

GVHTMC MEETING 25/10/17

Minutes

Present: Jim Pattison (JP), Eric Easton (EE), Susan Macaldowie (SM), Laura Edmonds (LE), Rob Freeland (RF), Sarah Ramsay (SR) part.

Apologies: Received from Steve Blatherwick (SB), Roy Evatt (RE). Kelly Burns (KB). Avril Julian (AJ) had erroneously not been invited/notified- SM apologized for this omission.

Approval of minute of meeting 30/08/17 RF/EE

Appointment of office bearers

Chair JP to do for 1 more year (SR/RF)

Secretary LH agreed to accept role (SR/JP)

Treasurer EE to continue for 1 more year (RF/LE)

Action points from last minute

- Lights. JP to follow up with Davy Hood, or contact Colin Shearer **JP/EE**
- Painting. Accept Paul Fleming's quote, diarise work with AJ's input. **LH**
- Hand driers. Colin Shearer to be asked to supply and fit. **EE**
- Charity box carried forward. **SB**
- Keysafe box to be relocated under light at front of building. **SB**
- Register of users of Hall and induction process carried forward. **AJ**
- Review of Ts & Cs for Hall hires carried forward. **AJ**
- Dishwasher. Safety certificate outstanding, needs consumables- ordered. Ask AJ to maintain supplies as part of Hall duties. **JP/AJ**
- Data projector & screen acquisition. Graham Barnes to be asked to research & recommend specification. **EE**
- Wine Tasting. Revisit in New Year.

Xmas Fair SR has made up a poster. Stalls to date as per email circulated to committee. Could do with a couple more. RF to ask Viki re wreathmaking. **RF**
Need to pay Council for Traders' licence. Refreshments to be bought. **SR**
Sand & Baker Ross activities for kids' craft table. **SM**
Hall will need decorating; arrange near the date.

Treasurer report EE advised that the Hall's Electricity contract is due for review 2/12/17. Currently fixed at £40 pcm, yearly usage £673. Hazel Clark had passed renewal notice to EE. Worth using Price comparison website to seek best deal. Steve to be asked if he will research. **SM/SB**

AOB

Civic Pride Fund. A source of Council funding. JP will circulate. **JP**

KB to check with Community Council of any plans for the village. **KB**

Suggestions for putting forward to Community Council (next meeting 6/11/17)

- Tarmac or pave path through park
- Skate park

KB

- Painting of the Hall? JP to check criteria +/- apply.

JP

Burns Night event. Hall is available; does anyone want to organize an event? Email to be circulated to try to attract interest.

RE

Formal thanks to Barrie Ash To be organised; input from Graham Barnes to be requested.

EE

Date of next meeting Wed 24/01/18