

KNAPTON VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF MEETING HELD ON MONDAY 25 APRIL 2016

PRESENT: N Holroyd (Chairman), G Kemp, Rev A Jones, M Allen & S Hammond. The meeting was held at 7pm in the Village Hall.

APOLOGIES: L Winter, A Jackson, M Renwick-Forster

MINUTES of 17 March 2016 were agreed and signed as a true record.

MATTERS ARISING:

- Notice Board : Mr Myhill has removed the board, free of charge, and taken it to Michael Risebrow for repair.
- Soil Pipe : Mr Myhill has kindly repaired the pipe, also free of charge. The Committee expressed their gratitude to Mr Myhill.
- Spring Sale : £228.90 was raised. The unsold books were taken to Blickling Hall and the remaining bric-a-brac donated to Mundesley Inshore Lifeboat Shop.
- Face Yoga : Date fixed for Monday 9 May at 7pm. Jean has kindly offered to print flyers. MR-F to liaise with Jean.

CHAIRMAN/TREASURER'S REPORT:

Mr Myhill has prepared a rough drawing & estimate for building work. There was a discussion about the raising of the substantial funds needed for rebuilding and refurbishment. NH was of the view, having spoken to Barry Duffin, that funders would need something more than just a Constitution of a village hall committee, and he referred to "Albemarle Schemes which can operate where a church owns a village hall. These involve the church leasing the hall to a separate body, whilst reserving the right to use it as a church hall. The Rev Andrew was firmly of the view that the church would not do this. It was agreed that the Rev Andrew will now refer this matter to the diocese for guidance. NH said that it seemed to him that we (the committee) must change tack and regard ourselves, at least so far as major funding is concerned, as being 'the church' and that it is the church that is seeking funding not the village hall. The Rev Andrew will report back to the committee hopefully before the June meeting.

SH reported some residents in the village were concerned about fundraising if the Hall could be withdrawn as a village amenity. Rev Andrew reassured the Committee that monies raised for the Hall would be "ring fenced" by the Church.

NH handed out copies of the accounts stating a balance of £1562.42 + £36 from the knitting group & £133 from Women's Own to be added to the statement.

Rev Andrew confirmed he would like the accounts to be audited.

ACTION: NH to ask Peter Manning if he would do the annual audit.

FUTURE BOOKINGS: Face Yoga 9 May at 7pm.

ANNUAL GENERAL MEETING: To be held on Wednesday 8 June at 7pm in the Village Hall followed by ordinary meeting.

ANY OTHER BUSINESS:

SH reported a painting of village scenes has disappeared from the wall.

There being no further business the meeting closed at 7:55pm

Signed:

Date: