

MINUTES OF SPALDWICK VILLAGE HALL COMMITTEE MEETING

29 February 2016

Present: Grahame Leach (GL)
Lyndy Pullan (LP)
David Henrick (DH) Minutes Only
Michael Robinson (MR) Spaldwick Parish Council
Raine Thompson (RT)
Jim White (JW) H.D.C. Councillor
Stephen Bowring (SB)

Apologies: Peter Edwards (PE)

Declarations of Interest None

GL Opened the meeting and provided an agenda and proposed action plan for 2016.

Appointment of Officers

SB proposed GL as Chairman - seconded LP agreed

SB proposed RT as Treasurer - seconded LP agreed

Position of Secretary remains unfilled DH offered to take minutes

All to sign declaration forms

ALL Committee Names to be added to the Charity Commission website [Action RT](#)

GL proposed an Action plan to look at the possibilities of the new offer we have had from Robinson Hall. It seems very important that we look at the offer, which is at an early stage and price several possible options for the site, that has been suggested. Our first priority will be to see if we have enough money to build this hall. The second is to see if there is enough income to run the hall, once it is built. The third part of this, will be to present these findings to the village. The the people of Spaldwick will finally decide, if this is viable. We have decided not to meet with Huntingdon D.C. until all these matters have been looked at thoroughly. All of this will be open to inspection by the village and we will welcome any expert advice.

Action GL to check minutes of meeting before sending to Mark Heath for inclusion on Village website

SB provided some information about Tillbrook Village Hall - which was funded from Millenium Grant - but has no regular users.

DH met with the Treasurer of Alconbury Memorial Hall on 2 Feb 16 - see notes in separate document

Community Room at Spaldwick School - After some discussion the Committee raised some concerns - having been made aware that the School may apply to HDC to use the room for other purposes.

Action GL - write a letter to the School on behalf of the Committee.

Action Plan - GL presented a possible plan of action for discussion.

SB proposed that the Committee accept the proposed action plan and reply to the letter of offer. LP second all agreed. Action GL - write a letter to Robinson Hall.

The Committee agreed to work to the assumption that there will be no archaeological problems with the Bury Field site.

DH offered to search the archives for any drawings that were obtained by the previous Committee - and send to MR ahead of his meeting with local Builder/Architect. The Committee decided to request building quotations based on the facility accommodating 80 people.

LP asked if anyone had received quotes/outlines following her request to supplier of Timber Frame constructions. GL/DH to action.

AOB SB informed the meeting that he intends to begin the process at the next PCC meeting on 5 March 16 - to re-order the Church building and create a multi-use facility.

ACTION ALL to review the proposed action plan and consider the various elements of the plan before the next meeting.

There being no further business the meeting closed at 9.30 pm.

SIGNED AS APPROVED

Grahame Leach Chairman

DATE