**Small Dole Village Hall Committee**

**Minutes of the Committee Meeting held on Monday 29thJuly 2019**

**Present**: Jessica Sproxton Miller (Chair), Fran Barnard (Treasurer)

 Janet Daly (Secretary), Pauline Beale, Leo Jago, Ian Ivatt and Sylvia Moore.

1. **Apologies.** Chris Warren, Roy Woolven and Sarah Garrod.
2. **Minutes of the last meeting**

The minutes of the previous meeting held Monday 8th April 2019 were approved.

1. **Chair’s Report**

A new Yoga group has begun using the Hall, a very easy set up and it seems to be going well.

Recently there was a week when there were meetings 6 days out of 7.

There had been an unfortunate incident regarding non access to Hall on an occasion and efforts have been made to avoid a repeat.

1. **Treasurer’s Report.**

Current A/C £5453 and Deposit A/C £4171 An increase being sustained.

We need to inform the Charity Commission as to our income.

There is still a problem with getting the check list from Chris.

Fran to set up a standing order for payment of Chris’s wages.

**Fran to email Jess** with regard to setting up meeting with Chris to discuss the possibility of a wage increase.

Also the hiring fees to be discussed at AGM where users can attend should they wish.

A building survey is due. To be discussed at next meeting.

1. **Matters arising**
2. **Car Parking.**  **Janet** to contact Mackleys to ask for any suggestions they may have regarding this ongoing problem.
3. **Minor works update Fran** to contact Sophie to expedite information on cost of Cellotex for the kitchen.
4. **Small Dole in Bloom**

 This was a venture much praised by members.

Ian Ivatt reported that Stonepit Nurseries supplied hanging baskets and planted them up. They also agreed to do the watering.

An anonymous donor made and supplied two tubs which were also filled and watered by Stonepit nurseries.

There may be a charge for the contents of tubs.

In the autumn Ian and his wife will be donating bulbs and planting them near to the bus shelter. Many thanks to them for this kind gesture.

1. **Update on defibrillator positioning**

No sites identified yet

1. Any other business

Fran broached the subject of the feasibility of a path from Small Dole along the part of the road immediately before Woods Mill itself where the road is dangerous.

Ian suggested contacting Celia at Upper Beeding Parish council to get a contact for David Barling who could give advice on who to contact at the outset. **Janet** to follow up on this.

There is to be a Horsham district lottery next year. Details will be forthcoming

1. Date of next meeting

Monday 28th October at 730 in the Hall