



Barsham Village Hall Committee

Meeting Minutes

Monday 15 March 2021, 7pm

Those present: Andrew Ross, Grace Howlett, Stuart Laws, Robert Fletcher, Jimmy Goodley (from item 6), Jodie Bond, there were no members of the public.

1. Welcome by the Chairman and consider any apologies for absence

Andrew Ross welcomed all those present.

Apologies were received from Frank Chapman. Apologies accepted.

2. To discuss and approve minutes of meeting held on the 11 January 2021

The minutes were agreed and signed by the Chairman.

3. Treasurers report & financial matters

- Treasurer report (See appendix 1).
- Still awaiting a grant, further update to follow.
- 1st Academy has sent another payment during lockdown as it is set up automatically. As the previous payment was not refunded, they are now in credit by £1150. It was therefore agreed to let the months of April and May free of charge in lieu.

4. Bookings/Advertising

- The NNDC local elections will be taking place on 6th May. 1st Academy are aware and will not use the hall on this day. Jodie has returned the completed NNDC booking form. Andrew offered to unlock the hall at 6.15am on 6th May and Robert offered to return to lock up at 10pm. Grace will drop her keys to Robert.
- 1st Academy of Dance are due to restart back at the hall on 12th April.

5. Village hall events

Due to the current Government Covid-19 national lockdown no events have been planned.

6. Hall maintenance

The gas has still not been ordered. It was agreed that Andrew will check the gauge to see how much is currently in the tank. Grace advised that it makes the most economical sense to order at least half of the tank (500ltrs).

Grace has asked East Coast Insulations to provide us with a quotation to remove and replace the existing asbestos roof including insulation and may also ask for a price to replace the lean-to over the Gents toilets too. Jodie has asked Carl Clarey Roofing to also provide a quotation. Once received an application bid will be submitted to NN Sustainable Communities Fund.

DRAFT until agreed at next meeting

Four or five more damp patches had been discovered on the ceiling. Grace circulated photos. The recent rain and wind are the probable cause.

Grace suggested obtaining a survey of the type of asbestos the roof is made from.

Jodie will contact B&G Mallett Asbestos for a quote to remove and dispose of the asbestos roofing and Andrew will speak to Anglian Farmers to also ask for a quote.

Stuart mentioned that Anglian Farmers also have a grant awarding department that we may be able to approach for funding.

7. Correspondence

There were none.

8. AOB

There were none.

The meeting was closed at 7.30pm

Signed: Date:

Accounts Jan 2021 to March 11th 2021									
Jan-21	Opening Balance	15,188.94							
Jan-21	NNDC Covid Grant	476.43		Jan-21	89	Anglian Water	31.50		
	NNDC Covid Grant	6001.00			90	Calor Gas	15.45		
				Feb	91	Tim Curtis Building Service - Floor repair/replace	3552.00	not yet drawn	
Feb	NNDC Covid Grant	233.50		Jan	93	Williamson Flooring	4983.60		
	Amy Jarrett	575.00		Feb	94	E'on Electricity	137.74		
	Income		7285.93			Expenditure		8720.29	
						Closing Balance	Anticipated	13,754.58	