

FOULRIDGE VILLAGE HALL COMMITTEE

Minutes of Meeting held in Foulridge Village Hall at 7.00 pm on Monday, 5th August 2019

ACTION

1 APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received and approved from Councillor Cannon. No declarations of interest were received.

2 MINUTES OF MEETING HELD 3rd JUNE 2019

The Minutes were accepted as a true and correct record.

3 MATTERS ARISING

a) Survey – ongoing.

b) Village Hall interior painting – Councillor Whitfield advised that the work had now been completed.

4 REVIEW OF ALARM SYSTEM

Councilor Knowles advised that a quotation had been received for £2014 to bring the alarm system up-to-date together with a quotation for approx. £125 for a risk assessment to be carried out. Both quotations were approved. The caretaker was asked to meet the risk assessment company on 16th August 2019 for the risk assessment to be carried out.

Cllr Knowles

Caretaker

5 CARETAKER'S REPORT

With regards to the damp problem through the door next to the stage, the caretaker reported that he had organised for the plaster to be removed. It was agreed this should then be left to dry out for four weeks in order to discover what the underlying problem is.

Caretaker

The caretaker stated that there had been a problem with the electricity and the fault had been traced back to the refrigerator. It was agreed Councillor Nicholson should purchase a new refrigerator up to an amount of £200.

Cllr Nicholson

6 FINANCE REPORT

SCHEDULE OF PAYMENTS

Borough of Pendle Removal of Trade Refuse	07.06.19	87.00	TFR	19
S Wilkinson Painting of Village Hall	14.06.19	340.00	TFR	16
A Thompson Unblock Front Hopper	14.06.19	50.00	TFR	16
CNG Gas May 2019	20.06.19	43.49	DD	14
Opus Energy Electricity 29.04.19-29.05.19	14.06.19	36.36	DD	15
C Whitfield Boiler Service	16.07.19	125.00	DD	16
Opus Energy Electricity 30.05.19-30.06.19	15.07.19	39.47	DD	15
CNG Gas June 2019	22.07.19	28.31	DD	14
A Thompson Gutter Leak	31.07.19	50.00	TFR	16
		799.63		

The circulated payment schedule was approved – 9 payments totalling £799.63.

7 ANY OTHER BUSINESS

There was no other business.

8 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 2nd September 2019 at 7 pm.