

Welney Parish Hall Management Committee

(a sub-committee of Welney Parish Council)

Minutes of a meeting held at The Parish Hall, Welney, at 8 p.m. on Tuesday
14th December 2004.

Present:

Mark Farrow (Chair & minutes secretary), Cllr Steve Kerr (acting treasurer),
Karen Fleming (Functions Organiser), Cllr Ken Goodger, Roger Giles

1. **Apologies:** None – all committee members present
2. **Minutes** of the ordinary meeting on 11th October 2004 were read and agreed by the Chairman.
3. **The Future of WPHMC** it was agreed that the Parish Council should write to all village organisations asking if they would be prepared to appoint someone to join the WPHMC, stating that the management of WPH would have to revert to WPC if new people were not forthcoming.
4. **Revised Operating Rules for WPHMC** these have now been received (as hard copies – not by E-mail as requested and only 3 copies) and will be forwarded to committee members before the next meeting.
5. **Electricity Slot Meters:** These were emptied and checked by SK & MF before the meeting and the cash collected (£71) was handed to the acting treasurer.
6. **Disabled Toilets - Windis Report** MF agreed to look out the Windis report(I can't send copies as I have no scanning facilities on my PC - mf), WPHMC to study it with a view to doing a feasibility study. No further action is to be taken with regard to the Friendship club.
7. **Health Centre Invoice** - MF will attempt to clarify the situation with the previous treasurer by the next meeting.
8. **NAVH Subscription Renewal** - MF to contact re. this (phone number is unobtainable, I will investigate further and report any progress at next meeting. mf)
9. **Heater Malfunction** – The heater nearest the bar is not working – KG agreed to contact P. Brown electrician to rectify.
10. **Cleaner** – The standard of cleaning in the PH was found to be satisfactory.

- 11. **Next Meeting** will be on Tuesday 8th February in the Parish Hall at 8pm.
- 13. **Meeting closed: 9.35 p.m.**

These minutes were read on _____ and agreed to be a true and full record.

Signed by the Chair.....

Webmasters note: This was (apparently) the last meeting of the Committee so there was no opportunity for these minutes, drafted by the Chairman, to be read and signed as correct. They should therefore be treated as an unapproved document, but I have no reason to believe that it is not an accurate record.

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