

Slaley Commemoration Hall Management Committee

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Because of the recent North East COVID-19 restrictions the Meeting of Slaley Commemoration Hall Management Committee on Wednesday November 18th 2020 at 7.30 p.m.. **will once again take place by ZOOM**

Agenda

1.Members & apologies- The Chairman for the coming year will welcome the members of the newly appointed Management Committee

2. Minutes of meeting held on Wednesday September 16th 2020, attached as pages 51 - 54 with appendix 1, page 55 & appendix 2, page 56.

3.Matters arising

4.Correspondence

September October & November regular COVID 19 updates as Government legislation changed

5.Financial Report by Stella Douglas

- a) The Wakeman Trust grant for replacement Table Tennis Table.
- b) Ali Stobbs completed the decorating, his invoice for £?? Was paid Slaley PC gave a £2,000 grant towards this and Slaley Bowls Club gave a £??? grant towards varnishing the Bowls cupboard door
- c) Financial Statement November 2020 circulated **and attached as appendix 1/181120, page ???**

6.Bookings Report

- a) New COVID-19 Lockdown until December 2nd has cancelled all Hall Bookings

7. Phase One of Improvements

- a) Photographs and a short video have been placed on the website showing the completion of Phase One improvements.

8. Reports from:

- a) **Grants sub-committee**

9. Building maintenance

- a) Fire safety inspection 4/11/20 report received – need to put a smoke detector in corridor to Den. & have the green exit light mended checked,,also recommended that an Alarm is provided.
- b) PW contacted (Roofer) David Clark who agreed to come out and photograph the lantern, price the job and would undertake to complete the necessary work.
- c) DT's neighbour has a Table Tennis Table and is giving to the Hall
- d) DT has some surplus slabs and is giving them to the Hall to extend the path to the outdoor door on the north.
- e) DT circulated a report from Tyne & Wear archives & museums Conservation Department about the proposed work on restoring the Hunting paintings currently hanging in the Hall. Anticipated costs of Charles £1,080 exc Vat + Agnes £967 exc Vat + 9 hours frame conservation work £405 + cost of new glazing. = £2,047 + glazing

10. Fundraising Phase Two (attached as appendix 2/181120)

Fire Inspection reported that a break the glass and sirens sound type needs to be factored into Phase two.

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

RD made a report to CAN's newsletter recording the environmental benefits of Phase one improvements.

14. Any other business

15. Maintenance Log Book – The Maintenance Log has been reworded now that Phase One building work is completed.

16. Date of next meeting: Wednesday January 20th 2021