

**TRUSTEES OF RYEHILL VILLAGE HALL
MINUTES OF MEETING HELD ON
WEDNESDAY 21 MARCH 2018**

1.	PRESENT: Adamson, Bottomley, Campbell, Doyle, Forbes, Robinson, Steel, West, K Wilson, M Wilson										
2.	APOLOGIES: Cook, Hardy										
3.	DECLARATION OF INTEREST: Robinson, West, K Wilson										
4.	<p>MINUTES OF THE PREVIOUS MEETING: The Minutes of the meetings held on 21 February 2018 were approved – Robinson abstained due to not been at meeting. West and K Wilson abstained due to not agreeing with the wording of the minutes been discussed without Press and Public present but had been at the February meeting and agreed in principal to the proposal.</p>										
5.	<p>MATERS ARISING:</p> <ul style="list-style-type: none"> • M Adamson raised concerns over the documents already in place and told the meeting that in his opinion things were not correct. Following a heated discussion Avril left the meeting. A Campbell and T Doyle also left the meeting. Avril was asked to return to the meeting, I Bottomley gave her a vote of confidence and this was agreed by all trustees. The meeting was closed at 7.30pm to commence Parish Council Meeting. • Meeting re-commenced at 8.15pm - Trustees agreed to the hall been used on a daily basis – term time only - for the purpose of a SEN school providing all the necessary certificates needed to do this are in place. These are the full responsibility of the hirer and copies will be given to the trustees once approved. In simple terms ‘No Ofsted – No school’ – the certificates in place now are more than adequate for the hall as it stands and is fit for purpose to continue to hire out. Should these need to be changed as and when the SEN School is up and running then this will be done. • The hall will need to be upgraded to accommodate the school, this will be done at no cost to the trustees but will be overseen by them. • The trustees agreed to the plans put forward to add a further portable building for additional classrooms (planning permission to be applied for by the school), front of the building to be cladded, school signage to be erected, perimeter fence to be erected with security gate, gravelled parking area. • M Adamson left the meeting. • It was agreed that a sub-committee be set up of 5 members – a minimum of 3 will be needed to make a decision. Any major changes must be taken back to Trustees. Committee: M Forbes, I Bottomley, J West, S Robinson, M Wilson, Avril. 										
6.	<p>ACCOUNTS:</p> <p><u>EXPENDITURE</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Ryehill Building Supplies Ltd</td> <td style="text-align: right;">67.11</td> </tr> <tr> <td>Npower</td> <td style="text-align: right;">283.47</td> </tr> </table> <p><u>INCOME</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Transfer from fund raising account</td> <td style="text-align: right;">10772.94</td> </tr> <tr> <td>Village Hall</td> <td style="text-align: right;">130.80</td> </tr> <tr> <td>Trustees</td> <td style="text-align: right;">100.00</td> </tr> </table> <p><u>Account Balance – as at 21 March 2018</u> 14634.73</p>	Ryehill Building Supplies Ltd	67.11	Npower	283.47	Transfer from fund raising account	10772.94	Village Hall	130.80	Trustees	100.00
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7.	AOQ: <ul style="list-style-type: none">• Nothing to report