

Slaley Commemoration Hall Management Committee

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The Meeting of Slaley Commemoration Hall Management Committee on Wednesday May 18th 2022 will take place in Slaley Commemoration Hall immediately after the meeting to elect the officers.

Agenda

1.Members & apologies –

2. Minutes of meeting held on Wednesday March 16th 2022, attached as pages 112 - 115 with appendix 1, page 116, appendix 2, page 117 & appendix 3, page 118.

3.Matters arising.

a) **Emergency light 9c 16/3/22:** Electrician, Albert Scott discovered there was no cable to the emergency light 22/3/22. Kevin Doonan contacted Ryton Construction who came and reconnected

b) **Acoustic Problems 10f 16/3/22:** Emails between ME and Duncan Cave of Universal AV checked the cabinet components and discovered the amplifier power cable had come loose and microphone battery was dead. Recommended extending use of cabinet into new room through additional cabling, another useful addition would be a Bluetooth receiver which would allow mobile devices to connect to the projector without cables. Bluetooth Device Quotation Proposal received. Duncan also suggested sound-absorbing panels to the walls – links provided. DISCUSS

4.Correspondence

Hard copy: AJ Products catalogue (through post)

Emails:

18/3/22: CAN Enews

23/3/22: email from SD re Charity Commission Newsletter March 2022

5.4.22: email from RD catch up – Oven cleaned found pitted holes suggested an oven liner. Emergency light adhesive sign arrived. Boiler service 27/4/22. Examples of stone east side of hall.

14/4/22: CAN Enews

3/5/22: CAN Enews

5.Financial Report – SCD (attached as appendix 1/180522), page ??

a) NCC Licencing dept – we owed them three years of licencing fees – no COVID exemptions

6.Bookings Report - SCD

7. Emergency Welfare Hub (also known as Emergency Rest Centres *see CAN email of 10/12/21*)

1/4/22: Liz Gray – RCEF Funding Phase two update Solar Village Halls

11/4/22: email from Liz Gray Solar powered village halls – next steps

8. Phase Two of Centenary Improvements

Work due to commence on Monday May 23rd

9. Caretakers Report – ICS (attached as appendix 2/180522), page ??

10. Building maintenance

11. Fundraising Phase Two (attached as appendix 3/160322)

- a) Fourth Artisan Indoor Market on Wednesday April 27th. We have held 4 markets in the last twelve months and it has been suggested that the Market needs revitalising – is there a member of the committee willing to take this forward?
- b) 11c 19/1/22, 15b 17/11/21: Karen Melvin & Claudia Sacher exhibition Friday May 13th – Sunday May 15th
- c) Slaley Wander Sunday June 12th –

12. Village Hall Heritage Project & celebration of 100 years

Denis Lumley will begin again in June.

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

SCH was the venue for World Earth Day on Friday April 22nd – people attended from all over Tynedale

14. Queen Elizabeth 11 Platinum Jubilee

The Film Club to show a family film in SCH

15. Any other business

16. Maintenance Log Book –

17. Date of 2022 meetings: July 20th; September 21st; November 16th 2022