



COMMITTEE MEETING

17th February 2020 hosted in the Library 20:00

Present:

Trevor Banks, Steve Bishop, Stephanie Bonfield, Jon Bunkell, Stuart Harris, Duncan Knight, Mark Rawthorn, Ruth Rawthorn, Nick Smith, Trevor Stevenson, John Webb (Chair)

1.0 Apologies

None

2.0 Open Forum

In Attendance: None

3.0 Previous Minutes

Minutes agreed:

Proposed – Stuart Harris

Seconded – Duncan Knight

4.0 Actions Arising From Previous Minutes

All actions dealt with in following discussions.

5.0 Reports:

5.1 Finance

- MR circulated accounts prior to meeting.
 - Various points relating to the accounts were discussed. It was pointed out that a large Greene King bill had been paid on the last day of the month and this had skewed the figures slightly.
- BAC's Salaries. **ACTION: MR carried forward.**
- SKY Sports is not generating a significant increase in business. It will continue to be monitored, but if figures do not improve consideration will be given to cancelling the subscription.
ACTION: MR

5.2 Bar

- Stocktake has been completed and results were near enough spot on.
- The old bar furniture has been dumped. Action closed.
- Reported that it would cost approximately £140 to purchase a Rope Queue Barrier. Following discussion it was suggested and agreed that rather than buying one we should trial closing the family bar for the sole use of the hall when events are on. Action closed.
- Purchase of projector for Vine Lounge – As all the TV's are now linked, games can be shown in either bar. It was therefore agreed that this is not a priority purchase and will be carried forward pending a decision being made on SKY Sports. **ACTION: JB carried forward.**



- Dartboard Location – Discussion continues and it was agreed that the best location would be in the pool table alcove, however, there is not space for both. It was therefore suggested that we should trial moving the pool table into the bar area. **ACTION: JW/TB**
- Chiller - Two additional quotes received but the original quote of £1400 accepted. SH advised that he had taken this to the Parish Council and they have agreed to pay the bill with money from their Community Trust, Hall maintenance fund. SH requested that the invoice should be sent directly to the Julie Lawes (Parish Clerk). Action closed.
- 2nd card machine – following discussion it was agreed that this was not a priority requirement and would be carried forward for future review. **ACTION: RR carried forward**

4.3 Entertainment/Events

- Open Mic Report – TS advised that first night had been a great success, with a lot of support from the musicians who play at the Case. It is hoped that they will continue to support us and some of those that play at the Brook have also indicated that they will come along in future. Posters are on FB for the next event on 5th March. TS requested the committee to invite friends and family to attend and if possible to attract some musicians from the village. **ACTION: TS**
- Ska'd for Life – Members of a local band performed at the Open Mic and following discussion it was agreed that we should book them for an evening in the hall, possibly around April/May. It was also agreed that SfL should be approached to play sometime in the autumn. **ACTION: RR/JW**
- Funday Organisation – JB advised that good progress is being made and there is nothing to report at the moment. **ACTION: JB**

6.0 Trust Report

- Planning permission for the Hub has not been obtained yet; a revised report is expected shortly and if received on time may go forward to the planning committee on the 26th FEB.
- The playing field carpark barrier has been installed and the gate will be open for football matches etc, relieving pressure on parking around surrounding streets.

7.0 Any Other Business

- The fruit machines are not being used enough and following discussion it was agreed that they should be removed. **ACTION: RR to arrange removal**
- Internet. JB advised that the slow speeds have been investigated and it had been determined that we were linked to the green boxes at the bottom of Days Road. BT have been approached several times over the past few years but deem the speeds to be within their advertised parameters and are therefore not prepared to do anything about it. It was suggested that the installation of a second line may improve things, but following discussion it was agreed to take no further action at this time.
- In camera session to discuss staff issues. **ACTION: JW**

8.0 Next Meeting

20:00 16th March 2020 in the Library

Close:

The meeting closed at 20:55

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Association

