

Minutes

Rendham Village Hall Management Committee

Monday 7th April 7:30 pm Village Hall

Present: Denis Moore, Mary Gregory, Jane Silvester

In attendance as observers: Kris and Jan Dabrowski

1. Apologies

Peter Addington, David Willett, Jean Palmer

2. Minutes of previous meeting

DM signed as true record

3. Matters arising from the minutes

No matters arising

4. Financial update

Building Society £6777.40 Cash £10.80 Current Account £6501.38

Discussion took place about the bank account. Extra signatures needed to operate the account, general agreement that a more modern and user-friendly community account with online ability now considered a must.

5. Operating Schedule

Nothing

6. Building improvements and Maintenance

1. **DM** outlined the improvements to VH lighting to Foyer, toilets and store to LED sealed units, now complete.

2. **DM** reported sound system no longer working, probably due to being left switched on and not being used. Committee agreed to system being upgraded.

3. **DM** outlined the subsidence progressing through insurance. The drains have been inspected on 4th April and found to be in good order. Insurance claim continues.

4. **DM** reported that the RVHMC had been consulted by email as to whether to top up the insurance premium to include VAT on the total rebuild cost should such a situation arise. All committee members agreed by email, DM to advise insurers.

5. Cooker oven door catch now broken, **DM** to affect repair.

7. Correspondence

Attached update to the parish council and their reply.

8. Any other business

DM the building insurance has been renewed and a rebuild cost assessment has been supplied by a RICS approved estimator. The building insurance provides adequate cover under the current premium but that does not include vat of the total rebuild cost.

Date of next meeting

21st July 7:30 pm