

**KETTLEBURGH VILLAGE HALL COMMITTEE**  
**Minutes of the Meeting held on Tuesday 24<sup>th</sup> August 2010**

Those present	Robert Marzetti(Chairman), Jane O’Leary(Treasurer), Liz Marzetti(Secretary), Tony Murphy, John Bater, Sue Scott, Corinne de Roeper, Derrick Neilson, Dick Knight(Scouting Rep)	
Apologies	Jackie Clark, Patrick Garland	
Minutes of the last Meeting	The Minutes of the Meeting held on 22 <sup>nd</sup> June were approved and signed as a true record.	
Matters Arising	Overgrowing hedge: John had spoken to Derek Hill and the decision was to leave any action until the winter. Solar Energy: via email, Jackie reported no success with suppliers and there seemed little or no chance of any grant assistance. Repair matters were left until item 6 on the Agenda.	
Treasurer’s Report	Current Account - £2697 Deposit Account - £3824 Total Funds - £6521 The committee agreed that this was a very encouraging state of affairs. Jane had received the renewal notice from EON – the standing charge would go up but the unit price would go down. If we wished to cancel we had to do so by the end of August. Jane recommended we renew the contract. The Committee agreed.	
Correspondence	SCDC had sent the recycling credit which was now £12.22p – half what it used to be though the period of collection was shorter. Robert reported that SCDC had assessed the Hall as ‘Low Risk’ which meant that checks would be made on a biannual basis. Hall insurance would soon be up for renewal and he suggested that he and Jane do some comparisons to get the best deal for the Hall. The Committee agreed.	
Repair and Maintenance	Fire proofing of Electrics cupboard: Robert had investigated the requirements and recommended that as long as we were aware of the risk, that was sufficient at this time. The Committee agreed. The fascia boards were still to do. Paths: Patrick had offered the use of a digger that he was hiring for himself. He would dig out a path and then it was suggested that rubber matting be placed on a shingle or membrane base. Derrick offered a roll of permeable membrane which he had spare. Dick Knight and Tony both suggested using shingle on the membrane – cheaper than matting. Derrick agreed and this was decided. A contribution would be made to the cost of hire of	

	<p>the digger. The work would be done in the near future. The Hall sign and pole still remained to be done – wording would stay white.</p> <p>Floor: Wayne Berry had investigated the floor area in front of the hatch and door to the kitchen. He had discovered that the concrete pillars supporting the joists beneath the floorboards had sunk in that area. He had placed wedges beneath the joists and replaced the boards. Problem solved, although there was now a small lip at the entrance to the kitchen. The cost of the work and materials was £386. The Committee agreed to this being paid.</p>	
Fund Raising Events	<p>The date of the Old Tyme Music Hall had been changed to Sat 23<sup>rd</sup> October. After discussion it was decided that sausage and mash would be a good hot supper with a pudding or fruit to follow. This would be easier to manage in the confines of the Hall kitchen. The ticket prices would be £8.50 and £5 for under 12's.</p> <p>Jackie will do tickets. Derrick and Patrick will do the bar. Robert will be MC. He will also get the temp event licence for the sale of alcohol. Dick Knight said he would find out whether any of the Scouts would be prepared to do a turn, as soon as meetings resumed. There would be a meeting of those involved on 27<sup>th</sup> Sept at 3pm in the Hall.</p> <p>Panto: Liz reported that the first Audition would be on Thurs 9<sup>th</sup> Sept and the company would meet every Thursday after that. John offered the loan of the new Kettle marquee which was now available for Village use.</p>	
AOB	<p>John drew the attention of the Meeting to the notice showing the proceeds of the Auto Jumble since it began. The Hall had been the grateful recipient of some of the proceeds.</p> <p>Robert reported that the Salsa evenings organised by Rob Booth had been a great success and had raised over £100 so far for Hall funds. It was hoped that there would be enough interest to continue the classes through the winter on a subscription basis. Robert suggested that we get some 'Wet Floor' signs. He will look into it.</p> <p>The Meeting asked Tony to thank Caroline for her help in looking after the Hall while he was ill.</p> <p>The next Meeting was arranged for Tuesday 2<sup>nd</sup> October at 7.30 pm in the Hall.</p> <p>In the absence of any further business, the Meeting closed at 8.35 pm.</p>	RM