



Goostrey Parish Council

VILLAGE HALL MANAGEMENT COMMITTEE

MEETING ON TUESDAY 27th NOVEMBER 2018 at 6.00PM

in the VILLAGE HALL, LOUNGE

AGENDA

1. DECLARATIONS OF INTEREST
2. APOLOGIES FOR ABSENCE
3. MINUTES OF MEETING OF 27TH JUNE 2018
4. ACTIONS FROM THE MEETING OF 27TH JUNE 2018
 - a New yale lock for lounge kitchen rear door. Estimated cost £85 plus VAT. The Committee agreed to fit the same type of lock which has been fitted to the front door and to do away with the old yale lock and the mortice lock. The cost will be £135 plus VAT including fitting and it will be keyed alike with the front door lock – COMPLETED
 - b LA to arrange for the door to be locked after School Sports on a Friday.
 - c JS-L to confirm when the electrical work will be carried out and to inform SJ of the costs for the new boards, which will be put onto the VH Recharge. COMPLETED
 - d SJ to find out the requirements for representation of the Parish Council on the VHMC and report back to the Committee with a view to adding the information to the terms of reference for the VHMC in Standing Orders. COMPLETED
5. VILLAGE HALL SECURITY & LIGHTING
6. CLEANING & CARETAKER ARRANGEMENTS
7. VILLAGE HALL MAINTENANCE/REPAIRS – Including report from the Joint use meeting on 15th October 2018.
8. LATE PAYMENTS - Report on overdue payments
9. COMMITTEE ROOM ALTERATIONS - Goostrey Parish Archive
10. CAPITAL PROJECTS – Bar Servery update, Stage Lighting, Tables & Chairs
11. BUDGET 2019/20
 - Review of proposed budget
 - Finance Committee Recommendations for price increases for room hire and caretaker services
12. ANY OTHER BUSINESS
 - Friday bookings
 - Village Hall Supervisor Vacancy - Update
13. DATE OF NEXT MEETING – To be decided.