

**MINUTES OF THE MEETING OF TRUSTEES HELD ON MONDAY FEBRUARY 22<sup>nd</sup> 2016  
AT BAWDESWELL VILLAGE HALL AT 7.30 pm.**

**PRESENT** James Lilwall, William Mason, David Cockburn, Rob Edwards, Rita Edwards, Carolyn Good, and John Mallen.

**APOLOGIES** were received from John and Marietta Menzies

**MINUTES OF THE MEETING OF 11<sup>th</sup> OF JANUARY** had been circulated and were agreed as an honest and true record.

**MATTERS ARISING**

- ⑩ Web-site Calender still to be solved
- ⑩ Tony's Trosh meetings to continue each month at the Hub Cafe.
- ⑩ The old Village Sign still needs removing from Sylvia's Garage
- ⑩ DC had success with selling the chairs
- ⑩ JL still to talk to Kenny about the Bar Concession
- ⑩ Rob is to follow up the quote for contract cleaning
- ⑩ The invoice for Window cleaning, every six weeks, to go to William
- ⑩ The coffee machine has arrived
- ⑩ An advert for a Caretaker to be placed in the April Reeve's Tale
- ⑩ John Menzies and William to hold discussions about Depreciation
- ⑩ The work on the installation of a Hearing Loop continuing

**HALL BOOKINGS**

These continue to be healthy and numbers are improving in most classes although Boxercise and another exercise class seem to be struggling but small gains are being made.

The HUB soup lunches are starting this week on Thursday and the Tuesday HUB cafe continues to flourish.

Enquiries are still coming in for parties from the local communities and providing they are in the daytime we can fit almost all in.

**LOTTERY OUTCOMES** discussion to await Marietta's return

**OPERATIONS OUTCOMES** JM reported on the success of the Sub-Committee and the minor works that had taken place over the past month including more shelving in the store cupboard, door bolts and lockers in the Meeting Room.

**FINANCE AND INSURANCE UPDATE** It was reported that nothing further had been heard from Omnis and the Chair said that a meeting was now needed with the contractor to conclude the payment issue. Once John Menzies had returned the question of payment would be taken up again.

The contribution made the bowls clubs was raised and the Chair reported that he had spoken to Paul Digby who is to hold a meeting of all four clubs on March 13<sup>th</sup>.

Updated values are needed from DC for inclusion in the Hall's insurance.

Questions were asked about the insurance position of Tony Hood's TROSH.

**ANY OTHER BUSINESS** the Chair brought the Trustees up to date about Car Park progress with Andrew leading this matter for the Parish Council  
The Trustees agrees to contribute £1000 to the car park fund from the trading surplus later in the year

It was agreed that the question of access to the field by hirers of the Village Hall should be raised at the next Parish Council and JM agreed to contact the Clerk to get it on the Parish Council Agenda.

DC reported on access to the CCTV at the Hall.

The meeting agreed to new signs for the end of the drive and DC to order.

**DATE OF THE NEXT MEETING** March 14<sup>th</sup> at 7.30 pm