

**MINUTES OF THE
BURBAGE VILLAGE HALL TRUST
HELD IN BURBAGE VILLAGE HALL**

ON

WEDNESDAY 17th JUNE 2009

Those present:

| | |
|-------------------------|---|
| Dr Martin Hamer - | Chairman |
| Mr Frank Jeffrey - | Vice Chairman |
| Mr Philip Marsh - | Treasurer |
| Mrs Sandra Drewitt - | Trustee and Booking Officer |
| Mrs Claire Kington - | Trustee |
| Mrs Vienne Rosier - | Trustee |
| Ms Natasha Spreadbury - | Trustee |
| Mr Gavin Ketchen - | Trustee |
| Cdr Rodney Stone - | Trustee and Parochial Church Council Representative |
| Mr Marek Gabrowski - | Trustee and Cricket Club Representative |
| Mrs Ann Powell - | Trustee and Bingo Representative |
| Mrs Jean Stark - | Trustee and Good Companions Representative |
| Mrs Gill Terry - | Trustee and Parish Council Representative |

Also present: 6 residents of the village

| ITEM: | | ACTION: | | | | | | | | | |
|--------------|--|-----------------|---------------|----------------|-------------|-------------|---------|-------------|------------------|---------|--|
| 1. | <p>Apologies for Absence:</p> <p>Rachael Giddings, Sarah Rigby</p> | | | | | | | | | | |
| 2. | <p>Minutes of the previous meeting held on 20th May 2009</p> <p>Proposed as a true record: Jean Stark</p> <p>Seconded: Gavin Ketchen</p> | | | | | | | | | | |
| 3. | <p>Matters arising from the Minutes:</p> <p>Grass cutting:</p> <p>It was agreed that we should let the Barn Meadow grass cutting contract to Mr Rawlings who cuts the Red Lion Field. Mr Rawlings has started cutting the field and everyone agreed that he is doing a brilliant job.</p> <p>Access to Red Lion Field:</p> <p>The Chairman will write a letter to the occupants of Nos 33 and 39 stating that they have no right of way over the Red Lion Field. This matter will also be discussed with the Sports Club.</p> | CHAIRMAN | | | | | | | | | |
| 4. | <p>Finance Committee Report:</p> <p>The Treasurer reported the following details:</p> <p>Cheques paid:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Date:</td> <td style="width: 40%;">Payee:</td> <td style="width: 30%;">Amount:</td> </tr> <tr> <td>19 May 2009</td> <td>Wages – Bar</td> <td>£272.00</td> </tr> <tr> <td>19 May 2009</td> <td>Wages – Cleaning</td> <td>£128.00</td> </tr> </table> | Date: | Payee: | Amount: | 19 May 2009 | Wages – Bar | £272.00 | 19 May 2009 | Wages – Cleaning | £128.00 | |
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| 5. | <p>Buildings and Estates Update:</p> <p>Barn Meadow:</p> <p>The Chairman had written to Mr Philip Hunt inviting him to this meeting to discuss his thoughts with regard to Barn Meadow. He had emailed back stating he would be attending. However, he was not present at the meeting, no reason being received so this matter will not go forward.</p> <p>Sports Club Lease:</p> <p>A final draft has been approved by the Solicitor and has been sent to the Chairman of the Sports Club to consider. Rent is to be paid quarterly.</p> <p>Kitchen:</p> <p>The kitchen has still not been completed due to the problems with the electricity supply. A quote from Head and Robins amounting to £10,000 had been received for rectify and check the electrics in the hall. However, a further quote for £800 had been received from a local, qualified electrician, Ian Collins, who will also issue a certificate for insurance purposes. As Mr Collins was also recommended by a local builder it was agreed that we should go ahead with him.</p> <p>Proposed: Marek Grabowski</p> <p>Seconded: Sandra Drewitt</p> <p>Mr Collins' Administrator will come back to us with a date when he can commence work.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>Steve Rex stated that once the electrical work was completed he would be able to finish the kitchen within a few days. It is hoped that all work will be completed before the Darts Tournament.</p> | |
| 6. | <p>Fund raising and Planned Events:</p> <p>The application for £14,000 from Awards for All to replace the hall floor has been unsuccessful so a budget solution needs to be found. It was suggested that perhaps we could get people to sponsor per square foot of floor. To be looked at.</p> <p>Darts Competition - 19th July. Posters are being put up around the villages and tickets are available. Application can be made on line. A lot of interest has been shown in this event. There is a separate ladies competition. A practice board needs to be put up. Help is needed in the kitchen and with car parking and also with clearing up at the end of the day. Donations of raffle prizes would be gratefully received. £50 worth of John Lewis vouchers for a prize. Refreshments of Ploughman's lunches, pasties, rolls, tea and coffee will be available: also the bar will be open. Directional signs are in hand and will require placing around the village.</p> <p>It was hoped that this competition would be advertised on the Dorset Dart Club Web site and that the Wiltshire Gazette will come and take photographs.</p> <p>The Chairman thanked Gavin Ketchen and Claire Kington for all their hard work.</p> <p>Jazz/Picnic in the hall - 11th October Christmas concert - 20th December Cakes/preserves stall - 27th June. If cakes have been previously frozen would those volunteers providing the cake please put a note with the cake. A notice is to be made up "May contain nuts" to be put on the stall.</p> | CHAIRMAN |
| 7. | <p>Any Other Business;</p> <p>Cricket Club:</p> <p>Marek Gabrowski reported that the third eleven cricket team will probably not play on Barn Meadow. A few concerns had been raised with regard to netting being erected to stop the ball entering gardens, insurance, etc. This item is now on a back burner.</p> <p>Barn Meadow:</p> <p>The field is rented to the Football club for £300.00 per annum. However, this does not give them sole use of the field and if some other football club wished to play there, providing there is no clash of fixtures then they should get in touch with the Chairman of the Village Hall.</p> <p>Mobile Telephones:</p> <p>Gavin Ketchen had emailed various people regarding the Directory Enquiries for Mobile Telephones and he briefly outlined what should be done to get a number removed, either on line for free, text the letter "E" to 118 800 from the mobile you don't want to be listed. If you require any further information please look at the Village Web site.</p> | CHAIRMAN |
| 8. | <p>Date of next meeting:</p> <p>Wednesday, 15th July, 2009 in the Village Hall commencing 7.15pm.</p> | |
| | <p>There being no further business the meeting closed.</p> | |