

4.1.3	308	£ 795.80	Electrical work re kitchen
4.1.4	309	£ 350.75	Plumbing work re kitchen
4.1.5	310	£ 210.95	Electricity Bill

- 4.2 The Treasurer spoke to the latest financial figures. On projected data so far, it seemed that the Village Hall might end the year with a small surplus of some £900 – although this was subject to future bookings and any contingency payments. The Committee thanked the Treasurer for his very professional work and efforts in bringing clarity to the Hall’s overall financial position.
- 4.3 The Sports Club had indicated their agreement to signing the new lease and members were pleased to learn that a decision would be made in early October. The Committee looked forward to a mutually beneficial relationship with the Sports Club who provide a range of facilities for the young people of the village and those of the wider community. After some discussion, it was agreed that the Village Hall would pay a maximum of 1/3rd of the legal costs relating to the Lease. It was noted that some members felt strongly that the Trustees should not be making any contribution to the costs and it was agreed that no further funding would be offered to the Sports Club.
- 4.4 The Chairman reported on the outcome of a paper that had been presented to the Parish Council seeking a small increase in the precept to provide an earmarked fund for the Village Hall to contribute towards the replacement of the roof – in some 5/7 years time. In their wisdom, the Parish Council had not felt able to support an increase of some 5p/week for each Council Tax registered house in the village – which would have gone a long way to securing the future viability of the Hall. Members expressed their disappointment at this decision.
- 4.5 It was agreed that the Hall would retain the current format of its Booking Form.
- 4.6 The Finance Sub-Committee would need to meet to explore options available to the Trustees to ensure that the planned and identified replacement of the floor and roof could be realistically achieved.

- 4.7 Two Grant applications had been submitted – one to the Pewsey Area Board (Wiltshire Council) for a contribution of £1,000 towards providing double glazing in the kitchen area and one for £5,000 to contribute towards the cost of replacing the main floor in the Hall. Revised quotations were being sought for the costs associated with the floor replacement.

5.0 Buildings & Estates

- 5.1 Thanks and congratulations were extended to Frank Jeffrey and Steve Rex for their work on the kitchen.

6.0 Fund Raising

- 6.1 The Committee extended their thanks to Gavin Ketchen and Claire Kington for their work on making the recent Darts event a popular and well attended event. The Committee noted that many others had also given voluntarily of their time and were pleased to hear that it was intended that this should become a regular event.

- 6.2 “Jazz Picnic in the Hall” was scheduled for the 11th of October and it was agreed to price the tickets at £6 per person. Rodney Stone was congratulated on securing the appearance of the Rob Walker Jazz Band and all were encouraged to attend. Members were pleased to learn that the Sports Club were looking to support the event. The Phoenix Brass had been booked to play a Christmas concert on the 20th December.

7.0 Policy Papers

- 7.1 After some discussion, the Committee agreed to approve the attached papers on Child Protection, Equal Opportunities and a Complaints Procedure.

8.0 Any Other Business

- 8.1 It was noted, with concern, that damage had been done to both Red Lion Field and Barn Meadow by people driving across the grass. All were asked to be especially vigilant and to report any observed acts of vandalism to the local Police.

There being no other business, the date of the next meeting was fixed for **Wednesday, 21st October 2009 at 7.15pm at the Village Hall.**