

Minutes

Rendham Village Hall Management Committee

Monday 26th July 2021 7:30 pm Village Hall

Attended: Jean Palmer, Peter Addington, Denis Moore, Mary Gregory, Phil Harley

1. Apologies

Chris Bishop, David Willett

2. Minutes of previous meeting

Error on Finance, should have read: Barclays £3354.28, Ipswich Building Society
14155.21

DM signed as a true record of the meeting

3. Matters arising from the minutes

Flameskill – **JP** phoned them and they were going to return to test Alarm test/fire blanket. Documentation now up to date, awaits replacement fire blanket and test to be carried out.

Pat testing – **MG** to call electrician

Outside painting still in negotiation – left with **JP**

AGM to be rescheduled as clashes with Public House opening

Art group have recommenced, final attendance this year 27th July to resume 7th

September 2021 on every other Tuesday – Paying by BACs on Monday prior to each session

PA has washed the aprons

Flooring estimate – left samples – cost for cord flooring £2171.00, but needs to be boarded first, £1410.00 = £3581.00 – Ongoing discussion, **JP** to enquire about vinyl

4. Financial update

Cash £10, £14155.21 – Ipswich building Society, £3576.81 – Barclays

5. Operating Schedule

Charity commission update in August – **MG**

6. Building improvements and Maintenance

Painting and decoration still be negotiated

Flooring still be negotiated

Upgrade of heating – new flooring and the roof insulation should make a difference.

Still have portable heating. Rethink about the wall heaters after the coming winter.

7. Church Clock

See Appendix 1 attached

8. Covid 19 update

New Covid advice signage approved and to be put up in the hall – Appendix 2

Updated hirer's agreement, to be put on the Village website

9. Any other business

Restricted availability of Furniture in the hall to remain as it is (Covid good practice)

10. Date of next meeting

11th October 2021 7:30 pm

AGM now to be held on 11th October 7:00 pm

Agenda item 7 from RVHMC meeting 26th July 2021.

The committee had been aware of the repairs needed to the chimes of the church clock adjacent to the village hall. It was acknowledged that such repairs are outside the remit of the RVHMC. However, it was also recognised that during the pandemic there had been no annual fete with its fundraising opportunity to support community finances.

The committee were aware that a temporary Rendham resident has been gifting to the Rendham Village Hall funds a sum of money on a monthly basis since March 2020. The intention for this regular gift is for it to be used for the benefit of the Rendham community. Contact has been made with the benefactor and he has since expressed desire that his contributions be directed towards the clock repairs.

Accordingly, the committee discussed the propriety of diverting funds towards a matter outside the confines for which RVH has charitable status.

The committee decided that the suitable way forward would be to return a portion of the gifted amount back to the donor equal to the sum needed to carry out the clock repair. In this way, the clock repair is financed, the donor's expressed wish is addressed and the charitable status of Rendham Village Hall is not contravened.

Rendham Village Hall – Covid Advice

It is no longer a legal requirement to wear a face covering inside this building.

Persons using the hall may therefore exercise their own personal choice and judgement commensurate with the activity in which they are engaged.

Users are **ADVISED** to comply with the COVID precautions and instructions given by the person responsible for organising the user group activity or function to which they are attending.

Rendham Village Hall Management Committee (July 2021)