



<p>4.</p>	<p><b>Finance Committee Report:</b></p> <p>The Treasurer reported the following details:</p> <p><b>Cheques paid:</b></p> <table border="0"> <thead> <tr> <th><b>Date:</b></th> <th><b>Payee:</b></th> <th><b>Amount:</b></th> </tr> </thead> <tbody> <tr> <td>6<sup>th</sup> April 2009</td> <td>M. Hamer – heating oil</td> <td>£ 697.74</td> </tr> <tr> <td>20<sup>th</sup> April 2009</td> <td>M. Hamer – bar re-stocking</td> <td>£ 52.38</td> </tr> <tr> <td>20<sup>th</sup> April 2009</td> <td>Waverley TBS (The Beer Seller)</td> <td>£ 167.70</td> </tr> <tr> <td>20<sup>th</sup> April 2009</td> <td>WVHA</td> <td>£ 37.00</td> </tr> <tr> <td>2<sup>nd</sup> May 2009</td> <td>Water Bill</td> <td>£ 494.14</td> </tr> <tr> <td>2<sup>nd</sup> May 2009</td> <td>Performing Rights Society</td> <td>£ 92.00</td> </tr> <tr> <td>2<sup>nd</sup> May 2009</td> <td>M. Hamer – bar re-stocking</td> <td>£ 416.47</td> </tr> <tr> <td>2<sup>nd</sup> May 2009</td> <td>P. Hawkins – roof repairs</td> <td>£4,945.00</td> </tr> <tr> <td>11<sup>th</sup> May 2009</td> <td>Waverley TBS</td> <td>£ 25.16</td> </tr> <tr> <td>11<sup>th</sup> May 2009</td> <td>S Rex – kitchen refurbishment</td> <td>£1,705.85</td> </tr> </tbody> </table> <p><b>Income/Expenditure this period:</b></p> <p>Adjusted income: £10,000.00  Adjusted outgoings: £ 8,633.44</p> <p>Overall net income: £ 1,366.56</p> <p>Sandra Drewitt reported that since taking over the bookings, she had given to the Treasurer the sum of £10,000 in both bookings and bar takings.</p>	<b>Date:</b>	<b>Payee:</b>	<b>Amount:</b>	6 <sup>th</sup> April 2009	M. Hamer – heating oil	£ 697.74	20 <sup>th</sup> April 2009	M. Hamer – bar re-stocking	£ 52.38	20 <sup>th</sup> April 2009	Waverley TBS (The Beer Seller)	£ 167.70	20 <sup>th</sup> April 2009	WVHA	£ 37.00	2 <sup>nd</sup> May 2009	Water Bill	£ 494.14	2 <sup>nd</sup> May 2009	Performing Rights Society	£ 92.00	2 <sup>nd</sup> May 2009	M. Hamer – bar re-stocking	£ 416.47	2 <sup>nd</sup> May 2009	P. Hawkins – roof repairs	£4,945.00	11 <sup>th</sup> May 2009	Waverley TBS	£ 25.16	11 <sup>th</sup> May 2009	S Rex – kitchen refurbishment	£1,705.85	
<b>Date:</b>	<b>Payee:</b>	<b>Amount:</b>																																	
6 <sup>th</sup> April 2009	M. Hamer – heating oil	£ 697.74																																	
20 <sup>th</sup> April 2009	M. Hamer – bar re-stocking	£ 52.38																																	
20 <sup>th</sup> April 2009	Waverley TBS (The Beer Seller)	£ 167.70																																	
20 <sup>th</sup> April 2009	WVHA	£ 37.00																																	
2 <sup>nd</sup> May 2009	Water Bill	£ 494.14																																	
2 <sup>nd</sup> May 2009	Performing Rights Society	£ 92.00																																	
2 <sup>nd</sup> May 2009	M. Hamer – bar re-stocking	£ 416.47																																	
2 <sup>nd</sup> May 2009	P. Hawkins – roof repairs	£4,945.00																																	
11 <sup>th</sup> May 2009	Waverley TBS	£ 25.16																																	
11 <sup>th</sup> May 2009	S Rex – kitchen refurbishment	£1,705.85																																	
<p>5.</p>	<p><b>Buildings and Estates Update:</b></p> <p><b>Barn Meadow:</b></p> <p>The Chairman had been approached by a local resident, who is a benefactor of the Football Club, and who is prepared to buy four acres of Barn Meadow for a price of £80,000.00 with an irrevocable covenant that no building will take place on the site.</p> <p>Discussion took place. Points raised were:</p> <ol style="list-style-type: none"> <li>a) If it was agreed to sell Barn Meadow it would be used exclusively for football.</li> <li>b) Villagers had previously voted against the sale of Barn Meadow. Any sale would put the Trustees in an awkward position with the Villagers. They would have to be asked.</li> <li>c) If the land was sold and if this village hall was to be rebuilt at some time in the future, the sale of the land might have a detrimental effect to positioning of a new hall.</li> <li>d) Why was ownership the main issue? A long term lease would be just as appropriate.</li> <li>e) Once sold even with a covenant what if the field was fenced, the football club declined – as has happened in the past – what would happen to the land? It could become an eyesore.</li> <li>f) There was some interest in the south west corner to be the site of a bowling green.</li> </ol> <p>It was decided that Mr Hunt should come to the next meeting to answer queries raised in more detail. The Chairman is to write to Mr Hunt outlining the points raised at this meeting.</p>	<p>.</p>																																	

