

Marton & District Village Hall

Minutes: Thursday 6th February 2025

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

Apologies Alison Turnbull

This is an Extraordinary Committee meeting held due to the Village Hall being closed after the flooding on December 7th 2024.

TREASURER'S REPORT

LN gave a report. £3479.07 balance on the account.

The Buildings Insurance is due on 14th February. Premium will increase by £569 to £1688.49 and the excess will increase from £100 to £5000.

The Hall is insured for Business Interruption (£20,000) which will cover lost Hire Fees and excess electric costs due to the use of the humidifiers.

The Hall is covered for £494,563

Contents covered for £13,456

Lynda Norris to contact the Insurers Ansvar to find out if the premium can be paid by a monthly direct debit to help with our cash flow.

Nick Croft-Smith to contact John at Polygon to report to him that the Hall is rapidly deteriorating due to black mould on the ceilings, walls and floors. Also to ask when they intend to start drying out the Hall now that the Asbestos Report has been carried out.

The Charity Commission Report is to be completed by NC-S by the end of February. LN to supply the relevant accounts for this.

AGM DATE

To be decided at a later date.

Date of next meeting to be decided.