

The Davis Hall, West Camel
Registered Charity Number - 1070729
Howell Hill, West Camel, Yeovil, Somerset BA22 7QX

MINUTES of the meeting held on Friday, 7 August 2020.

PRESENT: Lena Morgan (Chairman); Alison Stevens; Mary Gordon; Kim Bailey; Rob Gordon; Carol Mellish; John Saunders; Peter Agland; Sue Agland; Jean Cowan; Jenny Down.

APOLOGIES: Janet MacLellan; Peter Naylor; Kate Kirkham;

Founder members not in attendance: Derek Street; Peter Moore; Bob MacLellan; Graham Wreford.

21:10 **MINUTES** of the previous meeting held on 10 July 2020 had been circulated. They were agreed to be an accurate record and signed accordingly.

21:11 TREASURER'S REPORT

Bank current account balance	£ 1,961.86
Base rate savings account balance	<u>£ 25,937.11</u>
Total funds	£ 27,898.97

The hall currently owes Richard Hooper for flushing through the hot water/heating system ready for re-opening the hall. Also owe Mary re-imburement for purchase of further items regarding the Covid-19 precautions.

21:12 BOOKINGS

Although the hall is to re-open, this will be for regular hirers only and no outside groups/individual bookings.

Pilates started on 4 August 2020, the Wednesday Railway Club on 5 August, and coffee morning/post office today.

Western Dancers shared a plan of how they will manage social distancing, including temperature checks on entry and a contact list for track and trace. They will be starting on 18 August.

The Scottish Dancers plan to hold an outside picnic on Thursday, 13 August and the outside toilet will be opened for them. It was agreed not to make a charge as they would not be using the hall, but to suggest a donation will be welcome.

Short Mat Bowls will be starting in September.

Hirers were reminded to complete the book by the entrance.

21:13 CARETAKING, MAINTENANCE AND REPAIRS

David Torrance is to start cleaning again on Sunday, 9 August 2020.

The state of the car park surface was raised as it is not draining as it should and has a large amount of loose grit. Mary agreed to chase Des regarding his contact for a quote. The new surface needs to be permeable.

There are the usual scrapes on the lower walls that could do with a touch-up. Dulux Almond White paint is used but would need to be purchased. It was suggested asking either Andy Warner or David Torrance if they felt they would be able to assist with this.

The ground to the north side of the driveway entrance needs some attention as it is impossible to mow in its current state. Alison agreed to speak to Les.

The hedge by the gate entrance to the car park is in need of a trim. Alison agreed to meet Lena the following morning to tackle this.

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21:14 USER GROUP COMMENTS

Carol mentioned that the Art Group would be starting from the first Tuesday in September.

There were no other user group comments.

21:15 ANY OTHER BUSINESS

An email had been received from Alan Falkingham giving details of several music groups that could potentially be used for fund raising events at the hall. It was agreed to file the details for future reference.

Mary mentioned that Richard Hooper had suggested the idea of having an electric car charging point at the hall, possibly with a payable meter. This would be investigated at a later date.

There being no further business the meeting closed at 17:57.

DATE OF NEXT MEETING - 2 October 2020 - 5.30pm