

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 13 JANUARY 2016**

1.	PRESENT: Bateman, Bottomley, Doyle, Forbes, Hardy, Richardson, Robinson, Weaver, West, K Wilson, M Wilson	
2.	APOLOGIES: Cook, Steel	
3.	DECLARATION OF INTEREST: - J West, S Robinson, K Wilson	
3.	<p>Update on Renovation:</p> <ul style="list-style-type: none"> • Avril told meeting that she had spoken with Paul Tansey at Integra on 17 December and asked the work to be temporarily put on hold until a full written structural report has been done, as discussed and agreed at the meeting held on 16 December 2015. Mr Tansey told Avril it was not a problem to put the work on hold as the work would not start until after he had received signed copies of the plans and confirmation of colours of which he had supplied samples, so she was very surprised to receive an e-mail on 30 December asking for 20% deposit – copies of e-mails sent to all trustees. • K Wilson asked that that the work be started, he told meeting that he was disappointed that trustees had asked for a structural survey at this late stage. K Wilson also told trustees that 'Friends of Ryehill Group' had met prior to the trustees meeting and was asked to inform the trustees that if the work did not take place then they would not donate money raised and the trustees would have to pay the 20% deposit. • Trustees were of the opinion that as a structural engineer had already visited the site and told Avril that the report would be ready for 20 January then to adjourn the meeting, when a decision could be made based on the contents of the report. Trustees felt that as they had signed an order acknowledgement for Integra to purchase materials needed then they would be duty bound to pay the deposit asked for, even though the acknowledgement order states that payment terms TBC. A 20% deposit was discussed at a meeting J West and K Wilson had with Integra which was brought back to a trustees meeting. • Following lengthy discussions, it was RESOLVED to adjourn the meeting until Wednesday 20 January – Proposed K Richardson, 2nd D Hardy – Agreed - S Robinson, J West and K Wilson Abstained 	