back. Richard Frost will go to the next Parish Council meeting to discuss this.

Sebastian has also spoken to Kingsland Doctors surgery who may be willing to give us an annual donation towards the up keep of the car park - Sebastian will chase this up.

Mike Devoy will look at costings for the car park resurfacing and will report back to the committee at the next meeting.

4, Small Works List - attached.

Jim has done a vast amount of work in obtaining quotes, meeting workmen and completing grant applications with regard to the maintenance work. A **massive** thank you once again to Jim for all the hard graft and commitment he puts into doing all the above.

It was agreed that we will accept Richards (@ Fix and Finish) quote which came out at £1750 and Jim will call him to discuss when he can start.

5. 100 Club

Dorothy has been running the 100 club for 7 years and has decided that she will no longer do this after the end of this financial year. The main reason for her decision is that there are not enough members in the 100 club to justify the work it takes to run it. Richard will ask around to see if there is anyone that would take on the role of running the 100 club as it does generate an income of around £600 a year for the hall. Lisa will also ask David Noon to put the standing order form into the newsletter to see if we can generate some more members. If the 100 club can get 100 members Dorothy would then reconsider her position and continue to run the club.

Dec

18. Linda Pettit

24. Sandy Gibbs

29. Corrina Cooper

Jan

42. Richard Frost

35. Annie Brookes

54. Mike Devoy

A.O.B

1. Coronation Hall Fundraiser - Lisa will organise a Ceilidh to celebrate the Hall being 60 years old. The date is the 8th June, Lisa will do the food and Richard Frost will sort out the bar.

2. Parish Council A.H Williams Trust - Jim will request the balance of the A.H. Williams trust from the Parish Council which will go towards the maintenance work.

3. Awards for all - We now have six named trustees which is required by Awards for All.

4. Light Signs - Sue Mitchell will redo these to show the correct switch to turn off

5. Tennis Net and Basket Ball Net - Richard Frost will look into this and report back at next meeting

6. Strimming - Richard will ask Chris Southgate why the hedges were strimmed by the Council not long after the Hall had had them done.