

## **Minutes of Committee meeting held on Thursday 22<sup>nd</sup> March 2007 at 7:30pm in Croyde Village Hall (CVH).**

### **Present:-**

Isabelle Bromham (IB), Paul Petrides, Bill Patten (BP), Paul Cole, Rose Cole, Alina Forde, Paul Watkins (PW), Richard Windsor (RW), Lionel Pettit, Christopher Burrows (CDB),

### **Apologies:-**

Rosemary Littlewood, Margaret Patten, Mary Stonehouse, Amy Freeman, Mary Tebbutt, David Tebbutt (DT), Kim Watkins,

**Matters Arising:-** Paul Watkins mentioned the Croyde Village Hall events diary should be displayed on the notice board which is attached to the front wall of the hall. CDB will send both PW and the Crydda magazine a copy of the events diary.

The minutes of the previous meeting were agreed.

### **Treasurer Report:-**

Current account £13,290 and Reserve account £24,430.

A copy of the Balance Sheet was handed out and explained.

### **Fundraising:-**

No fundraising meeting tonight.

The big lottery fund has said NO to any funding.

Thanks to Isabelle with her help in looking into funding options.

The "Devon Renaissance Community Fund" was suggested.

It was suggested that if money was hard to come by then perhaps the proposed development(s) should be done in small phases.

Barn Dance – no suitable band could be found, so idea currently on hold.

David Tebbutt and Isabelle Bromham to explore other funding options.

It was mentioned that each individual group could obtain funding in their own right.

Next fundraising meeting to take place on Thursday 19<sup>th</sup> April, 7pm @ CVH.

### **Youth Group & Skateboard Club:-**

Croyde Youth Group is planning a youth band afternoon on Saturday May 12<sup>th</sup> 2007, 3-9pm.

CDB had contacted the insurance company for advice about the rear car-park area. They have suggested that it would be a good idea to put up a suitable sign with reference to Public Liability issues. CDB produced a sign designed by the DISTRICT COUNCIL from the South Molton skateboard area and which is also being used at the Braunton Bowl skateboard area. It was agreed that the sign be made and put up on the wall. CVH agreed to pay for the sign.

It was agreed that lighting the rear car park area was a good idea. CDB to organise with Andy Wall to put up some lights to a maximum value of £200. CVH will pay the bill, as it was agreed these lights would come in handy during a great many other events at the hall, especially in the dark winter months.

Isabelle mentioned that because of the over-spend on the car park resurfacing the club was embarrassingly short of money. It was agreed to refund the Youth Club £368.15 (which it had paid in advance for year3 rental) and to round it up to a total amount of £ 500. Cheque payable to "Croyde Youth Club" for £500 was agreed (£368.15 refund of advance money already paid + £ 131.85 donation = total £ 500).

Last Youth Club for this season will be Friday 30<sup>th</sup> March 2007. Restarting again when the evenings start to get darker (date to be decided).

Well done to everyone involved with the Youth Club and Skateboard Club. And special big thanks to Croyde Village Hall management committee for supporting both clubs.

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**Notice board (on the green):-**

It was confirmed that David L. from Chapel Farm would look after the notice board on the green, in return for some free advertising space. David L. to contact other business owners to advertise on the board he will pass on any advertising money to CVH for banking.

**Toddlers Group:-**

Kerri Cawthorne has resigned from the Toddler Group her replacement is Julie Avery (Treasurer).

**Bookings:-**

Richard advised that we expect approximately 20-25 bars this year.

**Hall Extension Project:-**

Extension plans will be submitted for a storage area at the side of the hall.

**General Maintenance:-**

It's noted that the main lights still trip the fuse when turned on together.

Is the yearly electrical inspection due? – Bill Patten to contact Georgeham electrical.

**Any Other Business (AOB):-**

It was noted that a member of the parish council should be encouraged to attend the monthly village hall committee meetings.

It was mentioned that other local groups should be encouraged to both use the hall and to attend the committee meetings. RW and CDB to write a letter to local groups to remind them of the hall and to encourage them to use it.

The A.G.M. is scheduled for Thursday 31<sup>st</sup> May 2007 @ 7:30pm. CDB to place advert in May edition of Crydda magazine the North Devon Journal and it will be mentioned in the May diary of events.

CDB will write or speak to the Whist Drive members to clarify the use of the rear car park area on Monday evenings.

Volunteers are invited to attend a workshop in Combe Martin (18<sup>th</sup> April 2007) with regard to duties and new laws etc for Village Halls.

Volunteers/Nominees are invited for the positions of Chairperson, Treasurer and Secretary.

**Date of next meeting:-**

Thursday 19<sup>th</sup> April 2007, fundraising @ 7pm, general meeting @ 7:30pm.

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