

YETMINSTER JUBILEE HALL COMMITTEE

Meeting held in the Trim Room - 7.00pm on 14 March 2022

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

1 Apologies

Apologies from Clare Lindsay, Antony Brown and George Moody

2 Review and Approval of Minutes for the previous meeting

The Minutes of the previous meeting on 24 January 2022 were approved.

The meeting was called as a precursor to the AGM called for the same day with a limited agenda concentrating on Matters Arising from the meeting of 24 January 2022

3 Matters Arising from Meeting of 24 January

- a) The letter re access through the Hall grounds appears to have had the desired effect
- b) The OHLE system in the Hall is currently on fluorescents. A price of £4399 from an electrician to change the system to LEDs with a touch controller had been obtained. An on-line price check for the materials was made which indicated the supply and fix price was fair. Committee considered that changing the OHLE lights was too expensive in the current circumstances however and would not proceed.
- c) JD Oil Services had provided a costing of £8400 inc VAT for changing the boiler to a 50kW condensing type with new valves etc. Committee decided to keep this price on file. £5k of funding was ringfenced for replacing the boiler and it was decided to add to this fund from revenue with a view to replacing it in a few years time.
- d) The storage plan for the Hall chairs was being finalized.
- e) Alterations to the east pedestrian access were still on hold awaiting better weather. As Spring was coming, the work to be progressed **Action DD**
- f) A clearer Hall booking schedule had been prepared which was felt to be satisfactory.
- g) The cracked paint on the front door has been repaired. Ken Allen thought it might crack again and a lighter colour would be preferable to reflect the sunlight.

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4 Finance

So far this year there has been income of £4,048 and regular costs of £2,867 (net £1,171).

These amounts include a new grant from Dorset Council to support Covid 19 (omicron variant) of £2,667

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

Current Account	£382.48		
Deposit Account	£13,413.84	Total Funds	£13796.32

Notes

a) Earmarked funds :

Boiler replacement £5,000
Key deposit £200

Available to spend £8,596.32

b) The Table Tennis Club are considering a second session each week with possibly purchasing a third table. Storage availability for this would need to be discussed.

5 AOB

- a) £192 of Hall funds had been spent on replacing a flickering light in the Benefice Office. A discussion ensued on the responsibility for replacing equipment in the office. To be discussed further.
- b) The external light at the front doors appeared to be faulty and needed replacement. A price of £25 was quoted and accepted by committee
- c) The Hall Covid Regulations had been revised to remove the requirements for mask wearing etc. Now to be at the Hall user's discretion. The QR coding had been removed.
- d) A new cleaner had been appointed and had started work.

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- e) The front door lock had been 'sticking' and had been sprayed with WD40. It appeared to be satisfactory but needed monitoring. Replacing the lock and security keys would be a major expense.
- f) The lead sheets on the Hall roof were due to be retreated with Selecta DNA anti-theft paint. It was agreed to go ahead with this at a materials cost of £117 **Action BR/GG**

6 **Date of next meeting:**

The next meeting will be Monday 16 May 2022 in the Trim Room with a revised time of 4pm

Meeting closed at 7.30

GRG