



MINUTES OF COMMITTEE MEETING HELD AT BELLINGHAM TOWN HALL ON TUESDAY 6 JUNE 2017

Present: Edwin Wilkinson, Ken Gaskin, Pat Wilkinson, Joanne Roberts, William Wilkinson, Bill Burlton, Ruth Everatt, Brian Tilley and Monica Tasker.

1. Apologies: Jamie Rickelton.

2. Minutes of May Meeting: These were agreed to be a true record proposed by Ken, seconded by Brian.

3. Matters Arising

New Room – Edwin reported receiving one estimate from Neil Murray to a total of £7031.20. However the clock has stopped working and will be expensive to repair. There followed a discussion and it was decided, as the clock is a very important part of the town hall, to go through various options for its repair. Monica will contact the insurance to ask if a claim can be submitted, Edwin will contact various clock repairers for some idea of cost. Once this has been sorted, then return to the matter of refurbishing the new room.

Website – is on-going. Joanne & Monica met with Brian English and he has made changes and still working on it. Brian asked for more input and details to go onto the website.

Library Contract - ongoing.

Windfarm Funding Application – ongoing.

Insurance – Monica has been approached by another insurance company offering cheaper insurance, however it was dependent on our renewal quote and various details. After discussion it was decided to remain with Ansvar and for Joanne to pay the renewal invoice. Edwin said the Parish Council will help towards costs next year.

4. Treasurer's Report – Joanne reported on the accounts. The water bill has been paid; two more tables for the Arts & Crafts Fair has been paid; the library invoice has been sent out with notification of a 2% increase; has transferred monies into the FOTH account; the use for the polling station has been paid.

5. Any other business:

Brian had a query about wifi in the town hall. After discussion it was decided that anyone requiring wifi should ask permission from the library as they have internet connection.

Brian asked about a projector and screen and after discussion it was decided to look into purchasing a self standing floor screen approx 2 metres x 2 metres as people tend to have info on their laptops or tablets which they can project. Ken will enquire if there is a spare one at the Heritage Centre.

Brian asked about the Healthwatch enquiry, and Joanne was in contact with Healthwatch, and as they did not wish to pay for the hire, Joanne suggested they contact the library to have a table there when the library is open. There has been nothing further.

Ken said that there are some rubber strips missing off the edge of the stairs and thought they should be replaced. He will look into where to purchase new ones.

Edwin asked if Joanne and Monica are happy to continue carrying out the various testings, and this was agreeable.

As there was no other business, the meeting closed at 7.25 pm. The next meeting is on Tuesday 4 July 2017 at 6.30pm.