

**MINUTES OF ARKENDALE COMMUNITY HALL COMMITTEE MEETING MONDAY 16<sup>th</sup> MAY 2022 AT 7.30 PM IN ARKENDALE COMMUNITY HALL**

Present: Gavin Holman (Chairman)GH, Malcolm Howe (Vice Chairman) MH, David Cox (Secretary)DC, Jean Cox (Treasurer)JC, Caroline Houseman (Bookings Secretary) CH, Judith Howe JH, Pauline Ward PW, Sharon Thackray ST.

**1 Apologies for absence**

Apologies received from Lorraine Johnson and Sarah Brophy.

**2. Minutes of meeting held on Monday 28 March 2022 and Matters Arising**

The minutes of the previous meeting were proposed to be accepted as correct by JC seconded by JH and signed by the Chairman. No matters arising that would not be covered under later items.

**3. Correspondence**

JC had received a reply from our insurers following her enquiry regarding cover for the jubilee event which hopefully will be an open air event. All their questions will be answered, hopefully without incurring any additional premium.

**4. Financial Matters**

JC reported that the latest balance in the deposit account was £68,216, and the balance in the current account was £10534. Both gas and electricity supplies were on fixed tariffs so no hike in costs at the moment. GH raised the issue of details and passwords/PINS for the hall bank accounts which should be saved securely and be accessible to the committee. We have an issue with the Amazon associates account where we have lost a password and changed our bank account, but are only losing a small amount of commission from villager purchases. Solution- reapply?

**5. Maintenance**

A resume of work done or required follows after discussion by all. The issue of loose and cracked tiles in the kitchen is to be resolved. The guy strings stabilising the car park floodlight have been repaired but will require re-tensioning. Also, MH said that the floodlight was only staying on briefly so will need resetting. The issue of the stage lighting units and their integral fans being a distraction when the projector is in use has been solved by isolating them with a remote controlled 4 gang connector lead. Also, all the components that may have been causing the blank screen or stoppage when showing a film through the Bluray and projector have been tested and it was likely that the HDMI switch was the culprit. This has been replaced. The marks on the hall floor where tape used for safety reasons had pulled off the varnish had been repaired by JH.

MH suggested that we look for a contractor to mow the slope in front of the hall to improve the 'look'. I was agreed that it was a difficult and hazardous job that we should not attempt ourselves. We would try to find a 'gardener' already carrying out work in the village initially. JC said that wasps had been seen near the apex of the gable facing the pub. This will be monitored and arrangement made with a pest controller if required. The car park 'A' board is now falling apart and we need a replacement to fulfil the same function as the existing- sturdy, moveable, weatherproof. It was also agreed that we should have a 'spring clean' this year, date and time Sat. 9 July 10.00. Gavin to publicise in 'village news' to enlist help!

## 6. Health & Safety

MH confirmed that hall risk assessments were comprehensive and would only need a review later in the year. The only information that needed insertion were the service dates for critical items such as fire alarms, extinguishers and boiler servicing. JC to supply.

## 7. Booking Secretary's Report

CH reported that there were no issues and all was running smoothly. PW said that now the Ferrensby 'parish meeting' was now to be a full PC and that the 'Tarleton' would no longer host their meetings they would be booking the hall for their meetings.

## 8. Future Events

The 'Pretty Woman' chick flick night will be on Friday 17 June. 7.30 for an 8.00 p.m. film start, ticket only £10 to include glass of fizz and nibbles. There will be an interval with bar service and ices. SB & JC selling tickets. The restart of the Wine Society scheduled for this month did not get enough support to run. JW suggested that it needed a poster and more detail of the format of society events with an emphasis on the social aspect rather than 'wine education'. She agreed to design a poster in readiness for a new date? and a questionnaire for the night to find out the preferred future format. Possible name change - Wine social?

The film club has a season of films in the pipeline including Belfast, The Duke, The French Despatch and West Side Story.

The village Platinum Jubilee Party sub committee has arranged a garden party to take place in Eileen and Hubert's garden on Sunday 5 June 12.00 to 1500. Bring your own picnic. Toast with 'fizz & cake at 14.00. Live & background music courtesy of Dave Challis, various competitions and prizes. Donation of £50 from Parish Council.

9. AOB As JC and DC would be away on Saturday 18 June, CH agreed to open and GH to close for the letting that day.

## Date of Next Meeting

The date of the next meeting was set as 15 August 2022. There being no further business the Chairman declared the meeting closed at 8.45 pm.

Agreed ..... (Chairman) Date .....