

FOULRIDGE VILLAGE HALL COMMITTEE

Minutes of Meeting held in Foulridge Village Hall at 7.00 pm on Monday, 7th January 2019

ACTION

1 APOLOGIES AND DECLARATIONS OF INTEREST

No apologies were received nor declarations of interest.

2 MINUTES OF MEETING HELD 3rd DECEMBER 2018

The Minutes were accepted as a true and correct record.

3 MATTERS ARISING

Woodworm – Councillor Cannon reported that he was still trying to contact the person who last carried out a dry rot survey with a view to carrying out another.

Cllr Cannon

4 VILLAGE HALL REPORT

In response to an enquiry about the whereabouts of a memorial plaque, the caretaker reported that the plaque had not been found in the Village Hall. It was agreed the enquiry should be posted on the website and Facebook.

Cllr Howson

5 VILLAGE HALL ROAD SIGNAGE

It was agreed Councillor Howson should obtain a quote for better signage relating to the location of the Village Hall and also meet with the relevant LCC employee to discuss positioning.

Cllr Howson

6 DISPOSAL OF ORGAN

Councillor Whitfield stated that the charity interested in the organ was still to make a decision.

7 CHRISTMAS LUNCH REPORT

The general feeling was that the Xmas Lunch had been a great success. Councillor Nicholson advised that she was stepping down from organising the 2019 Xmas Lunch.

8 FINANCE REPORT

SCHEDULE OF PAYMENTS

J Whitfield Change Key Codes, Fit Door Closure	30/10/2018	85.00	913	16
TF Ltd Stacking Chairs	28/11/2018	15.00	914	17
Opus Energy Electricity Village Hall 30.10.18-28.11.18	29/11/2018	41.43	DD	15
CNG Gas Village Hall November 2018	10/12/2018	51.91	DD	14
	TOTAL	193.34		

The circulated payment schedule was approved – 4 payments totalling £193.34

9 ANY OTHER BUSINESS

It was agreed Councillor Cannon would arrange for the technical drawing of the Cenotaph to be framed.

Cllr Cannon

10 DATE AND TIME OF NEXT MEETING

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