

Catbrook Memorial Hall Management Committee

Minutes of meeting held on Monday 5th December 2016.

Present: -

Andy Pullan (Chair), John Clarke, Rose Stevens Jill Westwood, Stephen Vass, Diane Watkins, Betty Maloney, Marion Griffin, & Liz Greatorex Davies.

Apologies: - Diana Light, Mark Loveday, Ruth Routh, Teresa Treasure

The minutes of the meeting held on 7th November 2016 were approved.

Matters Arising from the minutes

There were no matters arising.

Treasurer's Report

The Treasurer reported that our current account stood at £8958.19 and the deposit account was stable at £6,538.

November coffee morning raised £51;

The pub night raised £40.66

Wedded Bliss gross takings were £410 but we had to pay Night Out £340 leaving a profit of £70.

The Race night raised £376 which included £10 from Peter and £48.40 from the tote.

The 2 film night profits are yet to be worked out as we must pay for the hire of the films. We grossed £210 and £295 as takings for both nights.

Book club sales raised £52.50.

Jill was thanked by the committee for her effort in making the race night a success.

Future Events

Carol Service - Sunday 18th December at 11am. With the Monmouth Band. Cakes and refreshments are required and setting up will be carried out on Saturday 17th December at 0930

Wine Dinner –Peter has said he was willing to do another wine dinner possibly on the 11th of February 2017. We could make a St Valentines theme night.

Quiz Night – Keith Bolton has agreed to do another quiz night in on 4th March.

The Ceilidh – Needs to be arranged for some time later next year.

AOB

- We have had a card from Carol thanking us for her lovely leaving present;
- After discussion, it was decided that the minutes from our committee meetings will be posted on the website;
- Installation of Broadband was discussed. Initially it was questioned why we should have broadband. Subsequently Andy emailed the committee an argument from Richard Coburne that we should install Broadband. The cost of the initial installation would be £334 for the router and £432 annually for the use of the phone line. The committee felt that the ongoing costs were substantial and now could not be justified in comparison with the unknown factor of what additional income would be generated. Andy to report back to the Trustees.
- Stephen reported that TUCC had already adopted the village phone box at Broadstone. Liz confirmed the council had adopted other phone boxes in the area as well. Liz undertook to try and find out if TUCC had any plans for the phone boxes

UPDATE FROM LIZ – TUCC have adopted 6 local boxes and are in the process of adopting a 7th at Whitelye. There is no plans and communities can use the boxes as they see fit. The most sensible option would be as local community information points.

Hall checks – Below is the list of duty holders for checking the state of the hall for safety and cleanliness during the months shown: -

January **Jill**

February **The ladies**

I hope to see you all at the next meeting.

Date of next meeting: - Monday 9th January 2017 at **7.00pm.**

Standing Agenda

1. Apologies
2. Confirmation of minutes of the last meeting
3. Matters arising
4. Treasurers report
5. Chairman's report
6. Future events and planning
7. Any Other Business
8. Date and Time of next meeting