

CHILMARK READING ROOM
Minutes of CRR Committee Meeting held on 3 April 2019

1. Present

Kirk Murray-Jones, Johan Denekamp, Morag Philpott, Alison Whipp-Long, Liza Jack, Sarah Miller, Jenny Gavin

2. Apologies

Henrietta Cockrell, Dathan Trent, Barny Guthrie

3. Minutes of Last Meeting

The minutes of the meeting held on 10 January 2019 were approved and signed
Proposed: Morag Philpott; *seconded:* Liza Jack

4. Matters Arising

4.1 Disabled Toilet Redecoration

The redecoration of the disabled toilet had been completed to a very good standard and the invoice was awaited.

4.2 Wall Damp

Henrietta had been in touch with the Historical Buildings Advisory Service who said they would come and look at the damp problem. There is no charge for the initial visit. Sarah had left a message with them to arrange a date.

4.3. Memorial Bench

Sarah agreed to order the bench and plaque, and arrange for delivery. Sarah said she would come up with suitable wording for the plaque and email this to the committee for agreement.

4.4 Strip Lighting Replacement

Barny had received an amended quote for the Strip Lighting and heaters. As the lights would be attached to the ceiling instead of on chains as at present, Sarah queried whether the lighting would be as good as it is now. There was also a query regarding the number of heaters quoted for. It was agreed to clarify the quote and if the response was positive, a second quote would be obtained from another electrician. Sarah agreed to contact the Area Board representative regarding the date of the next Area Board.

4.5 PAT Testing

It was agreed to remind Barny to contact the electrician about the PAT testing.

4.6 Renewal of Electricity Contract

The Electricity Contract had been renewed for 2 years. The electricity prices had increased by 25%.

4.7 Shed Roof

Sarah agreed to chase Dave Ford with regard to repairs to the shed roof.

4.8 Quiz

Thanks to Henrietta the quiz had been very successful. £81.86 was raised.

5. Treasurer's Report

Johan circulated the accounts for the second quarter from January to March 2019. Room hire for the quarter was low at £360 but totalled £1190 for Q1 and 2, approximately half the budgeted amount for the year. Events raise £81 making a total of £1363 for Q1 and Q2. Total income was £4741. Expenditure on electricity was high due to two bills being paid during the quarter amounting to £826. Other expenditure on Cleaning, Web hosting, WVHA subscription, Water and Bank charges produced a total expenditure of £1153 for the quarter. Total Expenditure for Q1 and Q2 was £3391. The deficit for Q2 was £711. The surplus for Q1 and Q2 was £1350.

6. Parking

After the Quiz Tisbury Fire Brigade had posted on Facebook that the fire engine was delayed in attending a fire in Chilmark due to cars parked outside the Reading Room which had attracted adverse comments. It was agreed that for future events people would be warned not to park outside.

7. Future Events and Fund Raising

7.1 Pop Up Pub

Sarah had arranged with Kelly McGrath to bring her mobile bar to the Reading Room on Friday 12 April 2019. This would be advertised to villagers through the Village Voice.

7.2 Pop Up Café

It was decided to postpone the pop up café and hold a barbeque instead.

7.3 Barbeque

It was agreed to hold a barbeque on Sunday 25 August 2019.

7.4 Talks

Dave Surtees had offered to do a talk on genealogy. Sarah agreed ask Dave for a summary of what the talk would be about.

7.5 Wiltshire Rural Arts

Sarah had not received the Wiltshire Rural Arts programme. When she receives it she will circulate it to the committee.

8. Any Other Business

Liza said that at the last Parish Council meeting it had been agreed that Morag Philpott would take over the role as Parish Council representative on the Reading Room committee. Liza said she was happy to stay on the committee.

9. Date of Next Meeting

Tuesday 9 July 2019 at 6.30pm