

**Present:**       Grahame Leach       (GL)  
                  Raine Thompson     (RT)  
                  Lyndy Pullan         (LP)  
                  David Henrick       (DH)  
                  Stephen Bowring     (SB)  
                  Michael Robinson   (MR)   Spaldwick Parish Council

**Apologies:**     Peter Edwards       (PE)

**Declarations of Interest**     None

**Previous Minutes**             Approved and signed by GL

**SB** offered his apologies for not attending previous meetings.

**GL** informed the Committee that he had been researching other village halls and presented documents to show information regarding costs and how they are managed. An estimate of building costs is £500000.

**ACTION GL & DH** scan the documents and distribute - **ONGOING**

General discussion took place regarding the running and use of the Village Hall. Various suggestions were discussed - would the costs be less than hire of the Community room at the School for example.

**ACTION** - To contact other local village halls, in communities with a similar population to Spaldwick (650) to gather information about how they are funded and managed:

**SB**     Tillbrook & Catworth

**LP**     Little Staughton

**DH**     Kimbolton & Alconbury

**Aim to present information acquired at the next meeting - 9 November 2015**

**SB** stated that the Church of England is seeking opportunities to make their Churches multi-use facilities.

**LP** suggested that this is a project for the long term and that one option may be to build a smaller pavilion type structure initially, with a view to extending at a later date - to include a Multi-Use-Games-Area (MUGA).

**DH** commented on the outcome of the recent meeting with Andrew Barr (see notes 22 Sep 15). After further discussion the Committee agreed that we encourage HDC Planning to meet with us and the Landowner to agree a way forward with the Bury Field site. **ACTION DH/GL COPY Jim White.**

The Committee agreed that a newsletter be produced to distribute to the residents of Spaldwick with a summary of activity and progress to date. **ACTION DH** produce a draft for the Committee to verify and then distribute.

After a question from **MR** - **GL** informed the Committee that the tables and chairs belonging to the Village Hall should be condemned and scrapped due to their poor condition - **ALL AGREED - CLOSED**

RT reported that seeking alternative bank accounts continues to be a challenge. **ONGOING**.

MR stated that the Village Plan is to be discussed at the October meeting of the Spaldwick Parish Council. **ONGOING**

**Reports:**

**Treasurer**

**Correspondence**                      Email from PE

**Stakeholders**                      Document on file and in dropbox

**AOB**                                      MR requested an update to take to the Parish Council

LP informed the meeting of an invite to CCLA Charity Investment Seminar on 19 November in Cambridge

**ACTION** DH to attend.

There being no further business the meeting closed at 9.00 pm.

**Next Meeting**

The next meeting will be held at The George on 9 November 15 at 8 pm.

<p><b>SIGNED AS APPROVED</b></p> <p>Grahame Leach Chairman</p> <p>DATE</p>
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