

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 18 JANUARY 2017**

1.	PRESENT: Bottomley, Cook, Doyle, Forbes, Hardy, Robinson, Steel, Weaver, West, K Wilson, M Wilson	
2.	APOLOGIES: Richardson	
3.	DECLARATION OF INTEREST: Robinson, West, K Wilson	
4.	MINUTES OF THE PREVIOUS MEETING: Minutes of the meetings held on 23 November 2016 were approved.	
5.	<p>Update on Renovation:</p> <ul style="list-style-type: none"> • On-site meeting took place at 6.30pm prior to trustees meeting at 7.00pm. Lengthy discussions took place regarding whether or not to upgrade existing kitchen or move to other end of hall as per plans at a greater cost. Estimated prices were laid on the table – K Wilson proposed obtaining prices for internal walls for new kitchen. • Avril to: • Obtain prices for internal walls from Integra. • Obtain 2 further quotes for modular building. • Speak to existing hall users regarding floor space. • Speak to maintenance men regarding installing new kitchen. • All trustees agreed that the grant received from Eon must be used to install a new modular building as planned but cannot agree on whether it should be just storage or to include changing room. • Ian Bottomley said it had been a good idea to have an on-site meeting prior to the meeting. 	
6.	<p>CORRESPONDENCE:</p> <ul style="list-style-type: none"> • None 	
7.	<p>ACCOUNTS:</p> <ul style="list-style-type: none"> • The monthly accounts for December and January were accepted – Proposed West, Hardy - Agreed. 	
8.	<p>AOQ:</p> <ul style="list-style-type: none"> • M Wilson told trustees that she had seen dog walkers using the playing field and asked if it could be added to the ERYC Green Space Register. Avril to speak with the Ryehill Dog Club to see if they still use the outdoor space. 	