BODENHAM PARISH HALL MANAGEMENT

COMMITTEE MEETING HELD

WEDNESDAY 20TH MARCH, 2019 AT 7.30PM

PRESENT: Robin Knott, Robert Bowden, Robert Clarke, Robert Parker, Ian Linton, Richard Layton, June Hartfield.

APOLOGIES: Ann Hartfield, Gwenllian Bowden.

In the absence of the Secretary/Minutes Secretary, G. Bowden, these minutes were recorded by R. Bowden and compiled by G. Bowden.

MINUTES OF MEETING HELD 9TH JANUARY, 2019: These had been circulated prior to the meeting and were agreed by all and signed by the Chairman, R. Knott.

MATTERS ARISING: With regard to the Parish Council grant R. Bowden reported that G. Bowden had sent a letter of thanks to the Parish Clerk. This had not been acknowledged or read out at the February meeting. G. Bowden had mentioned this to the Clerk and would send a further copy.

- R. Bowden reported that Stewart Brown had recently replaced the Boiler Room and one of the Tennis Club room windows. G. Bowden had not yet received his invoice.
- R. Knott reported that the PAT Testing had not yet been carried out by our electrician, Tom Dines.
- G. Bowden had received a request from David Curd for permission to park his motor home on the Parish Hall car park on Sunday 24^{th} March; all agreed.
- R. Knott requested that for Hall bookings his telephone number, 01568 797835, be used in future. Also use of his e-mail is preferred as these are traceable.

Secretary's afternote – This information had been given to the Editor of the Bodenham Newsletter prior to this meeting.

Brief mention was made of a confusion in a booking by the Air Gun Club who turned up on the wrong night and "clashed" with the Hereford Radio Club. The matter was resolved amicably without any guns being fired!

TREASURER'S REPORT: R. Clarke reported £10,724.02 in the bank. Payments have been made to Arts Alive for the last two films. Unpaid accounts – Young Farmers and Wye First Aid. Gas bill for the last quarter

was about £600. The cleaners had said "one radiator was leaking and drains are blocked". These were only observations.

FLICKS IN THE STICKS: J. Stephens reported that they were generally going well. Both "The Post" and "Edie" were enjoyable films with attendances of 32 and 24 respectively. Balance from Flicks to date is £427.06 with one film to go this season. This is on Friday 12th April. There have been no losses.

HALL MATTERS:

- (a) A request has been received from the Salvation Army to place a collection unit in the car park. Apparently garments can produce a return of £250 per tonne. R. Knott would indicate to them that we are interested and see what happens. Concerns about the "dumping" of non-clothing items were raised. It was suggested that the Salvation Army must be advised that they will need to attend to the container and attend if problems occur.
- **(b)** Floor cleaner J. Stephens had looked at various options. The Vax was deemed to be too heavy. The Karcher was lighter, appears easier to use and vacuums and washes. It also appears to be suitable for parquet flooring. Cost is £219.99. It was agreed to proceed with the purchase of this cleaner.
- (c) Microwave Although G. Bowden's suggestion of a microwave at the last meeting was rejected it is back on the agenda. J. Stephens proposed a Hotpoint 25 litre capacity microwave, apparently it is easy to use and at £85 is a 50% reduction on the RRP. All agreed to proceed with the purchase of this item.
- (d) Stage Curtains R. Bowden had found these broken and impossible to close fully. A replacement is necessary. R. Knott would look at conventional curtains.

ANY OTHER BUSINESS: The Treasurer commented that the money from hirings is down by £590 this year.

DATE OF NEXT MEETING: Wednesday 22nd May, 2019 at 7.30pm.

Please note the AGM will be held on Wednesday 17th July, 2019 at 7.30pm.

The Chairman thanked all for attending and closed the meeting at 8.20pm.