South Kyme Coronation Hall Management Committee

Committee Meeting Monday 15th August 2011. 7.30pm

Present : Mr T Styles (Chairman) Mrs K Doyle (Secretary) Mr J Purvis (Treasurer)

Mr P Bettis (Golf Club) Mr R Creasey (Bowls) Mr M Head (Tower Newsletter) Mrs J Morris (Church)

Mrs J Phillips (Keep Fit) Mrs B Starbuck (Kingfishers)

Apologies: Mrs J Winter Absences: Mrs J Twells (Co-Opted) Mr R Howes (Co-opted)

Topic	Discussion	Action
Chairman's Opening Address Minutes of Meeting 26/05/11	On behalf of the Coronation Hall Committee the Chairman thanked the Festival Committee for the May Day Event. The Chairman also thanked Brenda Starbuck for taking the minutes of the last meeting due to the Secretary's Holiday Mr Steve Coy and Mr Craig Midgley will receive a letter of thanks for their Help in putting together the Boules Terrain, a copy of the letter was read to the committee Mr Rod Howes was to be thanked for supplying onions for the BBQ Proposed by Mrs J Phillips and seconded by Mr M Head. Agreed as a true record and signed by the Chairman.	Action
Open Forum Parish Council/Church/Hall Meeting	The Chairman felt that it would be a good idea to have 2 people from each committee to get together when organising events etc as much of the work done by the committee's overlaps. It was unanimously agreed by the Coronation Hall committee that this was a good idea to help bring the village community together. Mrs Tina Clark (present) representing the PCC – Parish Council agreed as this would improve our chances when biding for grants etc. Mr T Styles and Mr J Purvis will represent the Village Hall. Proposed by Mrs J Phillips, Seconded by Mr P Bettis. This will be brought up at the next Parish Council Meeting	Mr A Styles Mr J Purvis
Boules Terrain Opening report	Mr P Bettis reported that the event was extremely successful. The terrain is not 100% complete, but is adequate for the current level of play. 21 people have signed up to join the Boules Club. 12 of those do not take part in other village sports clubs. No children have signed up so far. There will be no charge for taking part this year due to the time of year. It was suggested that the team meet on a Thursday evening. Mr P Bettis will send a letter to Mr Gary Simpson - Butcher to thank him for supplying the excellent quality meat for the BBQ at a discounted rate.	Mr P Bettis
Financial Report	The Chairman thanked Mr J Purvis for his excellent financial report. This was read out to the committee for the benefit of those that had not received a copy by email. It was decided to keep the monthly Coffee Mornings as it was generating approx £50 a month income, which is needed by the hall, and other villagers have come forward to help assist in running the Coffee Mornings.	

	Mrs K Doyle will make a rota for 2012.	Mrs K Doyle
	There were no questions brought up concerning the report.	in six boyie
Solar Panel Update	Mr J Purvis reported he had looked into the matter and that it was	
	not beneficial to the hall to use solar power, due to the hall not	
	using enough electricity and the cost of installation. It was	
	unanimously agreed that we did not want to use village hall funds	
	for this. If the hall applied for a grant an energy audit would need to	
	be completed. The Chairman thanked Mr J Purvis for his time in	
	researching this matter.	
Salvation Army	The Chairman has contacted the Salvation Army to host a Carol	
	Concert. The date has been booked for Monday 19 th December at	
	approx 7.30pm. A donation from Coronation Hall will be made.	
	Mince Pies and Mulled wine shall be made available to purchase	
	after the service. It was suggested by the Chairman that it would be	
	good for the community if the church could also be involved in the	
	event.	
Wine Tasting report	The Chairman thanked Mrs K Doyle and Mr M Doyle for hosting the	
	event, which was enjoyed by all those that attended. Mrs K Doyle	
	reported that although only 6 people booked for the event, 32	
	turned up on the night. She has been approached by several	
	villagers enquiring about another similar event. Approx £50 profit	
	was made on the night, with money still coming in due to sale of	
	wine left over.	
Any Other Business	Floor- Due to Mr S Phillips not being available due to work	
	commitments the varnishing has not been started. The hall now has	
	weekend bookings on a weekly basis, so the floor work will need to	
	be delayed until 2012	
	Stage Window - The window has been blocked in by Mr D Evans.	
	Manhole Cover- The Chairman has priced covers at £17.48 for steel	
	and £58 for galvanised steel. Mr Head suggested we would need a	
	Driveway cover, suitable for vehicles, not steel. Mr M Head will	Mr M Head
	donate a cast iron cover if the measurements match.	
	Cleaner - Mrs Christine Kennedy has resigned as cleaner due to her	
	health. Mrs K Doyle has volunteered to take over the role. The	_
	chairman suggested that the rate be increased to £7.50 per hr due	Mrs K Doyle
	to increases in national minimum wage. This was unanimously	
	agreed. Proposed Mr J. Purvis, Seconded Mr J. Phillips.	
	May Day 2012- The Hume have booked the hall for Sunday and	
	Monday of the May Day weekend. Mrs J Phillips reminded the	
	Committee that if the hall is hired out then crockery would not be	
	available for the church to use that weekend.	
	Jubilee 2012- The Chairman suggested that we hold an event to	
	mark this, similar to that of the Silver Jubilee. The village hall has	
	been booked by the committee for this. Mrs J Phillips and Mrs J	
	Morris informed the committee that the Silver Jubilee contained the	
	following events; village race, sack races, pram race, tug of war,	
	children's fancy dress etc. Mrs J Phillips also suggested that we ask	
	the Hume if they would like to continue the evening with a hog roast	
	or similar.	

Correspondence Received- the following were read out by the Chairman:

- 1 South Kyme Festival Committee letter of thanks. Now held on file
- 2 Food Guidance Meeting unanimously agreed that it was not necessary for anyone to attend.
- 3 Community Building Advisory Service, unanimously agreed that we should become a member for initial 12 month period at cost of £45. Mr J Purvis to complete form and send cheque.
- 4 Heating and Hot Water installation workshops unanimously agreed not required.
- 5 Community Lincs, John Parker Trophy. Recognition for Community Building Volunteers. The Chairman would like to put Mr B Phillips forward for the award. Proposed by Mr J Purvis, Seconded by Mrs B Starbuck.

Boules Set. Mr P Bettis requested that we purchased 2 sets of 8 Boules, at approx £21, and for the disabled a magnet on string set for £12.95, Jacks at £1 each and Plastic 50cm circles at £8.61 each. Unanimously agreed. Proposed by Mrs J Morris, Seconded by Mrs J Phillips. Mr P Bettis to Purchase.

Exit Door- it was noted that the area had become muddy due to the work on the Boules Pitch. Long term solution would be to tarmac. In the short term, old curtains will be used to cover, or a donation of old carpet would be sufficient.

Keys- it has been noted by a key maker that the locks on gates are not suitable. He will donate 2 locks to the hall – not yet received **Quarterly Meeting**- The chairman asked the Committee if they were happy now sitting quarterly, unanimously agreed.

Mr J Purvis

Mr A Styles

Mr P Bettis

Meeting Closed 9.05pm

Next meeting Monday November 21st at 7.30pm