

Marion & District Village Hall

Minutes: Tuesday 12th March 2024

Attendees Nick Crofts-Smith (NC-S), Alison Croft-Smith (AC-S), Andrew Ridley (AR), Christine Ridley (CR), Heather Leggett (HL), Alison Turnbull (AT), Lynda Norris (LN), Shirley Child (SC), Christine Illingworth (CI)

Apologies None received

PREVIOUS MINUTES

Minutes from 30th January 2024 were agreed.

MATTERS ARISING AND CHAIRPERSON'S REPORT

As work will be in progress at some time soon Quiz night to be put on hold.

Summer Show to go ahead Saturday 24th August 2024.

Open night to be arranged for when the changes have been made to the Hall.

Paul Sykes to be asked to audit the accounts.

Charity Commission report to be completed for next year.

Ben Turnbull was asked about doing the fencing but as he is too busy Dave Mullholland has done the fencing. Many thanks to Dave Mullholland for his generosity in completing this for the Village Hall.

LN has not had time to complete the Health and Safety Report as yet but it will be done.

Accident Book review No reports

TREASURER'S REPORT

Funds are £12649. Insurance has been paid £1,191.79. New pans purchased for kitchen.

£5,000 to be kept as an operating surplus for decorating, curtains or blinds.

We will have to fundraise for other extras that are required.

LN has completed the grant process for Prosperity Grant for North Yorkshire Village Halls.

LN contacted six builders for the work to no avail.

Eventually found a builder from Middlesbrough. Robbie Walton of RW Design & Sales Ltd who came out to look at the Hall in a thorough manner.

The hall needs the back wall underpinning. To provide new toilets including Disabled toilet and Baby changing unit. Heating to be changed by lowering ceiling, putting in new wall heaters, LED Lighting.

Underpinning £14,000

Toilets 3,800

Fire doors 3,200

Heating/lighting 16,500

Total £37,500 which he will reduce to £35,000 if all works done in one go.

GRANTS UPDATE

£35,000 was asked for of which 80% has been granted providing the Village Hall with £28,000 meaning the hall must match fund to the amount of £7000.

This was achieved by LN asking for the support of Greg White and Kevin Hollinrake who kindly provided letters of support. The Decision Panel agreed. LN to send Bank details to enable funds to be forwarded to the Village Hall account.

The Hall will have to be closed for 3 weeks whilst the works are in progress.

Total Cost	£35,000 inc VAT
20% deposit prior to work commencing	£7,000
Remaining 5% deposit due once funds received April	£1,750
1 st payment due at end of first week	£20,000
2 nd payment due at end of second week	£5,000
Balance due on completion	£1,250

It was a unanimous decision to pay the deposit. LN to organise payment. We will then need a date for commencement of the work, Mr Walton understands that we need the Hall open by August for the Summer Show.

LN was thanked for all the work she has put into securing the Grant and was presented with a bouquet of flowers.

A.O.B.

Success of obtaining the grant is to put on Facebook.

When the work starts a photo diary to be taken as a record.

Social events will have to be put on hold and Groups who use the Hall have been informed.

Website is Live.

The clean and tidy will be put on hold until after the work is done.

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DATE OF NEXT MEETING

Tuesday 30th April 2024 after the AGM