

BRYMTPON PARISH COUNCIL

MINUTES OF THE LUFTON COMMUNITY HALL COMMITTEE, HELD AT 7.00 P.M. ON WEDNESDAY 23rd NOVEMBER 2023 AT THE LUFTON COMMUNITY HALL KINGFISHER DRIVE BA22 8FJ

7pm-8.25pm

PRESENT:

Mr G Pritchard (Chairman)
Mrs S Brookes (Treasurer)
Mrs C Collins (Bookings Secretary)
Mr P Seib
Mr S Attrill
Mrs M Attrill (Clerk)
1 Member of Public

34/23. TO RECEIVE ANY APOLOGIES FOR ABSENCE None were received

35/23. TO RECEIVE ANY DECLARATIONS OF INTEREST Mr Pritchard declared an interest as Governor of Kingfisher school and Mrs Seib advised his interests were as registered

36/23. MINUTES OF THE MEETING HELD ON Members APPROVED the minutes of the meeting held on 18th September 2023, which were then signed by the Chairman

37/23. TREASURERS REPORT Mrs Brookes gave a verbal report on the Lufton Community Hall finances, which was also circulated to the committee, prior to the meeting. It was also raised that during the Clerks holiday, Mrs Brookes was able to make an online deposit refund. It was discussed and AGREED that any future refunds of deposits, Mrs Brookes will notify the Clerk, copying in the chairman, for authorisation, prior to payment. It was agreed that this would be reassessed in April

38/23. BOOKINGS SECRETARY REPORT Mrs Collins gave a verbal report on the bookings, reporting that there are regular monthly bookings

39/23. INTERNET AND WIFI Members NOTED that we are awaiting the fitting by BT. The order was cancelled in error by BT. The clerk has followed this up, with numerous phone calls to get the order re-instated

40/23. HALL HIRE FEES Rents Members AGREED the hall hire rents for the Lufton Community Hall. Following a discussion, a proposal from Mr Attrill, seconded by Mrs Collins, and a unanimous vote, the following was agreed: £14.00 per hour for occasional 'one off' bookings will be charged with £13.00 per hour for regular users. This will come into effect from the 1st January 2024. Bookings made before the 1st January 2024, will remain at the current rate of hire

41/23. LIGHTING SENSOR Members NOTED that the replacement lighting sensor has been repaired by Spectrum

41/23. GOVERNANCE REPORT Members APPROVED the Governance report, during the October parish meeting, which was circulated electronically

42/23. QUESTIONS AND ITEMS ARISING AFTER THE PREPARATION OF THIS AGENDA, SUCH MATTERS ARE FOR NOTING OR DEFERRAL TO A FUTURE AGENDA ITEMS FOR THE NEXT MEETING.

The fire alarm sounded twice on Friday 10th November, the school had to call Coomers, who replaced a faulty sensor

Quotes to mend the urinal are to be sought

43/23. ITEMS FOR THE NEXT MEETING

Utility costs

44/23. NEXT MEETING Members are to agree the next date of the next Lufton Community Hall committee meeting. The next meeting is TBC, following a meeting with the school