

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 20 APRIL 2016**

1.	PRESENT: Bottomley, Doyle, Forbes, Hardy, Robinson, Weaver, West, K Wilson, M Wilson	
2.	APOLOGIES: Bateman, Cook, Richardson, Steel	
3.	DECLARATION OF INTEREST: - J West, S Robinson, K Wilson	
3.	MINUTES OF THE PREVIOUS MEETING: Minutes of the meetings held on 17 February and 23 March 2016 were approved.	
4.	Update on Renovation: <ul style="list-style-type: none"> • The new toilet block has been installed, the fill in sides still need to be added. • Avril raised a concern over the electric heating and was concerned these may be left on. Ian Bottomley suggested having them put on a time. Avril to get prices. • Avril has forward Integra's final invoice to Eon as proof of work and is waiting for grant cheque to be received. • It was also suggested that a 7 day timer be added to the heating system – Avril to get prices. 	
5.	ACCOUNTS: The monthly accounts were accepted – Proposed K Wilson, 2nd Doyle - Agreed.	
6.	AOQ: <ul style="list-style-type: none"> • J West has applied through Eon for a grant of £2,000 for insulation. Jean to forward a copy of application to Avril. • Avril to look at prices of flooring – similar to that in TVH. 	