

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 29 NOVEMBER 2017**

1.	PRESENT: Bottomley, Cook, Doyle, Forbes, Hardy, Robinson, Steel, M Wilson																								
2.	APOLOGIES: Campbell, West																								
3.	DECLARATION OF INTEREST: Robinson																								
4.	MINUTES OF THE PREVIOUS MEETING: Apologies should read, Doyle, Hardy, Steel, West. The Minutes of the meetings held on 18 October 2017 were then approved. Hardy, Doyle and Steel abstained due to not been at the meeting.																								
5.	<p>MATERS ARISING:</p> <ul style="list-style-type: none"> • Avril told Trustees that £10,000 grant from Eon had now been received and banked. • Paragon Space still to provide a start to remove and replace the cladding on the rear of the building. • The double doors have now been removed a new frame made, this is to enable the new store room to be used fully. • The cupboard next to the kitchen has been painted and racking installed to be used to keep the cleaning equipment in. • The old electrics cupboard and all old wiring has been removed and a new switch for table tennis lights installed. • Once the exterior cladding work is completed and paid for, Avril will produce an income and expenditure sheet and any monies remaining that have been donated from the Friends of Ryehill will be returned to them as detailed in minutes dated 20 September 2017. • Trustees discussed renovating the kitchen and agreed that it would be more sensible to leave where it is. Avril was asked to bring the drawings to the January meeting for further discussion. 																								
	<p>ACCOUNTS:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Expenditure</u></td> </tr> <tr> <td>Npower</td> <td style="text-align: right;">206.73</td> </tr> <tr> <td>Ryehill Building Supplies</td> <td style="text-align: right;">23.48</td> </tr> <tr> <td>Yorkshire Water</td> <td style="text-align: right;">24.25</td> </tr> <tr> <td colspan="2"><u>Income</u></td> </tr> <tr> <td>Village Hall</td> <td style="text-align: right;">163.80</td> </tr> <tr> <td>Trustees</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>Current account balance as at 29 November 2017</td> <td style="text-align: right;">13808.31</td> </tr> <tr> <td colspan="2" style="text-align: center;">+++++</td> </tr> <tr> <td>Renovations Account</td> <td style="text-align: right;">771.52</td> </tr> <tr> <td>Eon Grant</td> <td style="text-align: right;">10000.00</td> </tr> <tr> <td>Renovation Account Balance – as at 29 November 2017</td> <td style="text-align: right;">10,771.52</td> </tr> </table>	<u>Expenditure</u>		Npower	206.73	Ryehill Building Supplies	23.48	Yorkshire Water	24.25	<u>Income</u>		Village Hall	163.80	Trustees	100.00	Current account balance as at 29 November 2017	13808.31	+++++		Renovations Account	771.52	Eon Grant	10000.00	Renovation Account Balance – as at 29 November 2017	10,771.52
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8.	<p>AOQ:</p> <ul style="list-style-type: none"> • Max Cook to contact Avril in connection with having the hedge cut back. 																								