

Ordinary Meeting

22 November, 2022 7pm Venue – Alice's place

Agenda & Minutes

1. Welcome
2. Apologies for absence
3. Minutes approved – October meeting – posted on the website last month – thanks Ali
4. Matters arising from October meeting – no matters arising from the last minutes, other than relating to the installation of the piano kindly loaned recently to the village hall on a permanent basis. This needs collection by the end of next week [@30/11/22 this has been collected].
5. Reports
 - a. **Refurbishment news and progress**

Project costs and liaison with various parties in achieving the refurbishment works will continue to be coordinated by the sub-committee leaders Brian and John.

Electrical and building work is commencing over the coming weeks, with a number of plans underway to resolve certain aspects of requirements. The ceilings will be made good where needed following the roof installation, installation of fire related precautions is happening, and external doors that are in working order won't be replaced for now.

We are reviewing the state of the inspection covers in the car park, to ensure they are appropriate, along with the boundary walls. Whilst we have the builders on site OHNS will move their cars to the church parking as before so that vehicles can access as required.

OHNS are supplying free issue a child's size toilet which will be installed too as part of the refurbishment of the disabled toilet.

Recently the telegraph pole in the garden was removed, as planned.

The kitchen layout plans are coming along nicely, and the previous kitchen units will eventually be put to good use in the storerooms.

Health and Safety requirements continue to be assessed as works continue.

b. **Sustainability sub-committee.**

Di is keen to get involved with this part of the project to modernise the village hall. Further volunteer suggestions to be brought to the next meeting please before we kick off this important phase.

c. **Grant application progress**

'Awards for all' grant – we have had a grant previously from this awarding body: in the New Year we will be eligible to apply again. Mike and Di are preparing for this. We continue to assess needs and opportunities for applications in 2023.

d. Communications

Most recently Ali has been doing a great job but without much support from others. Going forward we will each submit updates on news from the various actions that are ongoing. We will post regularly on the website about refurbishment works progress and post alerts around the village in the meantime.

In January the Communications team will reconvene to contribute to our various updates.

e. Treasurer

The majority of our existing funding has now been allocated on various aspects of the refurbishment project. The financial report can be found on the website.

6. AOB

Signage costs for the building have been investigated – we will include this when applying for further grants.

An events team will start to be formed, to prepare for when we open, in terms of running a calendar. Whilst this is a little dependent on funding and schedule of works, we feel as a team that it is realistic to aim for a Spring opening.

7. Date of next meeting – January 2023 – Tuesday 10th January 7pm – Alice