



**9. Proposed revision to licencing arrangements**

Colin Humphreys has resigned and suggested that the committee should consider removing the need for a Designated Premises Supervisor to supervise sales of alcohol under the hall's licence by licencing the committee itself. This was felt to be a good idea as it would give greater flexibility in managing this aspect of the operation of the premises and allow individual representatives sitting on the committee to discharge this responsibility when attending events organised and managed by their organisation. Linda will progress the application. **Action: Linda**

**10. Major Projects Update**

Neil confirmed that the Cricket Club's applications for funding to support additional facilities have been rejected. He restated that they have concerns over the condition of their 'cabin', in particular, the floor. Peter confirmed that Kompan are due to attend in April to carry out the work identified in the RoSPA report on the play equipment. He will ensure that a representative from the committee is in attendance. **Action: Peter**

**11. Maintenance**

Most items have been covered in previous sections. Andrew highlighted a concern noted in a few survey responses about the location of the light switch for the gents' toilet. Dave will discuss with Martin Blizzard when he next sees him. **Action: Dave**

**12. Hall Bookings**

Andrew's stated that enquiries were very sparse and that there were few bookings for the next couple of months.

**13. 200 Club**

The current year has ended and Peter reported that we still have just 1 former 'share-holders' who haven't re-joined/paid up 'numbers', and that the funds which we raise in this way continue to make a substantial input to our cash flow. The new year starts on 1<sup>st</sup> April. Peter requested help with the renewal process and will be in touch with individuals to this end. **Action: Peter**

**14. AOB.**

John suggested that we organise a social event; a fund-raiser. No specific event was suggested and Neil recommended that any event be linked to a fund-raising objective which wasn't just a contribution to running costs. **Action: All to come up with ideas.**

**Date of next meeting** was confirmed as Wednesday 14<sup>th</sup> May, 20.00 for the next Committee Meeting.

There being no other business the chairman closed the meeting at 10:10 pm and thanked everybody for attending and for their invaluable inputs/support.

**Chairman**..... **Date** .....