

# **BUCKLEBURY MEMORIAL HALL**

## **Trustees'** **Management Committee Meeting** **20th. June 2011**

### **Present :**

Mike Scholl	Acting Chairman
Brian Mason	Acting Treasurer
Dennis Gower	Acting Secretary
Jane Scholl	WBBS
Mike James	Tennis Club
Julie Baker	Horticultural Society
Derek Wiggins	Pre-School
Claire Powers	Guides

### **Apologies :**

Ron Mather	St. Martin's Club
Harry Hind	B P C

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### **Election of Officers of 2011-2012 Management Committee :**

The acting chairman asked if there were any nominations from the floor. There were none.

MJ proposed that all the current acting officers be re-elected. This was seconded by JB and passed unanimously. i.e.

MS be elected Chairman,

BM be elected Treasurer,

DG be elected Minutes Secretary.

MS be elected Letting Secretary (temporary)

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### **Election of Subcommittees :**

MS said that, if it was agreeable, he reaffirmed that an F&GP committee meeting be called only when required and that it should consist of the officers and MJ & HH, and John Brimms who would join HH in representing the BPC. The subcommittee, when required, would co-opt other members.

This was agreed.

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## **Minutes of the Previous Meeting:**

The minutes were approved and signed by the chairman (MS)

Matters Arising - MS agreed to measure up for possible WiFi installation in the Oak Room. He also said that the F&GP committee should look in more detail at the proposal to upgrade the Committee Room. This should include a possible new store and some form of a roof light. BM agreed to establish what funds were available including any surplus from the improvement project.

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### **Comments by Officers :**

MS, as chairman, said that he had little to say, except that he appreciated the confidence of the committee and that he hoped to be able to continue the process of improvements to the hall.

BM, as treasurer, said that there had been no material change since the recent AGM. The accounts were in good order. The spend on general maintenance was covered by the input from bookings; but that the improvements were covered by grants received.

The BMX Track was due for hand over on 21st. June , including the shelter.

The net cost of the BMX & Shelter was £18K which was raised independently from the improvement fund.

The improvement fund surplus currently stood at:

£19K in the Hall funds, &

£4K in BPC funds (VAT returns)

With regard to the PL insurance for the BMX track BM reported that he was having some difficulty; but that he was taking advice from CCB Community Building Advice scheme.

He was also able to announce 2 additional bookings for the hall, firstly a Kick Boxing! Class and secondly baby signing language courses.

MJ, as H&S officer said that the portable electrical equipment in the Hall should be tested annually. JB said that Ian Dalgarno had the equipment and could probably do this and agreed to contact him to arrange a date in the school holidays. DW & MS agreed to jointly provide a list of equipment that required testing.

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### **Bucklebury Memorial Education & Recreation Society AGM :**

The BMH Management Committee will continue it's responsibility for this Society. The new officers of the Management Committee are to become the officers of BMEARS.

This was proposed by JS and seconded by MJ and agreed.

DG said that he had recently passed a copy of the constitution to Wynne Francome as she was having discussions about the Parish Social Events Committee who had recently organised the 'Party in the Park' celebrations. It was agreed that should they want to take over the control of BMEARS, whose raison d'être is to enable all Parish events to be

classed as " private" events then this was acceptable. Otherwise the present arrangements would be allowed to continue.

The following is the pre amble to the constitution:

## **Bucklebury Memorial Hall Social Committee**

In order to ease the manner of compliance with the requirements of the Public Entertainment's Licence for the Hall; this committee, with the approval of the Hall Management Committee, has formed :

### **The Bucklebury Memorial Education & Recreation Society.**

All Parishioners will be accorded free membership and can thus attend all the 'Private Functions' at the Memorial Hall which will be put on, from time to time, by the Hall Social Committee to raise funds for the maintenance and development of the Memorial Hall.

NB. Temporary membership can be accorded to guests of members from outside the parish on a daily basis.

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#### **AOB:**

DW said that the Pre-School would not now be proceeding with the purchase of a dish washer as the commercial models, although much faster, were too expensive and washed at too high a temperature for their plastic crockery. Domestic washers would not last long enough for them to be economical.

JS reported that the Hall floor surface treatment was coming off in places. MS said that he would look into this.

MS also said that the sleeping policeman at the entrance to the car park had now been regraded to prevent the grounding that had occurred.

DW reported that it looked likely that the Pre-School would be able to obtain funding to replace their sheds. BM asked to see the detailed plans. DW promised to supply them.

MS commented that we must co-ordinate the shed building with the proposed committee room storage extension.

DW asked for approval to position some raised beds S of the main hall just off the tarmac area. The beds are to be 1m square and their will be two of them. This was agreed.

Pre-School will liberate the cupboard in the committee room Brownies and Guides very shortly.

With regard to the play park slide BM reported that Suzi Poole had a meeting with the suppliers on Wednesday to discuss with them and the manufacturers the way forward.

BM agreed to attend..

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**Future Meetings:**

Management Committee next meeting will be:

**Monday September 26th..:**

All meetings are held at the hall, at 19:30 Hrs.