

**MINUTES OF HALL COMMITTEE MEETING 17th OCTOBER 2022
IN RUNWELL VILLAGE HALL AT 7.15PM**

IN ATTENDANCE: - Chair Mrs A Ellis; Messrs: Lansdale; Redway, Rogers and Sloane; Mesdames Evans & Hutson. Present: Mr. K Tarplett

Minute 106 Apologies

Mr. P Clark, Mrs L Payne – apologies accepted.

Minute 107 Declarations of Interest:

None reported

Minute 108 Budget items for Hall 2023/24

The Hall committee recommend to Full Council to include the following items in the costings for the Precept covering 2023/24

Running costs:

• Gas	£8000.00
• Electricity	£5000.00
Other budget running costs	% Inflation increase

Carry over Ear-marked Reserves for Future Projects:

• Loft conversion	£20000.00
• Replace Windows (further sum to be calculated following quotation) c/o	£5000.00 (22/23)
• Solar Panels	£17000.00
• Insulation (Walls/loft space)	£20000.00

New items to include:

• Replacement Radiators	£12000.00
• Upgrade Heating Controls	£3000.00
• Pre School Canopy	£2000.00
• Upgrade Tables/Chairs	£6000.00
• Men's Toilet refurbishment	£20000.00
• CCTV	£5000.00

Minute 109 Heating Controls/Gas Usage

The Committee discussed the Hall gas usage (current agreement finishing on 22/10/22). It was agreed to fix the gas price with British Gas Business on a Fixed Tarriff for one year. Further research completed on replacing programmer, appointment to be made with Gas Engineer to install NEST if compatible with existing commercial Broag boilers. Current Celcia 20 Heating Controller to be re-programmed.

Minute 110 General Maintenance/Repairs Work Party & Christmas Decorations

Date arranged: Saturday 5th November 2022 2.30pm.

- Christmas Decorations to go up.
- Curtains to be vacuumed.
- Repairs: damaged area to concrete plinth (located in Pre-School Play Area) assessment needed; draught excluders to fire doors; re-glue broken plastic door surround on side entrance door; install new car park signage, install new cigarette bins.

Minute 111 Questions/Other

1. Re-decorating not required, some areas in need of a refresh
2. Reducing the size of existing windows discussed.
3. Storage of new tables/chairs discussed.

Meeting closed 8.10pm