

MINUTES OF SPALDWICK VILLAGE HALL COMMITTEE MEETING

25 January 2016

Present: Grahame Leach (GL) Lyndy Pullan (LP)
 David Henrick (DH) Jim White (JW) HFD Councillor invited

Apologies: Michael Robinson (MR) Spaldwick Parish Council Raine Thompson (RT)
 Peter Edwards (PE) Stephen Bowring (SB)

Declarations of Interest None

AGM - 1 February 2016

DH advised the meeting that there had been no nominations received for the Village Hall Committee by the 18 January 2016.

The following Committee Members are willing to stand for election for 2016:

Grahame Leach (GL) Lyndy Pullan (LP)
Raine Thompson (RT) Peter Edwards (PE)

GL to ensure that eligibility and nomination forms are completed and signed.

GL has produced attendance sheets for completion at the AGM. Will put notices up around the village.

DH to provide copies of the minutes of the 2015 AGM.

Survey

LP presented the interim results of the survey. 83 responses received - representing approximately 30% of residents. After discussion it was decided to keep the survey open and provide printouts at the AGM.

GL to include highlights of the Survey in his progress report at the AGM

The Committee discussed potential sites once again but no decision was made.

Peter Edwards sent a letter from Andrew Barr of Robinson & Hall with a proposal from a local developer.

The letter with accompanying scheme layout is on file to be reviewed at the next Committee Meeting.

Matters Arising from the Previous Meetings 9 November 2015 and 24 November 2015

ACTION - Agenda item at the next Committee Meeting. Minutes to be approved and signed.

DH is to meet the Treasurer of Alconbury Village Hall on 2 February 16 - and will report back to **GL**

AOB There being no further business the meeting closed at 9.20 pm.

SIGNED AS APPROVED

Grahame Leach Chairman

DATE