Staplehurst Village Centre Management Committee

Meeting held 14th October 2014

<u>Present:</u> Mr. P. Kelly, Mrs. M. Stephenson, Miss. A. Sharp, Mr. M. PL, Mrs. J. Fairfax. Visitor Kelly Mcatee.

Introduction to us and the Village Centre for Kelly.

- 1. Apologies: Mr. P. Butcher, Mrs. M. Arger, Mr. S. Lain.
- 2. Matters Arising + Approval of the last meetings minutes Agreed.

3. Treasurers Report - MS

Cheques out:-

£ 687.60 Paxman (cleaning) CAF Bank £ 44.80 KCC supplies Natwest Account £ 112.78 Heathcroft Ltd (windows) " £ 100.00 Mr Pink S. (Hall & gate) "

£ 139.78 Homeleigh Timbers (oil tank area boarding up) £ 53.94 Mr PL (S hall Kitchen fan and electrical tester)

Balance

£ 23,422.87 CAF Bank £ 9,070.95 NATWEST

There are cheques to pay in.

4. Bookings - SL

Not yet received.

5. Timings for hirers

Trustees need to let hirers know that if they book at 2pm, no one will be there to open up until 15 – 20 minutes before. This is a courtesy. If they want more they need to book and pay for more.

6. Model Railway

N Wallis books the hall and is then assisted by Staplehurst society for a donation. This year there was a lot of tidying up by VCMC trustees.

7. Noticeboards

There will be a picture of the plan to add permanent boards for display that can be closed when not in use, so other hirers have a clear hall. Temporary solution boards are taken down after the day by Under Fives. **M-PL.**

8. Decorating

Emulsion to walls & ceilings in kitchen & toilets. Trustees to liase with each other to work out a time convenient to have a painting 'party'. **SL** to advise all trustees re bookings.

9. Fish man

Requested direct electrical power from Village Centre ~ not feasible. Waste bin ~ fishy smells. No longer doing Sundays. **MPL**

10. Oil tank quotes

Two quotes. Due to the boarding up that has made the area safe and the costs involved it has been decided to postpone this for the future.

£8,000.00 + VAT John Childs

£ 3,646.00 + VAT Wealden concrete MPL + PK

11. Sam's email re working party

Committee discussed the proposal by Sam and decided unanimously no.

12. A.O.B.

- *N Hall one light Mr Pink looking at it next week MPL
- * Carnival and Fete ~ regarding their hire of both halls (toilets) for their sponsored run please get in touch to confirm dates. **AS**
- * Bookings
- ~ Railway no communication
- ~ Under Fives would like more regular / rapid response
- ~ Sobell Lodge not getting a response for a booking on 29th October Quiz Evening. Not been confirmed to them that it's definitely booked. Also want to cancel 1st November don't know if that's done.
- ~ David Smith had no response for a booking
- ~ Party 21st September 2014 not received her deposit back even though there has been communication.

Need to meet with bookings **SL** urgently. **AS** to contact.

Meeting ended 10.00pm Next meeting 7.30pm Tuesday 11th November 2014