

**SILCHESTER VILLAGE HALL**  
**A registered charity**

**Minutes of the meeting of the Board of Managing Trustees held at 7.30pm on 11<sup>th</sup> February 2013 at Silchester Village Hall Club Room.**

**Present:** Chair: Jonathan Murdock  
Secretary: Ashley Watson

**Committee Members:** Andrew Chandler, Steve Spillane, Sue Pragnell, Jo Pearce, Shellie Dunham, Theresa Philpott

**Also present:** Keith Graham (on behalf of Silchester Players) Vivienne Hartshorn, Mick & Pam Oram, Janet Earl, Jim Jones, Ian Blagg

**Apologies** received from: Kathryn McCrohan, Eamonn McArdle

**Minutes** of the last meeting of the 14<sup>th</sup> January 2013 Village Hall Management Committee were adjusted and approved.

**Matters Arising:**

- Clarification was sought of the attendance at the 2012 AGM and it was confirmed as a quorum (with the attendance of K & L Rawes)
- The Reptiles music event on the 27<sup>th</sup> April has been confirmed.
- The VH Trustees will be changing the Designated Premises Supervisor in accordance with the Licensing Act.
- The Clothes Exchange event will be renamed the 'Silchester Bring & Buy'
- Trustees, supported by VH solicitors, are in discussion with the Charity Commission regarding the sale of the garden plot.

**Report from Finance & Fundraising Sub-Committee**

- Easter Egg Hunt and Easter Bonnet competitions are proceeding as planned.
- Finance committee will meet to allocate grant application work.
- The Bonus Ball competition has been renamed the 'Silchester Sweep'

**Report from Redevelopment Sub-Committee**

- Trustees are awaiting building regulation plans.
- Trustees have received several proposals for the VH boiler.
- The 'bowling green' plot has been accurately plotted (inc' GPS co-ordinates) VH will incur a £37 fee to use Ordnance Survey maps for the sale of the 'bowling green' land.
- Lawful Development permission fees to total £345

**Report from Management Sub-Committee – Jonathan Murdock**

- VH gutters need cleaning. All other minor issues have been addressed.
- Central heating pipes are to be boxed in as they are now considerably hotter.

## **AOB**

- Next Trustees meeting 15<sup>th</sup> April 2013.