

# YETMINSTER JUBILEE HALL COMMITTEE

Meeting held in the Trim Room - 3.00pm on 24 January 2022

**Present:** Rev. Tony Gilbert (chair), Sue Eadon, Antony Brown, Graham Nutt (Treasurer), Geoff Goater (Minute Secretary), Brian Rowsell, David Donaldson and David Thomson

## 1 Apologies

Apologies from Clare Lindsay, Val Rowsell and George Moody

## 2 Review and Approval of Minutes for the previous meeting

The Minutes of the previous meeting on 15 November 2021 were approved.

## 3 Matters Arising from Meeting on 27 September (other matters covered elsewhere in these minutes)

- a) A letter re access through the Hall grounds had been sent to the concerned party
- b) Changing the OHLE lights to LEDs was being progressed with an electrician **Action GN**
- c) JD Oil Services were progressing an estimate for replacing the oil boiler **Action GN**
- d) The surgery had been contacted again asking their staff not to use the Hall car park whilst at work. This is now resolved
- e) The storage plan for the Hall chairs is being finalized and will be displayed **Action SE**
- f) No date was set for carrying out the improvement work on east the access path. To be progressed when the weather improves. **Action DD/DT/GG**
- g) Decided that the Hall Booking List on display in the Entrance Lobby should remain at A4 size

## 4 Finance

So far this year there has been income of £174 and regular costs of £135.

### Current position - Account Balances with Lloyds Bank as at 24 January 2022

Current Account	£235.22		
Deposit Account	£12,063.64	<b>Total Funds</b>	<b>£12,543.86</b>
With debtors to pay	£245 (currently no key deposits held)		

# YETMINSTER JUBILEE HALL COMMITTEE

## Notes

- a) We have earmarked - Boiler Replacement **£5000**  
We plan to set aside to this fund when profitable. Total available to spend = **£7,592.17**
- b) 2021 accounts have been distributed to all on 19 January 2022. Mike Lobb completed examination of the accounts to year end 31 December 2021 with no matters raised
- c) For the Jubilee Hall (a PCC sub-committee), the accounts show grants of £9,323 so overall income was £13,105.85. Expenditure was £6,685. The accounts reflect a surplus of £6,393.77 for 2021 (2020 accounts reflected a loss of £548.41)

## Other Notes

- a) The PCC have agreed, the accounts we produce should be examined after 31st December each year (currently Mike Lobb) and will be reported as an addendum through to Salisbury Diocese (Finance Board). The accounts could be submitted direct to Andy Gatehouse as subcommittee results for 2021.
- b) Grants in 2021... .. amounted to £9,323
- c) Contract with British Gas Lite to expire 21st July 2022 and prices are rising steeply, currently best at 33pkWh estimated to rise to 50pkwh perhaps need to look again at hire charges, Oil costs ditto.
- d) We need to do something about the cold weather and hall temperature. Complaint received.
- e) Jeanette was asked about printing the internally displayed Booking Schedule. No queries on this had been raised. She Had agreed to raise the schedule position on the notice board.
- f) George mentioned that the hall was unlocked when he arrived on the morning of 24 January.

## 5 Hall Maintenance

- a) The Audio Visual Direct quote was discussed. The suggested package included for new, speakers, Bluetooth connectivity, new microphone system and a hearing loop at a cost of approximately £8,000. Grants might be available. Committee considered that the hearing loop and new speakers would be a valuable upgrade. A hearing loop was understood might be a legal requirement in public meeting spaces. The current microphone system is linked with the existing speakers and if the speakers were changed, a replacement microphone system might also be required.

## YETMINSTER JUBILEE HALL COMMITTEE

- b) A specification for any potential improvements to be developed and grant aid to be pursued. **Action DT**
- c) Alternative price for a new microphone system to be checked. **Action SE**
- d) The front door paintwork had cracked, may be due to the door flexing when hitting against the stop. Ken Allen to be asked for comment with a view to rectify. **Action GN**
- e) Confirmed that Douglas Rice had volunteered to maintain the Hall lawns

### 6 **Actions should the Government remove all Covid Restrictions**

The Hall would remain open. A revised set of Rules (v9) to be prepared. Users to be asked to make their own decision on safety, ventilation, masks, hand sanitisers etc but this would be advisory not mandatory. Leaders to be asked to keep a list of attendees, but as above, not mandatory. **Action GN**

### 7 **AOB**

- a) A bin roster for 2022 had been prepared and distributed.
- b) Confirmed that the radiator thermostats in the Hall were pre-set and should not be altered. Notices required. **Action GN**
- c) The HDMI wall socket on the south wall occasionally malfunctioned. The internal wiring had come loose before. To be checked. **Action TG**
- d) Could we extend the 'on' period for the entrance lights. To be checked. **Action DT**

### 8 **Date of next meeting:**

The next meeting will be the AGM on Monday 14 March 2022 – 7.30pm in the Trim Room. Advertisement to be placed in March WVM. **Action GG**

**Meeting closed at 4.05**

**GRG**