

**ETCHING HILL VILLAGE HALL MINUTES OF MEETING
AGENDA**

- 1. APOLOGIES**
 - 2. REVIEW OF MINUTES OF MEETING 7/12/16**
 - 3. CHAIRMANS REPORT/MATTERS ARISING**
 - 4. TREASURERS REPORT**
 - 5. A.O.B**
- PRESENT**

Carol Lawrence, Ivan Wilkes, Joe Thatcher, Lin Workman, Colin Butler, Rachael Allen, Dawn Pickering

Justin Johnson, Margaret Devey

- 1. APOLOGIES**

Fred Beaver, Dave Cotton

- 2. MINUTES OF MEETING 7/12/16**

Accepted as correct by Dawn Pickering and Margaret Devey

- 3. CHAIRMANS REPORT/MATTERS ARISING**

Joe made a complaint to the Tennis Club about the loud noise he heard coming from a party there. The Chairman

apologised and said he would look into it.

Joe to make holes bigger in the gate for the new padlock, keys to be given out accordingly.

Harry to meet Joe to discuss hedge cutting.

Farmer agreed to cut the next door neighbours hedge later on in the year if cars are removed off the drive.

- 4. TREASURERS REPORT**

Lin reported that all was well. The funds were down by £150 from last year but this was deemed ok as we have had a lot of work done.

Waste disposal was up by £77.54, Lin was going to ask the larger groups to increase their hire fees by £2 per month to cover this.

- 5. A.O.B.**

1. Margaret Devey reported that the defibrillator is to be fitted in the New Year by AED. They will also cover maintenance costs.

W.I. will pay for servicing and the Village Hall will pay for the electricity.

It will be fitted on the outside wall by the kitchen as there is a spur there. There will be a small plaque commemorating the centenary of the W.I. and 70 years of Etching Hill WI.

2. It was agreed that the users of the Village Hall could use the grassed area inside the gate of the Tennis Club.

3. Justin will arrange for the road sweeper to sweep the car park.

4. Joe altered the central heating timer to suit the groups using the hall, he will also investigate a rad that isn't working.

MEETING DECLARED CLOSED

NEXT MEETING ON 1/3/17 AT 8PM