**Minutes of Beaumont Parish Hall Committee Monthly Meeting on Wednesday 28th February 2018.**

**Present:** Committee: Harold (Chair), Bryony, Henry, Geoff,

 Non-committee: Albinas,

**Apologies:** Malcolm, Julie, MaryAnn, Michelle, Maria,

1. **Welcome and Apologies.**

Harold welcomed everyone and opened the meeting.

1. **Minutes of last meeting.**

The minutes from the monthly meeting on January 10th and on January 20th to discuss the Parish Hall Plan were approved. Copy to be signed and retained. **Harold**

1. **Matters arising**.

Digital projector: Trevor Allison contacted Dalston PC but unfortunately the PC did not wish to release their projector. The new projector that was originally going to be purchased had increased in price by over £100, a similar model near to the original price was purchased for £420 (£330 was given as a grant by John Collier, Carlisle City Council).

1. **Recent Past Events**

Beaumont Parish Over 60’s Annual Lunch (Sunday 21st January)

39 residents attended. No entertainment was needed. The hall incurred a loss of £45.59 to put on the lunch which includes £5.50 book money.

Monthly Coffee Mornings: (2nd February)

£54 was raised. Charity: Blood bikes Cumbria

1. **Forthcoming events.**

Monthly Coffee Mornings: (Next: Friday 2nd and Saturday 3rd March)

In conjunction with Beaumont Parish Council when historical maps, documents and photographs will be on display to the parish. Charity: Blood bikes Cumbria.

There will be an ongoing exhibition stand in the hall showing residents why there is a need for the new hall building.

Beetle Drive (Friday 16th March, starts 7pm)

Elsie has kindly offered to run the Beetle Drive. Maria has offered to help. Geoff to check if he is free. Adverts are in the Parish Magazine/website and Facebook.

Adults £4, Children £2.50. Pie and pea supper (vegetarian option). Contact Elsie for catering purposes 576108.

Winner’s prizes. Raffle prizes. Harold to liaise with Elsie about prizes and help required. **Harold**

Curry & Quiz Night (Saturday 19th May)

Khaled has replied and 19th May is fine. Khaled wants to charge £7.50 for the food. It was agreed to increase the overall ticket price to £12.50 per adult, again children go free. 100 tickets to be sold, beforehand only for numbers. Numbered tickets need printing and distributing. **Harold**

Bar, raffle, Quiz. **Discuss at the next meeting**

Adverts to go in Parish Magazine/website/Facebook. **Albinas/Michelle**

Bingo and Bring a bottle Night. **Discuss at the next meeting**

Bryony has been looking through previous meeting minutes and it seemed that Valentine’s Dances in earlier years were very popular. Possible Valentines dance next year? **Discuss at the next meeting**

1. **The New Hall (change to Charitable Incorporated Organisation)**

New Hall Plan

The meeting held on 20th January to discuss the plans for the new hall have been circulated.

The specification that will form the brief for the architects for them to produce concept drawings needs to be agreed.

Two architects have replied to the tender for concept drawings.

Quotes so far are £5000 and £3270 excl. VAT, disbursements and travelling.

Change to CIO

The solicitor has now located the deeds. The solicitor is sorting out the registration of the land and Hall, so that it is registered to the Hall Trustees (us at the moment), which will enable the assets to be transferred. At the moment, most of the land and the building itself are not registered at all and, historically, Barclays Bank was a holding trustee for the hall and field. This means that they held the original deeds.

A vote was taken on the resolution that under the Charities Act Provisions, the current Beaumont Parish Hall Charity No: 1050170 transfer its assets to the proposed new Beaumont Parish Hall Charitable Incorporated Organisation No: 1171188. The resolution was proposed by Bryony and seconded by Geoff.

Voting: Votes in favour: 8, against: 0, abstained: 0. (Julie, Maria, MaryAnn and Malcolm voted for the resolution by phone and email).

The resolution was passed.

A notice is to be placed in the hall and on notice boards informing the users of the hall of the proposed change and asking for comments. **Harold**

The committee will allow two weeks after the publication of the notices and consider any comments that are made regarding the change of the charitable status of the hall.

Once the two weeks have passed, assuming there are no comments against the change, the next stage would be to sign a Vesting Declaration (which has been prepared by the solicitor) and to return it to the Charities Commission. This vests all of the land and property owned by Beaumont Parish Hall Charity in the new Beaumont Parish Hall CIO. It was agreed that Harold and Bryony would sign the Vesting Declaration.

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Finally a "Closing a Charity" form is completed online and submitted to the Charity Commission. This allows the Beaumont Parish Hall Charity to be removed from the list of Charities.

1. **Wildlife area.**

No further information.

1. **Booking secretary’s report.**

Bookings previously circulated by email.

Bryony mentioned that Youth Club is returning to the hall from Burgh hall after 5th March, also a couple of private bookings. The summer play scheme has funding for 6 days during July and August. The Caravan Club have booked 4 days over the weekend 15th/16th /17th /18th June, coinciding with The Cumberland Show.

1. **Treasurer’s report.**

The current total balance in the banks is £34639.26. After the payment of £804 for the survey, there is a general surplus this year of £205.63, with £1312.60 towards the new hall.

1. **Maintenance.**

Grass cutting

Adverts are in the Parish Magazine and on the website.

We have had 4 responses to email and adverts but only 2 quotes so far (£1260 no VAT, £1008 incl. VAT.). Deadline is 31st March. **Discuss at the next meeting**

Play area

Report has now been received; everything is at a low risk.

1. **Fundraising and Grants.**

No further information.

1. **Correspondence.**

None received.

1. **Any Other Competent Business.**

Ceilidh: **Discuss at the next meeting**

Flower and Produce Show: September. Contact Oonagh Taylor to discuss if she would be willing to help with the organisation also modifying the number of classes to simplify the entries. **Harold**

Keys for Solway Flower Club:

Eve Johnson has requested that the Solway Flower Club has its own set of hall keys. It was decided that there are enough hall members with keys and that other users should organise to get the hall keys for their meeting.

Harold closed the meeting at 8.10 pm.

**Date of next meeting: Wednesday 28th March at 7:30 pm**