



Kaber Village Hall

Agenda

Kaber Village Hall Working Group Meeting Monday 10th June 2024 Heggerscale 7.30

1. Attendees

M Duckett, L Duckett, W Besley, S Lofthouse, R Green, D Green, J Lane

2. Apologies

None

3. Matters Arising

Amendments to June's draft minutes, provided by MD

4. Legal

A copy of the notification to all Trustees was shared with all the Working Group members. The notification states that the use of the Hall for political purposes is not allowed. Hire of the hall for political purposes is allowed but it must be available to any political party.

The rewording required for the Charity Commission to be placed in the minutes together with wording for the Hall web site

5. Financials

The balance of the grant from Westmorland and Furness Council has been received.

The donation promised for the use of the Hall by the church for Pentecost has not been forthcoming.

RG to chase.

Issue with the electric bills being based on estimates when the actual readings have been submitted.

LD to chase

LD to investigate the card machine option with Barclays

Hall is booked for the election on 4th July. **RG to negotiate the hire rate.**

SL and JL to complete the sign up for Barclays online banking

MD – Look at the graphic detail for Web site and posters to give an update on the finances

6. Procedures

MD to check the Hire Prices and updated document

MD to produce a QR code for the Notice Boards and A frame

H&S procedure – work in progress - JL

7. Work List Update

The decision to retain the blue chairs for the present, but move them to the store and cover with tarpaulin –

MD to check if he has sufficient tarpaulin.

JL to identify a price to sell the boiler

8. Building work Update

It was agreed that the building energy survey will take place in September – DG has secured a 90% grant to use ACT approved supplier.

DG to make the arrangements

JL to provide a floor plan

LD working with Calor Gas to complete the paperwork.

9. Grants –

10.Future Events and Bookings

Discussion on the possibilities for another weekly 'club' – Men shed, repair café, book club, games night. With the aim of finding something for September onward.

15th September – Coffee Morning

Village Show – 7th September – suggestion that the show and BBQ be combined.

SL to update schedule of classes

JL to discuss BBQ date change with Jason W.

11. AOB

JL to complete the W&F Council Survey – deadline 28th June

Next meeting. **Monday 8th July**