

# BECKINGTON MEMORIAL HALL COMMITTEE

## Minutes

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**Date:** 11<sup>th</sup> July 2022 – 7pm  
Clifford Suite

### Management Committee.

#### 1. Present and In Attendance

David Prince (Chairman), Sara Coffield (Secretary), David Norman (Treasurer), Stan Wilson

#### Also in Attendance (Working Committee)

David Costello, Floor Holmes

#### 2. Apologies

Jeanette Hurst, Hannah Drury, Mike Collins, Roz Serle

#### 3. Minutes June 13<sup>th</sup>

The committee agreed to the minutes.

#### 4. Matters arising.

##### Broadband update

DN has chased Voneus for an update on the status and received no reply.

SC has received at least two requests from hirers wanting to know the date of installation.

**ACTION: DN to chase Voneus**

#### 5. Finance.

##### Treasurer's report.

DN forwarded the report to the committee by email prior to the meeting. Income this month is again larger than outgoings and we've even had interest on the savings!

SW queried an expected energy increase but luckily our energy is fixed for 5 years.

##### Electrical Safety Certificate

It was queried again whether there was a certificate for the latest safety check and DN found it in his emails during the meeting.

**ACTION: DN to the pay the electrician**

#### 6. AOB

##### Play area

Suzanne and Robin Chillman popped in to chat to DP pre-meeting to talk about helping with the maintenance of the play area.

**ACTION: SC to invite Mr & Mrs Chillman to next meeting**

#### 7. Next meeting Monday 8<sup>th</sup> August – Clifford Suite

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## Working Committee.

### 1. Present and In Attendance

David Prince (Chairman), Sara Coffield (Secretary), David Norman (Treasurer), Stan Wilson, David Costello, Floor Holmes

### 2. Apologies

Jeanette Hurst, Hannah Drury, Mike Collins, Roz Serle

### 3. Minutes June 13<sup>th</sup>

The committee agreed to the minutes.

### 4. Matters Arising

#### Clock for the main hall

DN informed the committee that the only radio-controlled clock in Argos is mustard-coloured. The committee agreed that was ok.

**ACTION: DN to order clock**

### 5. Maintenance Report

FH did the maintenance report this month. Nothing major to report although the bench at the far end under the trees could do with replacing, and the Clifford Suite kitchen and WCs need painting but DN advised to wait until the cricket club are out. JH offered by email prior to the meeting to do the September report

**ACTION:**

**DC to do the July-August report.**

**JH to do the August-Sept report.**

### 6. Bar – Main Hall

FH advised replacing the cupboard doors as well as the surfaces, and the committee agreed to give her artistic licence.

**ACTION: FH to take over but on holiday for the summer**

### 7. Fence – specs and quotes

DC advised the committee that prices are very high at the moment so it might be wise to postpone.

**ACTION: MC to update committee at next meeting**

### 8. 25-year Plan

DN shared the long-term plans with the committee – approx. £215,000 in 18 years

DP requested that DN send the details 'round in an email for the committee to reflect on.

**ACTION: DN to email 25-year plan**

### 8. Facebook/Network. JH/HD

There is no Network in August

### 9. Events. Fireworks meeting DC

DC's update was as per previous minutes although DC's back problems are holding him up currently. SW queried any response from the safety advisory group at Mendip District Council and DC reported none. SW advised to get this sorted ASAP.

**ACTION: DC to chase the safety advisory group**

**10. AOB. Projector screen RS.**

**ACTION: RS to update committee at next meeting**

**Defibrillator costs DC.**

DC has discovered that there is a small running cost and the pads need to be replaced.

**ACTION: DC to email his researched options to the committee**

**FH plans to leave the committee**

FH informed the committee that she plans to pull out of the working team in due course.

**Soundsystem – protocol**

DN reported that he is still developing things

**Terms of Reference – play area sub-committee**

SW advises clear terms of reference and long-term commitment.

**9. Next meeting Monday 8<sup>th</sup> August – Clifford Suite**