Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 26th June 2019

**Present:**

Committee: Harold (chair), Bryony, Michelle, Gill,

Non-committee: Albinas,

**Apologies:**  Tom, MaryAnn, Geoff, Maria, Julie, Malcolm, Henry,

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting.

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to retain his signed copy. **Harold**

1. **Matters arising**.

Risk assessments

Bryony to email the risk assessment sheet to Geoff so that assessments can be undertaken. **Bryony**

Hire charges of hall

Julie has researched the hire for other halls in the area. Houghton charges £11 an hour during the week, £15 an hour at weekends but a minimum hire 2 hours. Greystone Road Community Centre hall hire is £15 an hour.

A discussion took place regarding the use of electricity with respect to hire costs and how long sessions using electricity will incur a cost, compared to shorter events.

No decision was made to revising the hall hire fees but it was agreed to discuss this further at the next meeting once the hire charges at Burgh Hall are known.

It was agreed to review the hire costs annually at the AGM with small increase annually rather than leaving it for many years. Add to AGM agenda. **Albinas**

 Hire charges of marquee

The Drovers Rest used the marquee for 4 days and gave a £75 donation. It was agreed to charge a hire fee of £25 per day in future with a deposit of £100.

Marquee is 12 m x 4 m, No smoking nor BBQ inside. Add details to the website and Facebook. **Albinas/Michelle**

Marquee hire contract needs to be written. **Bryony**

1. **Recent Past Events**

Monthly Coffee Morning: Friday 7th June

£105 made. New charity: Carlisle Food Bank. Also £1.50 pens, £2 Books, £12 Jam.

Next charities are to be The Samaritans followed by Amy’s Care.

1. **Forthcoming events.**

Monthly Coffee Morning: Friday 5th July

Charity: Carlisle Food Bank. Gill volunteered to make a traybake. **Gill**

Cakes required. **All**

Afternoon Teas in August

Details to be sent to Parish Magazine, Cumberland News and Facebook. **Albinas/Michelle**

Provisional rota:

4th Geoff & Julie

11th Julie

18th Michelle, Gill, Bryony, Albinas

25th Michelle, Gill,

Donations. Sandwiches, selection of cakes and scone with tea/coffee.

Auction of promises: Saturday 19th October 2019. View from 7pm, start auction at 7.30 pm.

Proceeds will be shared between the Hall and Eden Valley Hospice (Jigsaw).

Gill has already received 151 promises so far, likely to be over 170. No further are required.

Catalogue to go out with Parish Magazine, on PC website and Facebook. Email details to Albinas and Michelle when ready. **Gill**

Bonfire Night Tuesday 5th November 7 pm

Add to claiming dates of Parish Mag and Facebook. **Albinas / Michelle**

Table-top sale: Sunday 10th November.

A discussion took place regarding the Autumn Fair. There is a need to try to encourage younger people. Agreed to change the emphasis with a table top fair in November and see if this brings in additional people.

Add to claiming dates of Parish Mag and Facebook. **Albinas / Michelle**

80’s Night

A new event discussed. Mobile disco, optional fancy dress, nibbles, bar, raffle.

Source a mobile disco. **Michelle/Gill**

1. **Treasurer’s report**

No information.

1. **Booking secretary’s report**

Bryony had previously circulated the report.

Change contact details to Michelle on website and Parish Magazine. **Albinas**

1. **The New Hall Plans**

The area in front of the hall was measured and the new hall will fit between the hall steps and the hedge.

Two advantages, first the old hall can remain in use, second there will be no need for scheduled monument consent.

The gate entrance will need to be moved about 15 m further away from wildlife area end and maybe a temporary entrance at the far end of the hall will be required.

The architects have been asked to re-draw the new position on the site plan. This information has been sent to Jeremy Parsons, Historic Environment Officer at Cumbria County Council, who has been asked to draw up a schedule of work for the archaeological work.

1. **Wildlife garden.**

Agreed that the wildlife area is looking really good.

Albinas sent Malc details of the Cumbria Wildlife Trust B-line project, where the trust is trying to create a bee

corridor across Cumbria with bee friendly planting. The Trust is in the launch stage with this, but Malc has made

contact and they are interested in what we have done, and they plan to come and have a look sometime. Malc

will keep the committee updated.

The two metal posts need to be cut below ground level. **Albinas/Bryony**

1. **Maintenance**

Creosote walls  **Malcolm/Harold/Geoff/Tom**

Coat hook and toilet roll damaged in men’s WC

New one may be needed. **Harold**

Ladies WC

The plumber has been contacted. Awaiting a suitable time.

 Cleaning rota

Harold and Kathleen to liaise with Michelle regarding cleaning routine.

1. **Fundraising and Grants**

None.

1. **Correspondence.**

None.

1. **Any other Competent Business.**

Offer of a local scene painting by Bob Evans

Wendy Betts has offered the Hall a painting of the River Eden by Bob Evans, a previous resident of Weavers Cottage KOE. It was agreed to accept the painting. It has been hung. A thank you card needed. **Bryony**

The meeting was closed at 8.30 pm.

**Date of next meeting: Wednesday 31st July 7:30 pm**