Framsden Village Hall Team

Minutes of meeting, 17th April 2025

Members present: Neil Mellor (Chair), Charlotte Bell, Margaret Samain, Alex Sharpe

Apologies: None

Members of the public: Ian Seager

- 1. <u>Review of previous actions</u>
 - 1.1. NM to raise car park improvements with PC and request authority to proceed Completed
 - 1.2. NM to arrange a date for specification and costing meeting for kitchen works Completed
 - 1.3. NM to record the car park accident in H&S file Completed
 - 1.4. NM to get chairs fixed/order material Completed
 - 1.5. NM to thank Erin and the cleaning team Completed
- 2. Open public forum

Ian Seager attended and made several observations:

- 2.1. VH team agendas are coming out late, requested that these are available earlier
- 2.2. Ian confirmed that he would continue to maintain the flower tubs this year, with stock purchased at his own expense
- 2.3. Roundup is needed for garden and building perimeter which Ian is qualified to apply. Request to be made to the Helmingham Estate to see if they will supply as previously
- 2.4. Watering can needed if loan from team member is not convenient we will consider purchase at the next meeting
- 2.5. Materials are on site for a wood pile/hedgehog hotel at the E end of grounds and for a possible bug mound at the W end. Ian has agreed to assist as a volunteer with this construction
- 2.6. Regular weeding and edging around the roses, climbing plants, small beds either side of the ornamental seats is required as part of the maintenance schedule
- 2.7. Poles will be required for rose supports
- 2.8. Ivy has built up on the pine tree and removal should be considered as part of the maintenance schedule.
- 3. Fire alarm testing not currently required
- 4. <u>Revised improvement plans</u>
 - 4.1. Kitchen in progress, completion likely end April/early May
 - 4.2. Car park need contractors' names & specification for works in preparation for tenders
- 5. <u>Grounds update and resourcing/volunteers</u>

Work is in progress (Alexander leading), though more voluntary help is required in order to deliver a complete programme of works

6. <u>H&S update</u> - n/a

7. <u>Hire update and income review</u>

The upward trend in hire income continues, now totalling £2868.50 for the past twelve months, illustrated in the chart below:



8. Maintenance update and works required

- 8.1. The outside of the building is greening in places and requires cleaning
- 8.2. The paintwork inside and outside has not been refreshed recently and should be assessed to determine whether works are required in 2025
- 9. Review of 5 year plan and projects n/a
- 10. Minor expenditures
 - 10.1. Spending by MS on a replacement first aid kit for the VH to be reimbursed via the next PC meeting

11. Discussion points arising

- 11.1. New fire notices needed in the kitchen as existing are smudged and barely readable
- 11.2. Team to look into CIL and other funding sources for car park resurfacing when costs known action to be considered at the next VH team meeting

ACTIONS

- 1. ALL to suggest contractors' names for car park resurfacing
- 2. NM/AS to draft outline specification for car park works
- 3. NM to ask contractor Elite Aqua re cleaning the exterior of the VH
- 4. NM to arrange paintwork inspection
- 5. NM to forward request for MS payment to PC
- 6. NM to retype/scan fire notice for kitchen

NEXT MEETING: THURSDAY 19th JUNE 2025 19:30 IN THE VILLAGE HALL MEETING ROOM