	<p><b>Village hall repairs:</b></p> <p>Philip Hawkins had carried out all the work which was deemed urgent in the survey report. A method statement was not given as this was not specified in the original tender.</p> <p><b>Kitchen:</b></p> <p>The kitchen has not been completed. Steve Rex reported on the current situation. The main issue is regarding electrics. Extra power is required for the installation of the dish washer and water heater. An electrician who was due to carry out the works required to see the electrical certificate for the hall. After some research it was found that Head and Robins had carried out an assessment in August of last year and complete re-wiring of the building was advised. This brought up issues regarding cost of work, obtaining an electrical certificate, fire safety and the additional power.</p> <p>The kitchen cannot be completed until the electrics are sorted out. Head and Robins can come in quickly to rectify, can work around any groups using the hall. The Trustees were happy for the Finance Committee to deal with the finance of the electrics. Zurich Insurance Company has been informed and will cover us in the meantime as long as best endeavours are used to get everything in good order.</p> <p><b>Main Hall:</b></p> <p>Gill Terry had cleaned all the windows outside. The Committee thanked her for doing this.</p> <p>Double glazing – replacement double glazing to the front of the hall should be carried out sometime in June.</p>	
6.	<p><b>Fund raising:</b></p> <p>The following events have been planned so far:</p> <p>Darts Competition - 19<sup>th</sup> July  Jazz/Picnic in the hall - 11<sup>th</sup> October  Christmas concert - 20<sup>th</sup> December  Cakes/preserves stall - 27<sup>th</sup> June</p> <p>The bar will be very busy with the Darts Competition. Volunteers are requested to help collect glasses, help with car parking, the tombola, etc. Posters are available for people to take and put up around the district. Donations would be gratefully received for tombola prizes.</p> <p>Other ideas were:</p> <p>Chippenham male voice choir – Rodney Stone to ascertain their programme.</p> <p>The idea of a Pantomime was muted. To be further considered.</p> <p>Gardens/Gardening – Gardeners’ Question Time.</p> <p>Antiques Road Show.</p>	<p><b>RODNEY STONE</b></p>

7.	<p><b>Any Other Business;</b></p> <p><b>Back Entrances onto Red Lion Field:</b></p> <p>Concern was again expressed regarding entrances being opened up onto Red Lion Field. No permission has been granted by the Trustees. Chairman to enquire into Planning permission.</p>	<b>CHAIRMAN</b>
8.	<p><b>Date of next meeting:</b></p> <p>Wednesday, 17<sup>th</sup> June, 2009, in the Village Hall commencing 7.15pm.</p>	
	There being no further business the meeting closed.	