

**Minutes of the Meeting of Winterton-on-Sea Village Hall Committee  
Tuesday 15th January 2019 11am Winterton Village Hall**

**Present:** Chris Barlow (Chairman)  
Di Jones  
Michael Blake  
Ayeshia Hammond Young  
Norman Parcell  
Anne Powles  
Catherine Moore (Parish Clerk)

**Also attended:** None.

**1. Apologies**

Apologies for absence were received from Blue Jones and Val Green. It was noted that there was no representation from Winterton-on-Sea Parish Councillors.

**2. Declarations of Interest and Applications for Dispensation**

None.

**3. Minutes of the Previous Meeting**

The minutes of the meeting held on 20th November 2018 were considered. It was noted that Ayeshia's correct surname was 'Hammond Young'. With this amendment the minutes were **agreed** and signed by the Chairman.

**4. Update on matters arising from the minutes**

- Chris Barlow reported that the Salvation Army collection had again been very well supported, however there had been no acknowledgement from the Salvation Army and only one parish councillor attended.
- The Christmas Fayre went very well.

**5. Hall Promotion - Update**

Chris Barlow noted that she wanted to review the pricing of the Hall, and that it would be useful to review whether the new booking process was settling in. It was **agreed** that Chris Barlow, Norman Parcell and Catherine Moore would meet to discuss these, and any new pricing structure would be on the April agenda for discussion.

The Clerk was asked to check when payments for Marine Cadets / Friendship Club and Zumba were due to be made.

**CB**

**Clerk  
Clerk**

**6. Finance**

**a) Receipts, Payments, and Bank Reconciliation**

Receipts of £1,918.10 and payments of £194.54 were made in December 2018. The ring-fenced village hall fund at the end of December was £21,752.21.

**b) Accounts for Payment**

The following payments were **approved** at the meeting:

V Parker	Cleaning	£55.25
D Jones	Boiler	£52.98

C Barlow	Lottery License	£20.00
K Jones	Window Cleaning	£22.00
Utility Warehouse	Electricity	£103.35
	<b>TOTAL</b>	<b>£253.58</b>

The Clerk was asked to check when the PRS license was due to be renewed. **Clerk**  
The Clerk was asked to check when PAT testing, fire extinguisher servicing and emergency lighting testing, and fixed wire testing was due.

c) Update on transfer of accounts

The Clerk reported that the closure of the Santander account was being chased, and that there could be correspondence waiting at the previous clerk's house.

**7. Maintenance and Risk Assessment**

a) Regular Maintenance

A new urn had been purchased.

b) Emergency Lighting Options

The emergency lighting needed testing.

**8. Future Events**

It was suggested that a car boot sale could be held on the car park, but the erosion issues were acknowledged. A garage sale would be held on the last Sunday in July, and open spaces around the village could be used for car boot.

The Late Summer Fayre would be on 1st September 2019. The Christmas Fayre would be on 1st December 2019, and both would be advertised in the March newsletter. The Salvation Army collection would be on 21st November 2019. It was suggested that something could be done at Easter, this would be discussed by the Fundraising Group. It was suggested that a joint event could be held with the church, splitting the proceeds. Anne agreed to see whether there was any interest from the church.

**AP**

**9. Any Other Business**

a) Electricity Costs

The Clerk reported that she had reviewed the costs of electricity, and it had come out very comparable with other prices on the market.

b) Notice Board

Norman agreed to get the board opened and in use.

**NP**

c) Tin Sheds

Keith Jones had quoted £860 to renovate the tin shed roofs. Di Jones declared an interest as a family member and abstained from the decision. It was **agreed** to accept the quote and proceed with works, but was noted that this would not set a precedent for future requests.

d) Farmers Market

It was suggested that this could be held on the playing field car park or in the school grounds. The Clerk agreed to forward a contact number she had for a

**Clerk**

farmers market co-ordinator to Di Jones.

**e) Final Comments**

- It was confirmed that there was an election due on 2nd May, and the Clerk was asked to confirm whether the village hall would be required as a polling station. **Clerk**
- Di Jones noted that the porch lights were still being left on. The cadets had been reminded about this issue, and a reported rat issue in the store had been looked into, with no evidence found. She asked whether the people who used the sheds paid for this? Traps had been put down.
- Di Jones reported that the disabled bay at the village hall was being used by the lady who lived opposite.

**10. Date of next meetings:**

- Tuesday 16th April 2019, 11am, Village Hall

The meeting closed at 12.05pm .

**CHAIRMAN**