

SILCHESTER VILLAGE HALL
A registered charity

Minutes of the meeting of the Board of Managing Trustees held at 7.30pm on 14th January 2013 at Silchester Village Hall Club Room.

Present: Chair: Jonathan Murdock
Secretary: Ashley Watson

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

Also present: Keith Graham (on behalf of Silchester Players) Janet & Mike Earl, Vivienne Hartshorn,

Apologies received from: Kathryn McCrohan

Minutes of the last meeting of the 17 September 2012 Village Hall Management Committee were adjusted and approved. The Minutes of the AGM were also approved.

Report from Finance & Fundraising Sub-Committee

- Plans were outlined for a range of fund-raising events. These events to be added to the Parish Magazine Village Diary.
 - Easter Egg Hunt and Bonnet Parade
 - Model garden competition for children.
 - May (date TBC) Music - The Reptiles to play at the VH
 - 29 June -Tea Dance
 - 21 September – Clothes Exchange
 - 7 November -Pamper Evening
 - 21 December – Santa's Grotto

- Certain redevelopment grants must be used by the end of March 2013 (20102/13 financial year)

Report from Redevelopment Sub-Committee

- Trustees have received advice about legal requirements for the sale of the Bowling Green land and approved £172 expenditure for a Lawful Development Certificate.
- Trustees are awaiting building regulation plans.
- Trustees discussing a thorough review of the VH's heating with a number of organisations.

Report from Management Sub-Committee – Jonathan Murdock

- Ambient temperature in the main hall an immediate issue.
- Blind in the main hall requires attention.

AOB

- Next Trustees meeting 11 February 2013.