

**MINUTES OF HALL COMMITTEE MEETING 21st OCTOBER 2024
IN RUNWELL VILLAGE HALL AT 7.00PM**

IN ATTENDANCE: - Chair Mrs A Ellis; Cllrs: Clark, Gould, Hutson, Payne, Rogers and Sloane. Clerk Mrs J Pharez; Assistant Clerk Miss J Norinkeviciute. Non-voting Cllr Tarplett.

Minute 121 Apologies Cllrs Davis, Evans & Redway – apologies accepted. Cllr Lansdale not present.

Minute 122 Declarations of Interest: None reported

Minute 123 Budget items for Hall 2025/26 The Hall committee recommend to Full Council to include the following items in the costings for the Precept period covering 2025/26.

Carry over Ear-marked Reserves for Future Projects:

- Loft conversion
- Solar Panels
- Insulation (Walls/loft space)
- Men's Toilet refurbishment
- CCTV

Total sum to carry over to cover the above projects £34000.00
(Individual sums not allocated to enable carrying over projects to future years)

Projects for 25/26:

- | | |
|-----------------------------------|-----------------|
| • Internal Paintwork | £5000.00 |
| • Resurface Car Park (Lower area) | £10000.00 |
| | Total £49000.00 |

The committee discussed and rejected the suggestion to instal a canopy over the entrance door.

The committee discussed and rejected the purchase of 20+ padded Hall Chairs with arms. (Clerk/Asst. Clerk to cost for reference) If needed this type of Chair could be hired.

Minute 124 Hall Gardener

The current gardener will be retiring at the end of the year. A few names were suggested, and these people will be approached to see if interested in taking over. Gardening contract to be reviewed to include, grass cutting; exterior tidying, edging; hedge trimming and weeding of all Hall areas; review the hours required and hourly rate. (Currently £60 per month) ****Clerk to increase the budget figure.***

Minute 125 General Maintenance Report

1. Intruder Sensors – Some of the doors require adjustment prior to the sensors being tested, if further adjustments needed either get JMH Technology to return or approach a local company.
2. Installation of Hall Bench – Price received and approved (under delegation) in the sum of £450 to include installing bench; painting the gate and all materials required. Work to commence this week.
3. Ladies toilet sink unit. The Committee agreed to spend up to £1k to replace the sink unit. Two companies approached but no further contact as yet.
4. RVPS Shed roof leak – Ask Mr. J Payne to look at when attending to instal the bench.
5. Memorial Plaque – Cllr Rogers advised that the Runwell Men's Shed were making this.
6. PAT testing quotation – Charge of £2.50 per item up to 50 items. The Council have between 20 - 25 items to be tested, list to be finalised. Quotation accepted. Clerk/Assistant Clerk to make relevant arrangements.

Minute 126 Work Party for Christmas Decorations: Friday 22nd November 2024 2pm.

Minute 127 Questions/Other

1. Tuesday Nights, new hirer Seitou Rei Karate commencing on 5th November 5.30pm – 9pm, will also be using storage facility under the stage.

Meeting closed 8.20pm