



Draft Minutes of Whole Hall Meeting held on 28th March 2017 when there were present:

Paul Sheldrake, Ben Bethell, Sam Bethell, Brian Whiskin, Mary Moore, Anne Bone, Carla Dingle Richard Bethell Stephen Moore Kerry Sturman Sally Medler

Apologies for Absence

Jim And Janet Marshall

Declarations Of interest

No new doi's were proposed

Matters arising from last meeting

No minutes to sign off

Kerry Sturman

Ben introduced Kerry to attendees of the meeting. Kerry will do many of the accounts tasks and HMRC and Carboot. She will normally work Thursdays and Fridays (9 – 11am). Kerry will work with the Treasurer and will be able to make payments as needed. Finance Policy to be reviewed and presented at the next Trustees Meeting.

Treasurer

Stephen Moore standing for the post as Treasurer.

- Show of hands and all agreed.
- Mary Moore declared a declaration of interest as she is Stephens wife.

Social Club

Paul Sheldrake as Treasurer will work with Kerry to pay invoices as will chairman Jim Marshall.

- 4 Social Club committee members and voted. All agreed.

Mr Ben Bethell (Chair) 62 Station Road Lingwood	(Treasurer) Vacancy	Ms Penny Sunderland (Secretary) 12 Alison Close Norwich
LINGWOOD VILLAGE HALL AND GROUNDS MANAGING TRUSTEE COMMITTEE. Registered Charity Number – 303999		



Meetings

It was proposed to have 6 weekly Trustees Meetings as there is much more to discussed
 Brian raised his concerns that the meetings include Social Club issues which may take up time during the meetings
 Whole Hall meeting mainly for Village Hall business

Developments

Picnic tables – to be built and situated on the grass between MUGA and Social Club. Ground to be levelled first.

Shaun - to fit the first floor toilets, front signs, and finish securing the compound area.

Hall floor – making and wearing. Floor to be snaded and sealed and marked for badminton and boccia. Quotes to be sourced.

Ad-hoc button now on bar till for ad-hoc hire of the badminton court.

Next Meeting date TBA

Agreed by.....Chairman

Signed.....Date.....

Minutes produced by.....Sally Medler.....Hall Steward

Signed.....Date....11.4.17.....

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