

ZEALS PARISH COUNCIL VILLAGE HALL COMMITTEE

Minutes of a meeting of the Village Hall Trustees and Management Committee Held on Thursday 23 January 2025 commencing at 6.45 pm.

Present: Cllrs J. Gray, (Chairman), P Thomas, D Corbin, A Patch, M Gibbons, L D'Ambrumenil, Miss L Gilby (Clerk) Mrs F Hill (Retiring Clerk)
Committee members Mrs B Moodie (Chair of Village Hall Committee), Willicia Whiting (Treasurer),

3 Members of Public

ZPC 24/17 Apologies: Cllr C Spencer

ZPC 24/18 The **minutes** of the Village Hall and Management Committee Meeting held on 23 May 2024 proposed by Cllr Thomas and seconded by Cllr D'Ambrumenil and were approved.

ZPC 24/19 Village Hall Chair's Report.

Mrs Moodie gave her Report. Bookings continue to be consistent through Monday - Friday with bookings most nights. Coffee mornings are very successful, becoming more popular and raising more money. The generator is due a service and with ongoing maintenance it is costing @ £500 p.a The VH committee are not sure its worth spending this money when its never been used. It was pointed out that the hall is classed as an emergency hub and therefore the generator is an important part of that. **Mrs. Moodie** has been asked to look for the original contract and the Council will look into any funding that may be available.

ZPC 24/20 Finance report.

The Treasurer gave her report:

Current account £10,075.02.

There is a steady income from hiring out the hall between £300 - £350 pm and the coffee mornings which bring in about £225 - £350 pm.

The November Quiz Night generated £928.69 income of which £441.33 was profit.

There has been work done on the initial phase of the roof restoration and planned improvements to the hall this year include the acoustics, kitchen layout and soft furnishings.

The annual return has been sent to the Charity Commission and there was a discussion on the policies the Charity Commission wants in place. These are different to Council policies and the VH committee will have to look into producing their own.

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ZPC 24/21 State of Roof and Building

The initial work has been done, but the future plan has yet to be received. Invoices have been sent and resolved.

ZPC 24/22 Charity Commission

This has been covered in the Treasurers report.

ZPC 24/23 Any Other Business

Cllr Gray thanked the committee for all the work they do.

ZPC 24/24 Date of next meeting

Thursday 22 May 2025 – time to be confirmed

The meeting finished at 7.05pm

DRAFT