

SILCHESTER VILLAGE HALL
A registered charity

Minutes of the meeting of the Board of Managing Trustees held at 7.30pm on 20th August 2012 at Silchester Village Hall Club Room.

Present: Chair: Jonathan Murdock (JM)
Secretary: Ashley Watson

Committee Members: Andrew Chandler, Stuart Sinclair, Eamonn McArdle (EM), Teresa Philpott, Kathryn McCrohan

Also present: Steve Spillane, Mick & Pam Oram, Janet Earl, Jim Jones, Ian Blagg, Vivienne Hartshorn

Apologies received from: John Durrant, Shellie Dunham, Sue Pragnell

Minutes of the last meeting of the Village Hall Management Committee were approved.

Matters Arising

The Chairman responded to correspondence received from Ian Blagg questioning the attendance at the VH SGM and the Trustees' authority to proceed with the redevelopment plans. These points were refuted and the Trustees adherence to Charity Commission procedures was explained.

The Trustees were asked if there was any objection to the VH being used on 25th December 2012. No objections were raised.

Treasurers Report

- ⤴ VH Restricted Funds £9678
- ⤴ VH paid BDBC £355 for planning application
- ⤴ Year End Accounts were proposed and accepted by the Trustees
- ⤴ Trustees Annual Report (following review by an independent examiner) proposed and accepted by the Trustees.

Report from Finance & Fundraising Sub-Committee – Andrew Chandler

- ⤴ BDBC 'Section 106' funds – VH allocated £3206
- ⤴ A bid for £25000 has been made to the Leisure Facilities Community Grant
- ⤴ A bid for £12000 has been made to Hants. CC.
- ⤴ Other funding avenues were discussed, including the Lottery Commission.
- ⤴ It was agreed that the list of potential funding bodies would be divided between members of the Finance & Fundraising Sub-Committee for action.

Report from Management Sub-Committee – Jonathan Murdock

- ⤴ Cherry Trees have asked that the VH accommodate a storage unit and it was agreed that it could be placed at the rear of the Club Room.

Report from Redevelopment Sub-Committee

- ⤴ Planning permission for the VH extension is expected imminently.
- ⤴ Quotes received for the extension work need to be further clarified.
- ⤴ The timing of the works was discussed- obviously the Trustees wish to minimise the impact upon Hall users whilst VAT and funding issues will dictate the timing. More scientific discussion required.

AOB

- ⤴ Requested that agenda items for Trustees meeting to be forwarded to Secretary as early as possible for inclusion.
- ⤴ The next Trustees meeting will be at 7.30pm, 17th September 2012 in the Clubroom.