

	Item	Action
1.	Welcome and opening remarks. Kieran welcomed trustees to the meeting and thanked them for their attendance.	
2.	Apologies. Nil.	
3.	<p>Minutes of last meeting. The minutes were agreed as a true record. Proposed by Treasurer, Seconded by Heather.</p> <p>Matters arising:</p> <p>Banking Issues. Treasurer explained that his research had showed that there was no advantage in changing banks. Our NatWest account(s) will become electronic accounts. The authorisation of new signatories (Kieran and Rebecca) will now be processed. Ongoing.</p> <p>b. Parking Contract. GSG are now estimating completion by Easter. Treasurer noted that they had acknowledged their pledge to tarmac the drive. This would be one of the final pieces of work in the project. Ongoing.</p> <p>c. Premises Licence. Action to process the premises licence is passed to the Chairman for action. Ongoing.</p> <p>d. Coronation Bank Holiday. Fete Committee had not responded by deadline set, so PC asked that matters be</p>	<p>Treasurer</p> <p>Chairman</p>

Secretary: David Green T: 01380 812527 E: davidgreen5@btinternet.com	Bookings: David Green T: 01380 812527 E: davidgreen5@btinternet.com
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EASTERTON VILLAGE HALL
King's Road
Easterton SN10 4PS
Registered Charity Number: 305510

	<p>taken forward. David had constructed an outline plan and had already received support from a number of sources. He has secured the services of a band (Equinox) and has booked a bouncy castle. In order to clarify the financial status of the event it was suggested that this should become a Village Hall event, subject to endorsement by the Parish Council. Treasure agreed to seek this endorsement.</p>	Treasurer												
4.	<p>Financial matters. Treasure reported financial situation as follows:</p> <table border="1"> <tr> <td>Funds available</td><td>£24652</td><td></td></tr> <tr> <td>Invoices due:</td><td>£320</td><td>Green Square</td></tr> <tr> <td></td><td></td><td></td></tr> <tr> <td>Total</td><td>£24972</td><td>£24893 on 17th Jan</td></tr> </table>	Funds available	£24652		Invoices due:	£320	Green Square				Total	£24972	£24893 on 17 th Jan	
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5.	<p>Hiring Secretary's Report.</p> <p>a. Regular and casual bookings continue.</p> <p>b. Casuals:</p> <ul style="list-style-type: none"> March: Sat 18th to Sun 19th, Dauntsey's Adventure Training; Sat 25th, Village clean-up; Sun 26th, 3yo party. April: Sat 1st, Family party. 													
7.	<p>Hall Improvements.</p> <p>a. Works.</p> <ol style="list-style-type: none"> Building sign-off. Due week commencing 20th March. Ongoing. North Side Paving and Drain. It was agreed that the fence move, and paving should be separated. Treasurer will contact Steve Cheetham (M: 07901908364) regarding the fence move. Ongoing. Sewage. A new, complete quote of some £55,000 including VAT has been obtained from X EDS Ltd (Verwood) for installation of a new sewage system. A second quote is awaited from Simpsons/Fraser Deane 	<p>Treasurer</p> <p>Treasurer</p> <p>Treasurer</p>												
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	Drainage. Treasurer will continue to press for this second quote. Ongoing	Treasurer
8.	AOB. <ol style="list-style-type: none"> 1. Accounts 2022. Treasurer explained that the accounts were complete and were being examined. He will circulate them Out Of Committee for approval. 2. AGM date. The AGM was agreed for 16th May at 5pm. Secretary to publish. 3. Review of hire charges. Treasurer introduced this item with the previously circulated 2023 budget forecast. This showed a predicted deficit for 2023 of £230. It was agreed that all casual hire charges would increase by £1 per hour from 1st September. The hourly rate for dog classes, yoga and the sewing bee would increase to £6.50 per hour from the same date. The weekly charge to short mat bowls would increase to £14 per session. Secretary will publish casual rates on the website, and he will inform the regular users of the proposed increases. 4. Emergency Rest Centre. Treasurer and Secretary confirmed that the emergency generator would allow the hub to continue operating in the case of mains electricity outage. Treasurer agreed to provide reassurance to the Emergency Planner (Ron Crook). 5. Treasure noted that the BT and SSE lines were obstructed by tree growth. Chairman agreed to take the lead on this issue. 6. Rebecca agreed to investigate the requirement for and provision of a dog washing area. 	Treasurer Secretary Secretary Treasurer Chairman Rebecca
9.	DONM. Tuesday 16 th May 2023 following the AGM.	

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