

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 23 MARCH 2016**

1.	PRESENT: Bateman, Doyle, Forbes, Hardy, Richardson, Robinson, Steel, Weaver, West, K Wilson, M Wilson	
2.	APOLOGIES: Bottomley, Cook	
3.	DECLARATION OF INTEREST: - J West, S Robinson, K Wilson	
3.	MINUTES OF THE PREVIOUS MEETING: Due to computer breakdown there were no minutes to approve.	
4.	Update on Renovation: <ul style="list-style-type: none"> • The boiler has been removed. The original plumber had concerns over the siting of it, so Integra were asked if they could provide a plumber. They will invoice for this separately. • The installation date had been put back due to problems with the base/foundations. The ERYC building inspector has now visited the site and is happy with the work so far. The unit will now be installed on Thursday 31st March. 	
5.	ACCOUNTS: The monthly accounts were accepted – Proposed K Wilson, 2nd Doyle - Agreed.	
6.	AOQ: <ul style="list-style-type: none"> • Avril told meeting that a refund of £2,656.64 from ERYC in respect of overpaid building rates has been received. The building will now be zero rated under its Charity status. 	