

Slaley Commemoration Hall Management Committee

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Rescheduled Meeting of Slaley Commemoration Hall Management Committee **to Wednesday October 5th** 2022 will take place in Slaley Commemoration Hall at 7.30 p.m.

Agenda

1. Members & apologies –

2. Minutes of meeting held on Wednesday July 20th 2022, attached as pages 130 - 133 with appendix 1, page 134, appendix 2, page 135, appendix 3, page 136, appendix 4 page 137 & appendix 5, page 138.
Also minutes of Special Meeting on Tuesday 16th August 2022 to discuss hire charges, attached as page 139.

3. Matters arising.

a) Meeting to discuss hire charges (see page 139).

(i) The 48-hour wedding fee was left at £250 DT proposes a new charge of £400

(ii) The 16-hour election rate was increased to £250. DT proposed the non-affiliated rate of £25 per hour = £400

(iii) Affiliated organisations: DT suggested that to qualify for the affiliated rate each organisation should hold at least one fund raising event for the Hall each year year. **Decision how do we identify “affiliated”?**

b) 4 20/7/22: Queen’s Hall Arts Centre Illuminated Sheep – update on the arrival of our sheep at Slaley IS to report.

4. Correspondence

Emails:

21/7/22: CAN Enews – Village halls across England asked about the impact of rising energy prices

5/8/22: CAN Enews – New NALC Chief Officer takes up the role

18/8/22: WNCBC Bulletin – Free table tennis table – RD contacted

19/8/22: CAN Enews 19/8/22

1/9/22: Allied Westminster. The Village Halls Podcast – Wonderful Villages Awards 2022

2/9/22: CAN Enews – mapping exercise underway to identify Northumberland Warm Spaces open this winter – **SD registered interest in the warm hub initiative reported this to committee by email 3/9/22**

15/9/22: Liz Gray Update on Solar Village halls – Feasibility Studies

27/9/22: CAN Autumn Newsletter Offer to learn how to dress a presentation board.

5. Financial Report – SCD

a) Report of income and expenditure from April 1 – Sept 21st (**attached as appendix 1/210922**), page ??

b) A **Financial Forecast for 2022/23** was introduced at the July meeting how are the actual finances comparing to the forecast?

c) HE Servicing Ltd Final invoice received for 9 solar panels supplied and fitted £3,973.95 (Zero rated Vat)

6. Bookings Report – SCD

7. **Emergency Welfare Hub (also known as Emergency Rest Centres) Resilience Centres, Warm Hubs.**

a) Assessment of Village Halls for possible generator connection in emergencies – Nigel Fisher, Civil Contingencies Officer, came out to SCH on Tuesday 13/9/22 at 2 p.m. This meeting is now known as a Resilience Hub Meeting. SD to report.

8. Phase Two of Centenary Improvements

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

b) Site meeting No 4 on 27/7/22 at 1 p.m.

Site meeting No 5 on 10/8/22 at 1 p.m.

Site meeting No 6 on 24/8/22 at 1 p.m.

Site meeting No 7 delayed by one week to 14/9/22 at 1 p.m.

c) PW emailed joiner David Stokoe (24/8/22 & again on 12/9/22) to ask for a price for the decking. . **No reply Ian Stevens has spoken with a joiner who has done some work for him. A copy of the planning application has been provided and a site meeting suggested.**

9. Caretakers Report – ICS (attached as appendix 2/210922), page ??

10. Building maintenance

a) A large crack was discovered 19/8/22 on the north wall – Ryton Construction will be asked to repoint. Photographs have been taken and the area will be monitored.

b) Octopus fitted a smart meter

c) **The information plaque of the Hunting portraits during restoration showing the full-length version. (paid by Carroll Savage Fund grant). Existing plaque of Coronation of 1952 and Caretaker Reg Rock.**

d) **Table Tennis Table delivered 22/9/22 (paid by Wakeham Trust grant)**

11. Fundraising Phase Two (attached as appendix 3/210922)

a) SCH treasurer and SCH200 organiser got together to reclaim the gift Aid from the donations only to discover that it is illegal to do so, these types of gambling type clubs are exempt

b) From September the SCH first prize is 28% of income (this is due to dwindling participants) the donation to running costs reduced to 10% of the remaining 72% and towards fund raising 90% of the remaining 72%.

c) Corbridge Apple Juice email PW and asked if they could have a stall at our October Artisan market

d) **) Open Day because of the rescheduled meeting a decision had to be taken for inclusion into the October Slaley News. Therefore, Sunday October 9th from 11 a.m. – 6.30 p.m. was chosen. It is an event to showcase the new meeting room, the new table tennis table, the 100-year celebration event (needs an injection of enthusiasm). New members for the SCH 200 club. New ideas for events and groups.**

Refreshments. Whist from 4.30 p.m. Help Who does What?

Chess board before 4 p.m. PW. Whist from 4.30 – PW

Table tennis/ Piano – RD

Refreshments – food – what - who makes? Who serves? Where new room until 4 p.m.?

New members SCH 200 Club - PW

Posters display – forthcoming events history meeting/Christmas fayre/CEG's Winter Solstice event

Map of hall with proposed decking at north – someone able to discuss.

Warm Hub – discuss how and what we have/can achieve - DT

Illuminated Sheep – Ian Stevens

Hire charges and availability – SD

e) **CM emailed three different adverts for the Christmas Craft Fair 6/11/22 for people to distribute.**

12. Village Hall Heritage Project & celebration of 100 years

Denis Lumley meeting Thursday 8/9/22. It was suggested that the heritage event join with a Ceili (now booked on Friday November 25th) with sketches and singing between dances – three people have been contacted for sketch No 1.

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

Solar Panels RESET (inserted into the roof timbers rather than fixed onto the roof tiles are now fitted onto the roof.

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

Slaley PC has declared a Parish Climate Emergency

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

16. Maintenance Log Book –

17. Date of 2022 meetings: November 16th 2022