

**MINUTES OF THE MEETING OF THE SAMPFORD COURTENAY VILLAGE HALL
MANAGEMENT COMMITTEE HELD ON ZOOM ON WEDNESDAY 13th MAY 2020**

<p>PRESENT: Joy Tucker, Bob Tucker, Mike Carpenter, Marilyn Weeks, Rosemary Lowe, Nicky Courage</p> <p>APOLOGIES: Sandra Harper, Tony Harper, Anthony Morris, Deborah Taylor Morris, Shirley Reddaway</p>	
<p>2. ROOF UPDATE-</p> <p>i) With reference to AM's email this evening, MC will contact Mark Hedges to arrange securing the slates in question, thus removing immediate danger. With this in mind - and given that the hall is not being used/visited by anyone other than committee members checking on the building - it was not felt that there was a need to take any further action or notify other potential users at this time.</p> <p>ii) There has been a delay in securing quotes for the roof refurbishment due to problems sourcing materials costs. This situation is now improving; MC will ask for quotes to be in by the end of May.</p>	
<p>3. PLAN TO MANAGE HALL DURING CHANGING COVID RESTRICTIONS –</p> <p>3 It was agreed to wait for advice from Devon Communities Together and/or other official sources before any consideration of opening the hall.</p>	
<p>SECRETARY’S REPORT- Nothing to report</p>	
<p>TREASURER’S REPORT –</p> <p>A bank balance of £6508.52 was reported to the committee on 8th April 2020. Since that date the following transactions have occurred:-</p> <p>Received - Business rates grant £10,000, tap dance £12.00</p> <p>Expenses – Cleaning (April/May) £44.00, EDF (May) £42.00, grass cutting £150.00, SWW (June)£26.29</p> <p>Bank account balance £16258.23</p> <p>Thanks were recorded to NC for the great idea of the cream teas and all the hard work she has put in to produce and deliver them.</p>	
<p>ANY OTHER BUSINESS-</p> <p>i) MC suggested making use of the time the hall is closed to undertake some maintenance and cleaning (involving teams from one household at any given time). It was agreed that this was a good idea. BT will look specifically for maintenance jobs that could be done. The problem with ingress of rodents seems to have been resolved - no evidence of activity since latest steps taken.</p> <p>ii) AM's email comments about a celebration were discussed. Agreed to defer any definite plans until nearer to the lifting of further restrictions.</p> <p>iii) NC has concerns about online security with Amazon Smile so would prefer not to take</p>	

<p>responsibility for setting that up.</p> <p>iv) Marilyn has completed and returned the survey from Devon Communities Together regarding how the hall is being affected by the COVID crisis.</p> <p>v) DTM asked if anyone knew what had happened to the school bell. It was thought that Ralph Squire might have taken it home for safekeeping during the work on the hall in recent years. MW will contact Val to ask about this.</p>	
<p>Date of Next Zoom Meeting- Wednesday 10th June 2020 7.30pm</p>	