

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 24 MAY 2017**

1.	PRESENT: Bottomley, Campbell, Hardy, Richardson, Steel, West, K Wilson, M Wilson	
2.	APOLOGIES: Cook, Doyle, Forbes, Robinson, Weaver	
3.	DECLARATION OF INTEREST: K Wilson, West	
4.	MINUTES OF THE PREVIOUS MEETING: Minutes of the meetings held on 19 April 2017 were approved.	
5.	MATERS ARISING: Update on Renovation: <ul style="list-style-type: none"> • Paragon Space provided a quote of £640.00 plus VAT for an additional soakaway as discussed and agreed at the meeting held on 19 April 2017 • Paragon Space provided an updated quote which took into consideration the pod will be open plan i.e. no internal wall or changing room, until such time as a decision was made as to whether or not to move the kitchen. The new quote was £17,639.00 which included the additional soakaway. It was RESOLVED to accept this quote. 	
6.	ACCOUNTS: <ul style="list-style-type: none"> • The Annual accounts were accepted. • The monthly accounts were accepted – Proposed Campbell/ Doyle - Agreed. 	
9.	AOQ:	