Minutes of Beaumont Parish Hall Committee Monthly Meeting on Wednesday 31st May.

**Present:**

Committee: Malcolm (Chair), Michelle, Bryony, Julie

Non-committee: Albinas,

**Apologies:** Harold, Henry, Maria, Geoff, Emily,

1. **Welcome and Apologies.**

Malcolm welcomed everyone and opened the meeting.

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to be given the signed copy. **Albinas**

1. **Matters arising**.

None.

1. **Recent Past Events**

Authentic Curry and Quiz Night Sat 13th May

A great success! Many said they wanted more events of a similar nature. Funds raised: £800.

103 people attended (90 adults, 13 children). The consensus was that this was the maximum number for a sit-down meal event.

Next quiz should be again on forms for tables rather than with a quiz master.

We had a complaint that the tickets provided were too small. Look into getting some pre-printed tickets showing Beaumont Parish Hall with space for venue, date, start time and ticket number. **Malcolm**

1. **Forthcoming events.**

Monthly Coffee Morning: Next coffee morning is Friday 2nd June

Donations shared between the Hall Rebuilding Fund and the RNLI. There are enough cakes for this session.

A couple of additional people have agreed to help with forthcoming coffee mornings.

Great Get Together (Sunday 18th June, Father’s Day)

Please contact Bryony to let her know whether or not you will be able to help. ALL

See attached events page for details.

August weekly Coffee Morning (10 -12 noon)

See attached events page for details.

Ceilidh:

The Solway Band has proposed Sat 30th September. David Stevenson would like to come along to a meeting beforehand to discuss the arrangements for the evening, including timings, intervals etc. Invite to meeting on 29th June. **Albinas**

See attached events page for details for advert.

1. **The New Hall (Charitable Incorporated Organisation)**

Still waiting on due diligence and transfer of deeds.  **Bryony/Harold/Julie**

1. **Wildlife area.**

Funding of £1586+VAT has come through from Friends of the Lake District for the planting costs for Cumbria Wildflowers to supply native trees, shrubs, bulbs and wildflower seeds. The project has to be completed by the end of 2017.

Chris Bolton has agreed to remove the old fence and assistance with erection of the new railings.

Brambles have been sprayed to remove weeds. Working party needs to be arranged to remove the bricks above foundation level in the old pavilion.  **Organise at next meeting.**

It was agreed that we should pay Friends of the Lake District an annual subscription of £30. **Malcolm / Harold**

1. **Booking secretary’s report.**

Previously circulated.

1. **Treasurer’s report.**

Waiting for the accounts to be passed from Elsie to Harold. **Harold**

Julie has approached Cumberland B.S. who has said we can transfer our current Barclays account to a current account without charges which can be linked with a savings account with interest. ( 4 people can be account holders, 2 signatures on cheques).

Charity number needs to be added to invoices and correspondence. Supply current number to Julie. **Bryony**

Julie has asked if in future rather than showing a total gain/loss for an event, in order to prevent problems with a possible future audit, we should provide all invoices / payments / receipts.

All receipts / invoices to be given to Julie. **All**

1. **Maintenance.**

Play ground sign to be replaced once the new wildlife area fence has been finished.

Contractor has looked at the roof leak and has informed Bryony that the leak is due to previous repair with mastic which rots roof felt. He will repair. **Bryony**

Food safety hygiene form has been completed and returned to the City council.

Re-cycling boxes for events. **Bryony**

1. **Fundraising and Grants.**

Survey and drawings £2000 cost. Pre-feasibility grants are available but we need to be certain about what they cover and exactly what we require before we apply.

Pre-feasibility grant to be looked into. **Bryony**

1. **Correspondence.**

Letter from Great North Air Ambulance thanking the Hall for the £100 donation.

1. **Any Other Competent Business.**

Proposed Curry Night in spring 2018, BBQ in summer 2018.

Malcolm closed the meeting at 9.20pm

**Date of next meeting: Wednesday 28th June at 7:30 pm**