

FOULRIDGE VILLAGE HALL COMMITTEE

Minutes of Meeting held in Foulridge Village Hall at 7.00 pm on Monday, 4th March 2019

ACTION

1 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received from Councillors Tony Clark and Jeanette Eccles. No declarations of interest were received.

2 MINUTES OF MEETING HELD 4th FEBRUARY 2019

The Minutes were accepted as a true and correct record.

3 MATTERS ARISING

Woodworm treatment – further quotes are required as it is over £500.

4 VILLAGE HALL REPORT

The caretaker reported that the Village Hall noticeboard had now been repaired.

The caretaker advised that the Village Hall needed painting. It was agreed Councillors Knowles, Clark and Whitfield should conduct a survey to ascertain the level of painting required and report back to the next meeting.

Cllrs Clark,
Knowles,
Whitfield

It was agreed Kilblaze Fire Protection Services be given the go ahead to replace the alarm panel.

Clerk

5 VILLAGE HALL ROAD SIGNAGE

It was agreed the Village Hall road signage should go ahead. Cllr Howson to arrange.

Cllr Howson

6 DISPOSAL OF ORGAN

Nothing new to report.

7 CHRISTMAS LUNCH 2019

Councillor Storey advised that the caterers and entertainment had been booked. It was agreed tickets would be priced at £10 each.

After discussion, it was decided not to purchase the round tables.

8 FINANCE REPORT

SCHEDULE OF PAYMENTS

Opus Energy Electricity Village Hall 31.12.18-30.01.19	30/01/2019	27.03	DD	15
CNG Gas Village Hall January 2019	10/02/2019	110.33	DD	14
Miscellaneous– Window Cleaning, Light Bulbs etc	04/02/2019	34.49		
Stone Oak Woodworm Survey	13/02/2019	60.00	TFR	
Kilblaze Fire Extinguisher Inspection	29/08/2018	228.00	TFR	16
		459.85		

The circulated payment schedule was approved – 5 payments totalling £459.85

9 ANY OTHER BUSINESS

There was no other business,

10 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 1st April 2019 at 7 pm