



Goring Village Hall

Minutes of Village Hall Management Committee Meeting Wednesday 21 September 2022 at 7.30pm

Present: Mike Baker (MB) (Chair), John Barrett (JB), Mark Kibble (MK), Linda Palmer (LP), Roger Wood (RW), Phil Davies (PD)

(In minutes Paul Carter (PC) Bill Norman (BN) Bernard Novell (BLN))

Item		Action
1. Apologies	Bill Jackson (BJ), Steve Smith (SS), Jack Calder (JC), Bryan Urbick (BU)	
2. Minutes of last meeting	The minutes were approved and passed for publication on the GVH website.	
3. Matters arising	<p>RW has brought in the PAT tester. MB will test the appliances.</p> <p>MB had not yet advertised for a new treasurer but will write an article for GGN.</p> <p>The new cooker was installed and in use. No notice appears to be needed about the on off switch since users are finding it.</p>	<p>RW/MB</p> <p>MB</p>
	<p>Goring Gap Festival – LP to ask PC to repaint the white edge of the stage and check whether anything else needed doing – Done</p> <p>MK mentioned that for some events light needed to be blacked out and wondered whether it might be worth acquiring more permanent equipment to do this. He would investigate.</p> <p>NEOS networks – OCC estimates our installation should be complete by the end of October. MB will keep in touch with them.</p> <p>Front door - There had been further problems with the front door not being properly locked. MB would seek</p>	<p>LP</p> <p>MK</p> <p>MB</p> <p>MB</p>

	<p>advice from a locksmith on what could be done to make it easier to lock.</p> <p>Covid – MB proposed to continue with the current approach, but would ask BLN to refresh the message on the website landing page.</p> <p>Dishwasher – will be serviced. PC has arranged this.</p> <p>Missing microphone – MB reported U3A has accidentally swapped their microphone for one that lives in the hall, but after pointing this out had now swapped it back. Without this only one handheld microphone would have worked due to the fact they all employ different radio frequencies.</p> <p>Gas heaters – RW investigated the need for servicing and concluded they don't need servicing until next year.</p> <p>Booking protocol – MB reported that Bill Norman does not believe we have lost any significant business allowing users to book afternoon and early evenings. Having had a fair discussion of the issue over the last few meetings the committee concluded there was no need to change the booking system at the moment. However we will keep it under periodic review.</p>	MB
5. Treasurer's report	SS had circulated his report before the meeting. For the year to date we have received £7,465 more income than we have spent. At the end of September we had almost £57,000 in the bank.	
6. Environmental project report	Now that summer is over MK will return to the job of locating a consultant to help with advice regarding the design of a heating/cooling system for the hall. He is pursuing the Oxford Brookes Environmental Information Exchange for help.	MK/PD/RW
7. Social media	Nothing to report.	
8. Maintenance, repairs & improvements	<p>Trees – Paul has trimmed the trees. He needs a scaffolding tower to get to the highest parts and the committee authorised him to hire this to complete the job.</p> <p>Pigeon netting – LP will ask Paul to look again at installing netting above the entrance porch to exclude pigeons from nesting there.</p> <p>Parking lines – PC will be asked to repaint the parking lines outside the hall</p>	<p>LP</p> <p>LP</p>

	Disabled signs - LP has investigated disabled access signs and some discrete ones will be purchased and put up on the wall by the main entrance signing to the Belleme Room.	LP
10. Any other business	There was a lengthy discussion about pay rates for our caretaker. It was decided to offer him an increase to take account of inflation to cover both cleaning and maintenance activities.	LP/MB/SS
11. Dates of future meetings	16 Nov 22.	All