

FOULRIDGE VILLAGE HALL COMMITTEE

Minutes of Meeting held in Foulridge Village Hall at 7.00 pm on Monday, 4th February 2019

ACTION

1 APOLOGIES AND DECLARATIONS OF INTEREST

No apologies were received nor declarations of interest.

2 MINUTES OF MEETING HELD 7TH JANUARY 2019

The Minutes were accepted as a true and correct record.

3 MATTERS ARISING

- a) Woodworm treatment – it was agreed Councillor Cannon would request an estimate from Stoneoak. Cllr Cannon
- b) Boer War Memorial Plaque – Councillor Storey advised that she had passed the enquiry on to the Archives Department in Preston.

4 VILLAGE HALL REPORT

The caretaker reported that a new back was required for the Village Hall noticeboard. Councillor Whitfield to discuss with the handyman.

Cllr Whitfield

Kilblaze Fire Protection Services – it was agreed the caretaker should ask for a price to replace the control panel as recommended in Kilblaze's report.

Caretaker

5 VILLAGE HALL ROAD SIGNAGE

Councillor Howson to chase up quote.

Cllr Howson

6 DISPOSAL OF ORGAN

Nothing new to report.

7 CHRISTMAS LUNCH 2019

Councillor Storey advised that a working party had now been set up to plan the Xmas lunch 2019.

A discussion followed on the purchasing of round tables. It was agreed a decision should be made at the next meeting.

8 FINANCE REPORT

SCHEDULE OF PAYMENTS

Opus Energy Electricity Village Hall 29.11.18-30.12.18	31/12/2018	62.21	DD	15
CNG Gas Village Hall December 2018	10/12/2018	14.44	DD	14
Miscellaneous– Window Cleaning, Bin Liners etc	07/12/2018	42.12		
		118.77		

The circulated payment schedule was approved – 3 payments totalling £118.77

9 ANY OTHER BUSINESS

There was no other business,

10 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday, 4th March 2019 at 7 pm