MINUTES OF JUNE 23RD MEETING 2011

**Present**  J Reeves R Robson E Pearson H Lee H Punton R Gibbs

 A Punton

ApologiesB Kohler J Shaw S Chapman K Brow

The minutes of the last meeting were read out, accepted and signed.

TREASURES REPORT

1. Complications had arisen over the closing of the old bank account belonging to The Craster Village Hall. Cheques had been paid into the account in error and the closing process would have to be gone through again and funds moved into the new account. J Reeves asked R Robson to sign forms.
2. Scottish Power had offered business customers new competitive prices if they accepted a fixed rate option until July 2014. It was voted to accept the fixed option.
3. The price of heating oil was discussed. It was suggested that buying oil in the summer was a good financial option. It was pointed out that the tank needed to be emptied so that it could be replaced and a bunded tank provided.
4. The matter of the tank replacement was discussed. Should we go with the old committee’s arrangements or start afresh. It was voted to begin again, as we needed 3 estimates and the estimates in hand would now be out of date. R Robson would contact N. Dunn, Marshalls Heating and a 3rd heating engineer would have to be found.
5. There are funds allocated to The Arnold Nature Reserve still to use appropriately.

It was put forward that Mr Reeves of Dunstan would look into bird feeders.

A Punton suggested researching an old sea mine which would be converted into a collection box and placing this in the play park to collect regular funds. This would work well because tourists were the main users. There was a residual fund from the youth service available that may be used for the purchase.

J Reeves read out the proposed leadership expression of interest form. It had been reviewed by J Reeves, R Robson and Ivan from Leadership Plus. It was suggested that some information on the RNLI and the importance of tourism in the area should be added but that everyone was satisfied with the application.

A memorial of some kind was discussed for Miss A Newbegin. A memorial wall or board was suggested with the names of groups and persons who over the years had supported the hall. A war memorial from another building would soon require a home so the ideas and suggestions would be taken forward to future meetings.

Fund raisers were discussed. A September disco for the village and an annual raffle were discussed. The quiz sheets were once again put forward and E Pearson volunteered to sell the sheets and “we can mind the time” books at various points around the village on busy days.

A Punton let us know that Lisa Williams had offered free PAT testing on our electrical equipment. We are very grateful to her for this.

 **Rally new members Please.**

**AGM July 21st 2011. PS** NOW FORWARDED TO August 25TH.