

MINUTES OF ARKENDALE COMMUNITY HALL COMMITTEE MEETING THURSDAY 9th
JANUARY 2025 AT 7.30PM IN ARKENDALE COMMUNITY HALL

Present: Gavin Holman (Chairman) GH, Malcolm Howe (Vice Chairman) MH, Jean Cox (Treasurer) JC, Caroline Houseman (Bookings Secretary) CH, Jane Watson JW, Judith Howe JH, Sharon Thackray and Jane Mortimer JM.

1. Apologies for Absence

Apologies received from Pauline Ward and Sarah Brophy

2. Minutes of meeting held on Monday 29th October 2024 and Matters Arising. There were no matters arising and the minutes of the previous meeting were then signed by the Chairman GH after a proposal for acceptance by MH and seconded by CH.

3. Correspondence

No correspondence.

4. Financial Matters

JC stated that the Building Society deposit account has a balance of £14349. The London deposit account has a balance of £74939 and the current account a balance of £7416. End of year accounts prepared by JC and John Foster have been sent to Nigel Hare for auditing.

5. Maintenance & Health & Safety

These items have been combined and will continue to be discussed together in future.

The mains distribution board was upgraded by Scotton Park Ltd in November, and they are scheduled to return next week due to tripping of the cooker supply, and issues with emergency lighting. The veranda spindles need staining and varnishing and a painter for the revarnishing of the east face of the hall still needs to be found.

CH has found a supplier for a fire retardant to treat the acoustic panels and will check the longevity of the treatment. DC has accepted the quote for installation of solar panels from Yorkshire Renewable Energy Ltd and will liaise with them re. fitting dates. JC will source the new doormat asap. Due to difficulty in opening the outdoor store new padlocks will be obtained by DC.

6. Booking Secretary's Report

CH said that hiring agreements had been sent out to regular hirers, but there may be some changes required to the agreements. MH agreed to review them. Following the loss of Brianna's booking there had been two enquiries for a similar replacement – one being more favoured than the other! There had been a tentative enquiry from the Bluebell re. taking any christening enquiry they did not wish to host. Also a number of bookings for Driving Instructor training had been made by Phil Hirst.

7. Future Events

The next film showing is 'The Outrun' on 10th January, followed by 'The Critic' on February 7th. The next Wine Club is on February 21st. Ideas for future fundraising events were discussed, JH proposed two potential HDS events, 3 short plays with light supper and sing along a quiz. The possibility of a race night was also discussed. Judith agreed to find a suitable date which was likely to be one of, Sat. 15 March, Sat. 22 March or Sat. 5 April.

8. Any Other Business

9. JC is still progressing the purchase of a new doormat. CH was organising a fundraiser for St. Michaels Hospice which involved a guess the number of bottles in a wheelbarrow competition and would be pleased to receive bottles of alcohol donations before 1 February.

10. Date of Next Meeting

The date of the next meeting was set as Monday 3rd March at **7.00pm**. There being no further business, the Chairman declared the meeting closed at 9.10pm.

ARKENDALE MEMORIAL VILLAGE HALL

COMMITTEE MEETING THURSDAY 3 March 2025 at 7.00pm

AGENDA

1. Apologies for Absence.
2. Minutes of the previous meeting held on 9th January 2025 *and matters arising*.
3. Correspondence.
4. Financial Matters.
5. Village Hall Maintenance & Health & Safety
6. Booking Secretary's Report
7. Future Events
8. Any Other Business.
9. Date of next meeting.