Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 28th July 2021

**Virtual meeting held on Zoom**

**Present:**

Committee: Harold Bowron (Chair), Bryony Kirk, Michelle Dickinson, Malcolm Cotter, Julie Irving, Tom Greenwood, Richard Peart

Non-committee: Albinas Stasaitis

**Apologies:** Henry Salkeld,

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting.

1. **Proposal of a new member**

Richard Peart has kindly offered to join the committee. Harold proposed that Richard join as a new trustee and this was unanimously agreed. Harold welcomed Richard to the committee.

Issue the updated contact list, update the website and the Charity Commission list. **Albinas / Julie**

1. **Minutes of last meeting.**

The minutes from the last meeting were amended to show the full names of attendees and page numbers in line with ACER guidelines. The contents were approved. Harold to retain a signed copy.  **Harold**

1. **Matters arising**.

Hall signage

Tom is awaiting information from Highways and the Carlisle City Council for positioning of the signs. Still awaiting details from suppliers for the two signs. **Tom**

Play equipment

Haggs have quoted £25900 (exclusive of VAT) installed, for a small play frame, a bigger frame for 5–12-year-olds and a 30m zipwire all in steel.

Wicksteed have quoted £24793 (exclusive of VAT) in timber, about £1000 cheaper than Haggs.

The PC has agreed to purchase the equipment on behalf of the Hall Committee so that it does not impact on further grant applications for the rebuilding of the hall. The PC will also give the hall a grant of £1000 towards the cost of the equipment.

Bryony proposed that we use a surface mounted infant play frame to reduce need for foundations.

Still awaiting CWM for a grant application form. **Bryony**

Consult Planning as to their requirements and ask views about steel or wood construction. **Bryony**

Consult English Heritage about scheduled Monument consent, Jamie Barnes. **Malcolm**

Forward Jamie Barnes contact details to Malcolm. **Bryony**

Choose which of the two quotes to go with, metal or wooden. **Bryony & Malcolm**

Hallmark 1 accreditation

Harold, Bryony and Julie attended a zoom meeting with the Hallmark 1 accreditation team on 7th July. Margaret Parkinson also attended, representing the KOE WI.

Now await a report from the accreditation team for future actions. It is likely that the hall will be offered a conditional accreditation based on the Committee providing evidence that the recommendations are implemented.

Minutes: Future minutes will show the full date, the surnames of those attending and the pages numbered.

Dog poo bin

Consensus was not to proceed with the extra bin.

Obtain a plastic sign on one of the refuse bins showing Hall Waste Only. **Harold**

AGM (29th September)

AGM will be in the hall. If this changes, a notice giving revised details will be placed on the hall notice board and PC website by 15th September, giving 2 weeks’ notice. **Albinas**

1. **Previous events**

Monthly Coffee Morning (Friday 2nd July)

Charity: Beaumont Parish Hall Rebuilding Fund. £102 raised.

1. **Forthcoming events**

Monthly Coffee Morning (Friday 6th August)

Charity: Beaumont Parish Hall rebuilding Fund.

Serve scones and drinks only.

Sunday Afternoon Teas during August 2-5pm (1st, 8th, 15th, 22nd & 29th)

Sandwiches: Cream cheese & cucumber, Ham & mustard, egg mayonnaise.

Cakes for 1st: Plain and cheese scone (Edwin’s café), Lemon Drizzle (Margaret Parkinson), Chocolate traybake (Julie), Gluten free (Kathleen), Lemon Curd (Bryony), Paradise cake (Rona).

Chocolate-dipped strawberries (Michelle).

Helpers:

1st: Kitchen: Bryony & Albinas, Liz, Waiters: Harold & Kathleen.

8th: TBA

15th: TBA

22nd: TBA

29th: Kitchen: Rona & Liz Waiters: Richard & Diane

Cakes will be required from the 8th onwards. Tom will provide some cakes on 8th and 22nd.

Ask if WI can do the 15th. **Bryony**

Monthly Coffee Morning (Friday 3rd September)

Charity: Beaumont Parish Hall rebuilding Fund.

Serve scones and drinks only.

Bonfire Night (Friday 5th November)

Possibly advertise as a ticket event only. Discuss further in September.

Henry will buy the fireworks.

Queen’s Platinum Jubilee Saturday 4th June 2022

Cheapest price for the hog roast is £1200 so far. Provisional booking for Saturday 4th June. **Harold**

Look to see if there are alternatives hog roast suppliers at a cheaper cost. Let Harold Know. **Tom**

Drinks: Do ourselves

Bouncy castle hire: Look for suppliers / prices. **Michelle**

1. **Treasurer’s report**

£7173.65 excess. Reserves £76966.51

Hall has been inspected following the Khaled’s party and deposit is to be refunded.

Cumberland BS say that our account is not entitled to internet banking.

1. **Booking secretary’s report**

Bryony has previously circulated the bookings list. The marquee is very popular.

The WI have booked until next July. The Flower Club have restarted bookings from September.

Possibility of a play group being set up also events by the University of the Third Age, u3A.

1. **New Hall Plans**

Grant for approximately £30000 from the National Lottery is due to be received towards stage 4 consultants’ fees. Bryony has circulated a quote from the architects with the current prices, which are for both stage 4 and stage 5 costing £36500 + VAT.

1. **Wildlife area**

Malcolm is getting small signs made for the area.

1. **Maintenance**

The entrance notice board needs to be re-stained. Ask Mike.  **Harold**

Ask Mike if he wants any more of the old fence wire. **Harold**

Guttering needs repairing. **Harold/Richard**

Tap on white sink in the kitchen has a fault.

1. **Fundraising and Grants**

See New Hall Plans and Any other Competent Business.

1. **Correspondence.**

None

1. **Any other Competent Business**

Wi-fi grant

Look for a grant for the installation of a year’s worth of Wi-Fi. ` **Bryony**

BT will give free installation. £35 per month, inclusive of land line.

Contact Solway Communications Ltd for low pricing for Wi-Fi. **Julie**

Electronic cashless payment device

It costs about £30 to obtain a device, and then 1.5% of the takings. Can run off smart phone or Wi-Fi. In theory go ahead but more information is required. Is it compatible with PayPal? Is there a minimum turnover without further changes? **Bryony**

Look into business PayPal for the hall. **Julie**

Marquee

Organise to take down the marquee in September. Arrange this at a later date.

The meeting was closed at 20.58 pm.

**Date of next meeting and AGM: Wednesday 29th September 2021 at 7.30 pm in the Hall**