

Neroche Hall, Bickenhall.  
Committee Minutes 3rd March 2015  
Charity No: 275573.

Present:- Richard Davies, Graham Glasper, David Spears, Marianne Bray, Sheila Green, Diana Davies, Mark Porter, Anne Perry, Nicky Baxter

1. Welcome by the Chair
2. Apologies – Jacqueline Kolkowski, Alison Brown
3. Minutes of last meeting. 3rd Feb 2015
4. Matters arising from minutes.
  - a. Grant. Already heard not received. It seems the lottery now needs research in the community. Can apply again in Autumn to say make the committee room fit for purpose. Anne outlined the Mayor's award, a new grant. We will apply for this award to apply for the staging. A need can clearly be established as there is evidence to show this.
  - b. Lead on roof. Has now been done and awaiting receipt.
  - c. Insurance of building. Due for renewal for June. Need to think about value of rebuilding. Need also to think about contents value. When doing the chairs will do a stock take of contents.
  - d. Chair cleaning. Reminder 29th March
  - e. Flies. Graham has bombs and will let off tonight.
  - f. Cups - waiting for Jackie to come back with details of new cups and saucers.
  - g. Church grass cutting access - having looked at access with John Horsey. Now need to think about the size of gate. Also worried about views of the church years through a clear gate. Thought about having a solid gate which was smaller. Hopefully a decision will be made next month when Alison is here to give full information.
  - h. Arts Taunton - not able to advertise yet as site has teething problems. Will advertise when this is done.
5. Forthcoming events

Film night - see action plan - 49 people at last film which maws good. Action plan filled out for next one.

Take Art is on March 6th. See action plan. Anne to send out. Actors arriving 3.00pm. They will decide how to lay out the room. The tour has had a very good review in Bristol newspaper.

Quiz - 20th March. Sheila asked whether to have a whole load of answer sheets done. About 500. Marianne ask Colin if he is doing boards.

Kings College Dance - sub committee meeting next Monday. Friday 1st May. Nicky to send blank action plan to Marianne to take to sub committee.
6. Treasurer's report – Closing balance £12,590.24.

Year end March. Claims need to be in before then.

R01

R02

R03
7. Booking Secretary's report - already circulated.
8. 100 club winners – Jacqueline not here so please to draw at lunch. In the future if Jackie can't make it can the draw equipment please be dropped off or collected in order to draw at meeting.
9. Any other business.
  - a. CCTV - following Young Farmers episode the CCTV cameras are too high to identify faces. Put camera on door under canopy was a suggestion. Need to speak

to Mark Kemp for a price on this. All agreed. One of the dome cameras would have views both ways.

- b. AGM - 5th May - 7.00pm.
- c. Stage Proposal. Making the committee room into stage. A drawing was produced and quote given of £4,210 plus vat. Would put this on the back burner as the portable stage is more important.
- d. Richard to ask Alison if the Garrison wants table and chairs left out.
- e. Anne requested a user's survey to be carried out.
- 10. Date of next meeting – April 7th.