

# YETMINSTER JUBILEE HALL COMMITTEE

Meeting held in the Trim Room - 16 May 2022

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

## 1 Apologies

Apologies received from David Thomson and George Moody.

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

The Minutes of the previous meeting on 14 March 2022 were approved.

## 3 Matters Arising from Meeting of 14 March

- a) The east access path across the grass had been built. It was felt, however, that it should be widened to allow easier wheelchair access. Sufficient ballast was available but some more cement would be required. **Action DD / GG**
- b) White lining the car park would follow path completion. **Action GN**
- c) It was confirmed that the Hall Committee would be responsible for maintaining and replacing fixtures and fittings in the Benefice office as and when required, and the Benefice would be responsible for replacing any moveable items supplied by them.
- d) The oil boiler would have to be replaced by 2026 to comply with regulations. JD Oil Services had provided an estimate of £8k for doing this. It was agreed that the ringfenced fund currently standing at £5k would be topped up as and when possible.

## 4 Finance

So far this year there has been income of £5,553 and regular costs of £4,145 (net £1,408). 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 16 May 2022

Current Account	£438.46	
Deposit Account	£13,574.07	
<b>Total Funds</b>		<b>£14,012.53</b>
<u>Earmarked funds</u>		
Boiler replacement	£5,000.00	
Key deposit	£100.00	
<b>Available for discretionary spend</b>		<b>£8,912.53</b>

### Finance Notes

- a) Dorset Council have confirmed that the Council Tax Bill for 2022/23 would be £2816.00 before grants for mandatory relief (80%) and discretionary relief (20%) so the total cost to the Hall is £0.00.
  - b) 5 new small Go-Pak tables had been delivered at a cost of £552.
  - c) The Table Tennis Club (YTTC) have started a second session on Tuesday mornings. Take-up was sometimes quite light and YTTC were reviewing whether to continue the second session.
  - d) A new rubber mat to be provided for the front entrance hall at a cost of <£70.
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- e) A suggestion had been made to consider installing an EV charging point in the car park. This was not thought to be a good idea and would not be taken forward.

### 5 Resignation from the Committee

Clare Lindsay has decided to leave the Committee as she was standing down as Churchwarden. A letter of thanks to be drafted.

**Action GG**

### 6 Hall maintenance

- a) The storage shed in the rear garden was serviceable but in need of some TLC eg new windows and another coat of paint. Shed to be checked and a list of desirable repair items to be drawn up. **Action BR / GG**
- b) Agreed to dispose of the old mower stored in the shed. **Action GG**
- c) Agreed to assemble the marquee stored in the shed to make sure it had not deteriorated as it had been in store for several years unused. **Action AB / DT**
- d) YCP had offered a donation of £300 towards the purchase of the Go-Pak tables. Letter of thanks to be sent. **Action GN**
- e) Pat Smith had carried out the regular kitchen inventory. No problems were noted. A copy of the revised inventory had been placed in the kitchen and Pat was thanked for her time and effort in looking after the kitchen equipment so well.
- f) The Committee had received a request to purchase champagne flutes for use at receptions etc. It was decided that this would not be necessary as organisers would be able to borrow or hire them if required.

### 7 Jubilee Hall Centenary Celebration

It was decided that it would not be appropriate to mark the 100<sup>th</sup> anniversary of the Hall.

### 8 AOB

- a) The external light at the front door had failed. To be replaced **Action GN**
- b) It was agreed that financial records more than 7 years old could be disposed of. Dorset History Centre to be advised to see if they wanted to keep them. **Action GN**
- c) The Hall hire rates to be monitored in the light of rising energy prices. The rates were felt to be sustainable at present but further large prices in electricity prices were expected later in the year.
- d) The Benefice Office access code had become well known and was to be changed. Relevant parties to be advised on a need-to-know basis. **Action TG**
- e) 1000L of heating oil had been purchased and it was hoped that this would be sufficient for the year. Decided to renew the security locks on the tank as the increased value of the contents might encourage theft. **Action GN**

### 9 Date of Next Meeting

The next meeting will be Monday 18 July 2022 in the Trim Room at 4pm.

**Meeting closed at 4.50pm**

**GRG**