

**REPORT OF CHORLEYWOOD VILLAGE HALLS MANAGEMENT COMMITTEE  
MEETING ON TUESDAY 21<sup>st</sup> JANUARY 2014**

**MEMBERSHIP AND ATTENDANCE**

Chairman: \*Cllr R Kipps

Members: - \*Cllr Mrs A Hayward  
\* Cllr Mrs V Lantree  
\* Cllr R Khiroya (ex officio)  
\*Cllr F Mahon-Daly  
\*Cllr K Morris  
\* Cllr Mrs A Preedy  
\*Cllr Mrs L Sutherland (ex officio)  
\*Cllr S Watkins

Also in attendance: Mr S Manson - Surveyor  
\*Mrs Y Merritt – Treasurer  
\*Mrs M Putman – Secretary

\*Denotes members present

**13/ 022 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**13/023 DECLARATION OF INTEREST**

There were no declarations of interest received.

**13/024 APPROVAL OF THE MINUTES**

The Committee  
RESOLVED

The minutes of the meeting dated 19<sup>th</sup> November 2013 were approved as a true and correct record.

**13/025 MATTERS ARISING**

The Clerk advised the Committee that she and Cllr Mrs Sutherland had attended a meeting with The Head of Planning at Three Rivers District Council with regard to various projects that the Council were looking into. The Committee were advised that the relevant Committee at TRDC had recommended that the Parish Council should not be able to purchase South Lodge and any alterations had to include disability access. The refurbishments to the War Memorial Hall were also discussed in the light of TRDC's decision to gage whether it Resolution from Full Council was still relevant.

The Committee  
RESOLVED

That the specification is drawn up and planning application applied for to get the toilets Ladies Changing Room, additional maintenance and new meeting room.

This was proposed by Cllr Watkins , seconded by Cllr Mahon-Daly and unanimously agreed.

Cllr Mrs L Sutherland asked if there had been any answer on a Mini bus to pick up residents from Cedars Village. This is currently being looked into.

13/026

## **SECRETARY'S REPORT**

### **War Memorial Hall**

**Chorleywood Presents....;** The Committee were keen to assist with this show and Members were happy to assist on the day .

It was felt that alcohol should be available on the evening to guests - it was suggested that officers investigate sale or return with this. Cllr Khiroya and Cllrs Mrs Hayward were happy to do the bar.

**Indoor Market.** We have three bookings so far for the market, needs to be publicised to ensure people attend the event. Again the mini bus would make a lot of difference to getting people to the venue. The Councillors were again happy to help on the day.

**CADS** The Committee were advised that the Admin Officer had been to the hall to look at their queries. The Admin Officer advised the Committee that the lights facing the stage – 6 of the 7 lights were working.

With regard to the border curtains - there are four on each side as have always been there, Councillors were not aware of any other curtains on the stage.

It was agreed that a site meeting be set up with CADS to go through their queries.

Under the stage CADS are storing all their equipment - a meeting should be arranged to sort out the storage problem.

### **BROWNIES SLEEPOVER**

The Committee

RESOLVED

To allow the sleep over in the War Memorial Hall on Saturday 8<sup>th</sup> March, 2014.

This was proposed by Cllr Mahon-Daly, Seconded by Cllr Mrs Hayward and unanimously approved.

Cllr Mrs Lantree said she would investigate with B.T getting Wi-Fi into the War Memorial Hall.

13/027

## **TREASURER'S REPORT**

The Committee

RESOLVED

To note the report.

### **PROPOSED FEES AND CHARGES 2014-15**

The Committee

RESOLVED

To agree to the increase in hire charges by 3% for all halls .

This was proposed by Cllr Morris, seconded by Cllr Kipps and unanimously approved.

The hire charges for the WRVS in the Bullsland Hall were discussed

The Committee were advised that at present the charges for the WRVS were currently less than other hirers of the hall. The Committee felt that the charges should rise by 3%.

Cllr F Mahon-Daly proposed that the charges went up just 25p per hour. There was no Seconder for this suggestion.

The Committee

RESOLVED

