

Slaley Commemoration Hall Management Committee

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The Meeting of Slaley Commemoration Hall Management Committee on Wednesday July 20th 2022 will take place in Slaley Commemoration Hall at 7.30 p.m.

Agenda

1.Members & apologies –

2. Minutes of meeting held on Wednesday May 18th 2022, attached as pages 123 - 125 with appendix 1, page 126, appendix 2, page 127 & appendix 3, page 128.

Also minutes of ZOOM meeting on Wednesday 13th July 2022 when the Accounts were presented for

3.Matters arising.

- a) 3b 18/5/22; 10f 16/3/22: Acoustic Problems - IS & DT verbal report on costing and possible solutions.
- b) 10 18/5/22: Tubs in car park – replaced and planted with herbs – thank you to IS & DT.
- c) 14c 18/5/22: Wooden seat for SCH – Slaley Parish Council has agreed to fund the purchase of the seat and have a plaque fitted to commemorate the Platinum Jubilee; it has been decided not to proceed with the order until the building work is completed.

4.Correspondence

Emails:

27/5/22: CAN Enews – new advice website EARN

10/6/22: CAN Enews Ofgem and government publish reports into Storm Arwen response.

20/6/22: Queen's Hall Arts Centre Illuminated Sheep – a visual arts trail across Northumberland to celebrate the arrival of the Lindisfarne Gospels in autumn 2022. Expressions of interest forms completed by midday Wednesday July 13th. Cllr I.C. Stevens volunteered to move this forward – he has volunteered both the shop and the Hall and if we are successful the sheep may preside over a sheep shearing demonstration at the Hall.

22/6/22: CAN Village Halls Heritage Newsletter – offer of two-days oral history training with Northumberland Archives.

24/6/22: CAN Enews

30/6/22: CAN Enews – Prudhoe Employment Fair 8/7/22

29/6/22: David Nixon offering a murder mystery 'Game of Stones' or Panto 'Robin Hood and the Half Blood Beast in the Wardrobe' a mix of at least three pantos performed entirely in verse.

8/7/22: CAN Enews summer newsletter

5.Financial Report – SCD

a) Report of income and expenditure from April 1 – July 20 (**attached as appendix 1/180522**), page ??

b) 5c 18/5/22: **A Financial Forecast for 2022/23** has been prepared by DT & IC and is attached as **appendix 2/200722, page ??** Discuss / comments / actions

6.Bookings Report – SCD

Sarah Allan – summer holiday booking of good sports – wants to use school grounds – problem with replacement school roof – the grounds will be closed to the public. Therefore, Sarah has moved the booking to Whitley Chapel.

7. Emergency Welfare Hub (also known as Emergency Rest Centres)

a) Solar Power and Battery Storage: It appears that Sarah Martin, the planning officer is unsure if RESET (inserted into the roof timbers rather than fixed onto the roof tiles) solar panels come under permitted development or not. Everyone thinks they do, but until the planning department give the go-ahead we are playing a waiting game.

Email 6/7/22 requesting permission to proceed with panels; After months of research DT was able to get firm prices and availability for PV roof inserts to produce renewable power. The purchase of these to avoid paying twice for roof covering on the new extension was quickly request by email on July 6th. The battery storage unit will require more fundraising under the “green energy” grants. Queries raised by IS & CM and answered by DT.

Background: Meetings to discuss with builder 15/6/22 & 22/6/22 (minuted by KD); (2.15 investigate potential for incorporating photovoltaic panels. JR cautioned on the lead in times for specialist materials and components.)

13 18/5/22; 7 16/3/22; ZOOM meeting 16/2/22; link email 17/2/22; 7 19/1/22 & 16c when DT advised that lots of things are bubbling up in the next twelve months that would need actions, the committee needed to be alert: 14 17/11/21:

8. Phase Two of Centenary Improvements

a) Work commenced on Monday June 6th thereafter progress meetings every 14 days (Minimum)

b) Site meeting No 1 15/6/22: Request from builder 16/6/22 did we want an open roof or flat ceiling. Cost £9,349 + vat extra for open so flat ceiling was agreed.

Site meeting No 2 29/6/22: Request for final design of door and floor. RD suggested a meeting at flooring distributor to agree flooring – R&K D visited Saturday July 9th and brough samples back for the meeting with Ryton Construction on 13/7/22..

Site meeting No 3 13/7/22: also present was Malcolm Archer (H.E. servicing Ltd (solar Panels and battery storage). Malcolm was able to explain how we would use the power from the panels before we had battery storage facility. Needs answer on internal Door design and Render colour – left colour charts.

Site meeting No 4 arranged for 27/7/22 at 1 p.m.

9. Caretakers Report – ICS (attached as appendix 3/200722), page ??

10. Building maintenance

a) The roof tiles on northern section of the old toilets were replaced by Martin Kennedy during June

b) Cost of drapes for new room requested by RD would any user group like to take on this fundraising?

11. Fundraising Phase Two (attached as appendix 4/200722)

a)

12. Village Hall Heritage Project & celebration of 100 years

Denis Lumley will begin again in Autumn.

13. How can the Hall be more environmentally aware / climate friendly?

See agenda item 7 above with solar power and battery storage.

14. Hallmark Accreditation

Details received from Louise Currie who is trying to catch up after two years of COVID. New from April 2022 is an Environmental & Energy Audit. Hallmark 1, Hallmark 2 and Environmental & Energy Audit are all downloaded

15. Any other business

Ann & David Wright (long time booking clerk, key holder and supporter of SCH) have suffered a close family bereavement. A card has been sent from SCH management committee.

16. Maintenance Log Book –

17. Date of 2022 meetings: September 21st; November 16th 2022