## Minutes of Minskip Village Hall Committee meeting 4.9.17.

<u>Present:-</u> Pauline Barker (PB), Sue Duggleby (SD), Monika Kaczmarczyk (MK), Lynn Owen (LO), Becky Payne (BP), John Silverwood (JS), Margaret Ward (MW), Robin Wilkinson (RW).

Apologies for absence:- Sally Duggleby Letheren (SDL).

<u>Minutes of the previous meeting:</u> The minutes of the previous meeting held on 26.6.17, were agreed as a correct record, proposed by SD and seconded by PB.

## **Matters arising:-**

**Website-BP** Confirmed that domain issues remained despite the cancellation of the WIX licence, nevertheless the new website could be found via this address-**minskipvillage.co.uk.** Work had progressed and committee members agreed to have a close look and forward suggestions, updated information etc to her by 11.9.17. JS undertook to contact the church committee to request information regarding their calendar, and all agreed to contact other interested parties, eg. the new pub, so they could contribute.

Action-BP to provide update at next meeting.

<u>30 MPH limit</u>- MK advised that despite the Town Councils objections, NYCC had already decided on the miniscule change in the limits, so unfortunately nothing could be done.

<u>Treasurers report-</u> PB advised that there was £2,315 and £5302, respectively in the current and saving account and that the defibrillator fund now stood at £786.10, which included a donation of £103.00, from Camilla and Olli Backhouse, following their garden party.

Unfortunately, the boiler engineer had not contacted her despite several messages being left regarding settling his account and paperwork regarding the 2016 service. All agreed that she should seek out a new company to maintain the central heating system.

**Action-**PB to agree a new contract with gas service provider.

<u>AOB-</u> We have discovered who owned the land immediately behind the hall and would try to contact him again with a view to discussing maintenance of the area. *Action-*JS to contact owner.

RW reported he had inspected and carried out general maintenance of external parts of the hall and would continue work around the guttering.

Time and date of next meeting Monday the 9<sup>th</sup> of October at 7.30pm