

**MINUTES OF HALL COMMITTEE MEETING 23rd MAY 2016
IN RUNWELL VILLAGE HALL, COMMITTEE ROOM AT 8.45PM**

IN ATTENDANCE: - Messrs: Dockerill, Lansdale, Rogers, Sloane; Mesdames: Payne, Varney and Waterhouse.

Minute 35 Election of Chairman – Mrs S Varney was proposed; seconded and appointed.

Minute 36 Apologies: - Mr R Lerwill.

Minute 37 Co-option – Mr R Dockerill was proposed; seconded and elected to the committee.

Minute 38 Declarations of Interest – MR declared a personal interest re the Hall Garden.

Minute 39 Curtains

(i) The following quotations were considered:

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|--|-------------------|------------------|
| • Barry Daish – Design & Display (only one choice of material) | | £11082 (inc VAT) |
| • Carol’s Curtains | Material Option 1 | £8110 (inc VAT) |
| | Material Option 2 | £9052 (inc VAT) |
| • Dee’s Curtains and Blinds | Material Option 1 | £9190 (inc VAT) |
| | Material Option 2 | £11220 (inc VAT) |

The committee recommend to the Full Council Carols Curtains Option 1 £8110, the vote was unanimous.

(ii) Colour of Curtains: Fabric style “Enigma”, colour Purple 480

Minute 40 CCTV

The committee discussed the pros and cons of installing CCTV at the Village Hall. The Chair will explore the costs and refer back to the council in the future.

Minute 41 Defibrillator

SV reported that the defibrillator cabinet had been removed. SV reported she had been in touch with “SADS” who supplied the cabinet about getting it repaired, she is going to return it and find out the options available to RPC.

Minute 42 Hall Garden

The committee agreed to the purchase of bark chippings to reduce weeds on the borders and geraniums for the troughs. Clerk to advise RVPS supervisor.

Minute 43 Maintenance

- (i) Outside tap – It was agreed that an exterior tap should be fitted with a removal handle to avoid tampering, to be placed under the kitchen window adjacent to the car park. Clerk to arrange.
- (ii) Car Park – Several of the parking bays are very worn as are the signs on the disabled bays. LP to contact S Brant to obtain a quotation for repainting.

Minute 44 Questions

1. LP requested that the oven in the kitchen was professionally cleaned, this was agreed.
2. RD asked when the Hall floor would need further maintenance. It was agreed that the finish was lasting well. Clerk to contact Macs Flooring for advice and the product needed.
3. SV asked whether the Games Club could put up two permanent dart boards. The members were not in favour of this request.

Meeting closed 10.05pm