

Minutes Pelham Hall Committee Meeting Monday 3rd July 2017.

Attending: David May Chairman, Anne May Treasurer, Ros Robertson Secretary, Jan Harrhy, Roger Forbes, Maggie Tudgay, Anne Oakeley, Sarah Haeffner, Adam Burt-Jones. Geraint Thomas, Karen Rollings

1. Apologies – None were received

2. Minutes of previous Meeting - Accepted

Agreement to make Minutes public - Agreed

Action List – Disabled Access facilities for Pelham Hall shown on Site Plan. **JH to Action.**

Matters arising not on the agenda - None

3. Declaration of conflicts of interest - None

4. Treasurer's Report

Bank balance £27,920.05 (donations - Peter Bentley and N Frost)

Treasurer's comments

- Thursday's Bar is significant to the overall running of PH.
- Film Night runs at a small loss
- Quiz Night good profit
- Supper Club – good profit due to Bar and food sales
- Utility Bill - significant

5. Joint Halls Meeting - Notes Circulated of outcome

- 'Digital inclusion' money available for connectivity between Village Halls.
- Grant would pay for broadband, ancillary kit such as projectors, printers, internet clubs etc
- Proposed meeting of Halls with Mike Powell (2 reps per Hall) if interested.
 - Reps for Pelham Hall DM & RF.
 - Discussion Points – Courses, Hardware, Stationary etc.

6a. Social Group Report (Minutes update 15th June 2017)

- **25th Anniversary Pelham Hall** – celebration postponed to September 2018
- **Booklet** on 25th Anniversary of Pelham Hall **CH to Edit**
- **Del Harris** has stepped down from being Group Secretary, but will remain a member – Minutes will be taken in rotation from now on.
- **Male Voice Choir** - Tickets Sales and Bar takings modest.
- **Fish & Chip Supper** – Thursdays, probably once per month for the present
- **Snowmen Bikers Annual Visit** – Camp Bryn Boycott & Use of Hall
- **Film Night** 14th July

7b Buildings Committee Report

- **Kitchen items – DM LR & CH to London for collection – overall cost ??**
 - Trailer organised
 - Dumb Waiter extracted
 - Dishwasher extracted
 - Cooker to be identified asap
 - Current kitchen – recycled for upstairs or skip
 - Foyer office to be demolished.

8. Date of next meeting - Monday 11th September 2017 at 7.00pm

[PMN: changed to 18th September]

9. AOB

- Website access for new material
- Firefly host website
- RF suggestion that others should be co-opted to access website
- ABJ offered to be co-opted to add interests/news to website.
- Book Swap – proposed by P Wade
 - Promote this for and on Thursday evenings
 - Bookcase in corridor
 - Can borrow without swapping – (Community Facility)

Meeting closed at 7.59 pm