

SILCHESTER VILLAGE HALL
A registered charity

Minutes of the meeting of the Board of Managing Trustees held at 7.30pm on 17th September 2012 at Silchester Village Hall Club Room.

Present: Chair: Jonathan Murdock
Secretary: Ashley Watson

Committee Members: Andrew Chandler, Stuart Sinclair, Eamonn McArdle, John Durrant,

Also present: Mick & Pam Oram, Keith Graham (on behalf of Silchester Players) Janet & Mike Earl, Jim Jones, P Gomm, Val Hartshorn, M&J Earl, D Schofield, Steve Spillane

Apologies received from: Kathryn McCrohan, Valerie Hyde, Sue Pragnell, Teresa Philpott

Minutes of the last meeting of the 20 Aug 12 Village Hall Management Committee were adjusted and approved. The Minutes of the SGM (Villagers Meeting) were also approved.

Matters Arising

- It was confirmed that all necessary reports and accounts have been lodged with the Charities Commission.
- This information will be available on the VH website.
- Planning permission for the extension plans has been approved by BDBC.

Treasurers Report

- The hall has had few bookings in the summer period and as a result income had been reduced.

Report from Management Sub-Committee – Jonathan Murdock

- The Cherry Trees storage box is now in place.
- The oil storage tank requires a surrounding fence.
- A surveyors fee proposal, for the Section 119 report required by the Charities Commission for the sale of VH land, has been received.

AOB

- Queries were raised about the VH's Adult Safeguarding, Child Protection and Health& Safety policies.
- Silchester Players are investigating the installation of a hearing loop within the main hall.