# BECKINGTON MEMORIAL HALL COMMITTEE Agenda

#### 9<sup>th</sup> December at 7pm in the Clifford Suite

- **1. Present and in Attendance** Suzanne Chillman (chair), David Norman (treasurer), Sara Coffield (secretary), Sandy Usher, Stan Wilson
- 2. Also in attendance Roz Serle, Jeanette Hurst, David Costello, Helena Turner
- 3. Apologies Lu Hughes

#### 4. Minutes from November meeting

DN pointed out that there should be four signatories on the bank mandate, not three. Otherwise the management committee unanimously accepted the November minutes.

#### 5. Matters Arising

#### Club membership renewals

DN reported that these have all now been done.

**Dogs in the field** ACTION: LP to write a sign reminding folk to bag their poo

#### **Electric and Gas**

DN reported that we are now signed up for a three-year fixed rate tariff.

#### 6. Financial report. 200 Club draw

DN reported that things are unremarkable at the moment although £10,500 has been raised by the playground squares.

# 200 Club Draw

The October, November and December draws were drawn.

- 7. Alcohol requests
- 8. AOB
- 9. Next meeting 13<sup>th</sup> January 2025

# 1. Present and in Attendance

Suzanne Chillman (chair), David Norman (treasurer), Sara Coffield (secretary), Sandy Usher, Stan Wilson, Roz Serle, Jeanette Hurst, Helena Turner, David Costello

# 2. Apologies

Lu Hughes

## 3. Minutes from November meeting.

The working committee unanimously accepted the November minutes.

#### 4. Matters Arising Storage behind the stage ACTION: SCh to sort out storage in the new year

**Fixing the rusty fence** JH reported that PM has withdrawn his offer. DC suggested that SW could have a look ACTION: DC to contact SW

#### Flickering lights in the CS

The lights are now working. DC has replaced with an LED tube, costing just £10!

#### **Tree Surgeon**

SW reported that the surgeon has reviewed the trees but not quoted yet. The committee agreed to SW authorising the job. ACTION: SW to organise tree maintenance

#### **Gutters DC**

DC reported that these have now been cleared.

#### Painting the Hall

The committee discussed the different options and quotes. It was suggested to book the hall during August if the painters are free, as most people are taking a holiday.

# ACTION:

SCh to contact painter to book in August (SC to contact hirers bout August bookings)

#### Projector

The committee agreed to purchase the projector. ACTION: SCh to contact SB

#### **Playground Flooring**

SCh has ordered the flooring. There is no payment upfront. The contractors are coming in mid-January pending good weather. The play area will be out of action. The painters will need access to toilets, water and parking. SCh suggested contacting the panto to get money raised this year transferred quickly to go towards the cost.

ACTION: SCh to contact the panto

#### **Fundraising Thermometer**

JH has updated the thermometer.

# **Roof Repair**

DC reported that the roofers were due on 7<sup>th</sup> December but Storm Darragh stopped play. ACTION: DC to contact roofers to rearrange

#### Ladders

DC reported that we now have a new ladder behind the stage.

#### **Stage Curtains**

Half the curtain has been taken down; the back silver curtains and the side flat curtains - these are all folded and now stored in the attic above the Clifford Suite.

#### 5. Maintenance

RS/LP did the recent maintenance reports

#### **Changing Rooms - refurb**

DN has not spoken to the CC yet. RS advised that EcoConnect can supply WCs etc for the cost of the delivery.

ACTION: DN to talk the CC at their committee meeting next week

#### Wardrobe

ACTION: LP to take to the tip

# 6. Events

#### Quiz JH

The committee discussed when to have the next quiz and concluded November 2025. ACTION: SC to book main hall 3-11pm on 22<sup>nd</sup> November 2025

# Easter Extravaganza JH

Nothing concluded.

#### 7. Facebook/ Network. JH

The current edition covers December and January.

#### 8. AOB

#### Holiday Cover

SC is on holiday  $-5-12^{\text{th}}$  Jan 2025. EM is covering the bookings. SC requested a dedicated email account from DN (who agreed and set one up in the meeting) and a committee member to be available for any emergencies as EM's mobile is often out of range. RS and SW agreed to be the emergency numbers

#### **Emergency Lighting Resilience Testing**

SW reported that MM has done it and he is awaiting the report.

#### Hills Waste Disposal – Ts&Cs

A new law is coming into place in April 2025 to not put food waste in the general waste. The committee discussed the Ts&Cs for recycling with Hills Waste and agreed that we cannot police the hirers well enough to ensure that food is not put in the general waste. ACTION: SC to liaise with Hills Waste

#### 9. Next meeting

13<sup>th</sup> January 2025