

COLTON VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of Committee Meeting held in the Village Hall on Thursday, 30
June 2016 at 8.15pm

Present

Ian Jones
Ron Lawrence
Richard Monbiot
Marie Havelock
Sonia Jenkinson
Pete Jones
Polly Macmillan
John Macmillan
Alan Freeman

Apologies - Jim Carter

In attendance - Ann Nunn

Appointment of Committee and Officers

It was confirmed the Committee would consist of those elected at the AGM, Tony Winter, Ian Jones, Ron Lawrence and Alan Freeman, and the representatives of Village Organisations were Richard Monbiot, Polly Macmillan, John Macmillan, Jim Carter, Sonia Jenkinson, and Marie Havelock

Appointment of Secretary Treasurer and Chair

It was agreed that Ann Nunn would act as secretary of the VHMC until the AGM in 2017 by which time hopefully more parishioners would volunteer to become members of the Committee, and take on the officer roles. Ron was nominated to be Treasurer again with the approval of all. Ian announced that he was not prepared to stand as Chair for another year, and nominated Richard Monbiot, who agreed to accept the position. As to Vice Chair, with no member of the Committee present prepared to take on the role, Ian suggested that Tony Winter be asked. Everyone agreed and Ian offered to make the request.

Acceptance as Trustees

All members of the Committee present signed the form confirming their willingness to act as Trustees, and which asked them to disclose any conflicts of interest. Ann agreed to send off the appropriate details to the Charity Commission.

Minutes

The Minutes of the Committee meeting held on 26 May were approved and signed for filing.

Matters Arising

It was agreed these would be discussed at the next Committee meeting.

Secretary's Report

Ann confirmed that she had requested the contact details for the Licence to be changed from Allan Lloyd to Ron Lawrence. A cheque for £10.50 had been sent.

The Council had confirmed by e-mail that the application had been received and hopefully would be processed within 7-10 days.

Sub-Committees

It was agreed to delay nominations to the sub-committees until the next Committee meeting. John Macmillan made a request for there to be less meetings and fewer e-mails which he considered to be time wasting.

Induction of New Members of the Committee

No arrangements were made. To be discussed at a later date.

Any Other Business

Richard gave a vote of thanks for all Ian's hard work as Chair. Marie reported that there was still no editor for the Parish Magazine and it might well be that someone would have to be paid to do the job. Malcolm was still happy to write an article in the Parish Magazine and it was agreed that his offer should be accepted. Polly sought confirmation that the stage could be transported to the Village Hall for a WI meeting, (the Village Hall had no storage facility for a stage) and Allan Lloyd's keys to the Village Hall were to be passed to Richard. Ron suggested that a list of jobs could be prepared and circulated in the hope that volunteers would come forward to carry out some of the work to reduce the number of jobs for Committee members.

Next Meeting

Thursday 28 July.

The meeting closed at 9.25pm.

..... Date