

KNOWSTONE PARISH HALL COMMITTEE MEETING

Minutes of Meeting held on 20th July 2015 @ 8pm

Present: John Smith (Chair), Ken Dykes (Vice Chair), Sheila Bray (Treasurer), Wendy Vigus (Secretary), Tim Browse, Michele Browse, Rosie Bere, Andrew Bere, Olwen Smith, Ian Brooks

1. Apologies: Trevor Reynolds

2. Approve minutes: Minutes from 01.06.15 were approved.

3. Correspondence: None

4. Finance:

a. Income / outgoing summary from treasurer

As of 09.07.15 the current account totalled £2150.87. Reserve remains unchanged.

<u>Income</u>		<u>Outgoings</u>	
£140.00	Air Ambulance Dance (NB: cheque to be paid to charity)	£21.00	License for 18.07.15
£35.00	Hall hire for dance	£111.60	PRS license
£121.45	Dance		
£298.45		£132.60	

SB noted that PPL license (£94.16) detailed on the minutes from 01.06.15 was not paid as PRS joint license was acquired instead. Thanks were given to OS for helping organise joint license.

£36 cheque raised for KD to purchase whiteboard.

b. Additional income / outgoings handed over at meeting

<u>Income</u>		<u>Outgoings</u>	
£20.00	22 nd June Jane Moody talk	£2.99	Loo rolls
£30.00	15 th July Devon Doctors		
£582.77	20 th July Hobby Horse night		
= £632.77		= £2.99	

OS noted that there will be no income from Monday and Wednesday Keep Fit until September.

5. WiFi project

WV précised her discussions with Bishops Nympton and Cruwys Morchard village halls. First has WiFi and second has it on their wishlist. Both felt it was not necessarily a key reason for people to book hall but did feel it was often expected. JS has yet to contact Kings Nympton village hall.

IB detailed that his investigations into a 'microwave' system indicate that this is not an option.

KD noted that Promar International (booking 3rd August) did enquire if there was internet access.

All agreed that the WiFi project would remain on the backburner until more is known about the RWE compensation fund.

