Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 31st July 2019

**Present:**

Committee: Harold (chair), Bryony, Michelle, Julie, Geoff, Henry, MaryAnn,

Non-committee: Albinas,

**Apologies:**  Malcolm, Tom, Maria,

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to retain his signed copy. **Harold**

1. **Matters arising**.

Risk assessments

Geoff will do the risk assessment on Sunday after the Afternoon Tea. **Geoff**

Cleaning rota

Bryony asked for volunteers to help her and Michelle with cleaning the hall to lessen the burden by having a response form on a notice board in the hall but so far only Liz Morton, Harold and Kathleen have come forward. She will place an advert in the Parish Magazine. **Bryony**

Hire charges of hall

Julie has researched the hire for other halls in the area. Houghton charges £11 an hour during the week, £15 an hour at weekends but a minimum hire 2 hours. Greystone Road Community Centre hall hire is £15 an hour. Burgh charge £16 for regulars for 2 hours; charities give donations; parties £25 for 2 hours (a plan to increase shortly). Out of parish £200 per day.

Discussion had about changes to prices. It was decided to charge the following:

One off event Two hourly slots: April - Oct £15, Nov - Mar £20.

6-hour slots: April - Oct: £30, Nov - Mar £50

Regular events: Retain current charges.

Review all prices at the next AGM

Amend prices on website. **Albinas**

1. **Recent Past Events**

Monthly Coffee Morning: Friday 5th July

£101 made. Charity: Carlisle Food Bank.

Regulars plus 16 walkers.

1. **Forthcoming events.**

Monthly Coffee Morning: Friday 2nd August

Charity: Carlisle Samaritans.

Afternoon Teas in August 2 pm – 5 pm

Rota:

4th Geoff, Bryony & Albinas, Liz Morton

11th Julie I, Harold & Kathleen, Judith Swinsco

18th Michelle, Gill, Bryony, Albinas

25th Women’s Institute .

Donations.

Sandwiches, selection of cakes and scone with tea/coffee.

Bryony issued the plan with rota and volunteers for cake making to Committee members.

Auction of promises: Saturday 19th October 2019. View from 7pm, start auction at 7.30 pm.

Proceeds will be shared between the Hall and Eden Valley Hospice (Jigsaw).

Table-top sale: Sunday 10th November.

No further information.

80’s Night TBA.

A new event discussed. Mobile disco, optional fancy dress, nibbles, bar, raffle.

Source a mobile disco. **Michelle/Gill**

1. **Treasurer’s report**

Kathleen and Lynn raised £230 for the New Hall Fund with their Zumba class having an afternoon tea in the hall earlier in the month.

Overall £876.40 raised so far this year for the New Hall Fund. General funds have a surplus of £630.03.

It seems that British Gas Lite are able to view the electricity meter remotely and then take correct payments.

The hall has received a grant of £240 for the maintenance of the play area from Beaumont PC.

1. **Booking secretary’s report**

Michelle had previously circulated the report.

Dance group are back in the hall from September.

The PC are planning a community meeting on Wednesday 11th September. There is a need to contact the Dance group to ask if it will be possible for them to change their regular session to the Tuesday that week. **Michelle**

Michelle requires Eric’s email for the monthly bookings list. **Albinas**

1. **The New Hall Plans**

Jeremy Parsons advises moving the hall forward as shown in the new site plans as it will be less likely to be impacted by the Wall. The architects are worried about limited disabled access to the new hall if it is pulled forward.

Next stage is to submit the scheme of work to three archaeologist firms to tender against. Contact Jeremy Parsons to suggest other names and then send out scheme for tenders. **Bryony**

1. **Wildlife garden.**

Albinas has now cut the tennis court posts below ground level.

Malcolm is looking to set up a work day during September to cut and rake the wildflower meadow.

1. **Maintenance**

Creosote walls

Next week on a dry day. **Malcolm/Harold/Geoff/Tom**

Coat hook and toilet roll damaged in men’s WC

New one may be needed. **Harold**

Ladies WC + kitchen sink waste pipe

The plumber has been contacted. Needs to be chased. **Harold**

Moles

Albinas reported mole hills to Eric when he removed the tennis net posts. Eric has since trapped another mole.

More mole hills have appeared. Contact Eric again. **Albinas**

Fence at hall entrance has been damaged

Attempt to fix on Friday. **Harold/Albinas**

1. **Fundraising and Grants**

None.

1. **Correspondence.**

None.

1. **Any other Competent Business**

Outside Tap

 A request has been made to keep the stopcock open during the Summer months for use of the external tap.

It was agreed to cost up a self-closing tap.

Price up a self-closing tap. **Albinas**

 We currently pay £23 per quarter. Ask the PC to pay the difference in water bill plus tap. **Bryony**

The meeting was closed at 8.25 pm.

**Date of next meeting: Wednesday 25th September at 7:30 pm**