

## **MINUTES OF BSA VILLAGE HALL MEETING 5 MAY 2008**

**Present:** S Fieldsend, S Ulyat, L Atkinson, P Atkinson, C Sneath and Justin and Dawn, (friends of the hall).

**Opening Comments** - Hello and welcome.

**Apologies** - J Fieldsend.

**Minutes from the previous meeting** - these were proposed by S Ulyat and agreed unanimously.

**Matters Arising** – The advertisement for the AGM has been placed in the village venture. More bags are required to finish removing the sand.

**Anglian Water** – We had received a debt recovery bill from Anglian Water requiring the £500 that we owed them from the water leak, otherwise the water would be disconnected. Steve went to see 2 ladies at Anglian Water Head Office to explain our situation. They were very sympathetic and said that we had exceptional circumstances. They advised us to telephone the debt line to see if we could find a way of paying the bill in instalments. The debt recovery team were not very helpful and said that we could not pay it in instalments; the bill would need to be paid within 48 hours to stop the water being disconnected. Steve paid the bill on his card, he was then paid back from our funds. Chris has a meeting with Samantha Smith from Community Lincs on 13 May, she will explain the situation to see if they can help to obtain the money back.

**Treasurer's Accounts** – Chris asked the committee to look at a draft copy of the accounts, which needed amending to then print out copies ready for the AGM. The committee were happy with the accounts and agreed that they could be printed. Chris also explained that with the £500 outgoing to Anglian Water that the accounts were tight at the moment. We have a few bookings, and with the rent to come from LMRC in May we will have to be careful.

**Letters** – Steve suggested that we should send letters of thanks to the Police Authority for the donation received towards sports equipment.

Letter of thanks to Lincoln Model Railway Club for their help and support in converting the kitchen.

Steve and Chris had received a letter from Mrs Lincoln who lives opposite the hall, to thank them for letting her know that the Saturday night booking would finish approx 9.30 and that it was being supervised by adults. She was very grateful.

**Broken Window** – A piece of glass had been broken in the emergency door. It would be replaced asap with a piece of Perspex. Steve suggested that it would be better to replace with a board over it.

**AOB – Stephen asked about the AGM format.**

**Agenda would be**

**Chairman's opening remarks**

**Treasurer's report**

**Matters Arising**

**Bookings report**

**Election of Committee**

**We expressed our thanks to the friends of the hall for their offers of help and support.  
May also get some more people willing to be friends of the hall.**

**Date of next meeting – this would be the 29th May for the AGM.**

**Close – the meeting finished at 8.15pm**