

Minutes: Longformacus Village Hall Committee (LVHC)

Date: 12th Jan 2021

Present: Online Meeting. Adrian C., Ettie S (Chair), Jonathan W (Minutes), Keith N.

In attendance: Heather Bewick, Zoe Munro, Kim Drysdale

Apologies: No apologies

		Resp.
1	Welcome and apologies.	
2	Minutes from previous meeting. Matters arising. Actions Minutes agreed. All matters arising coming up in the current agenda.	
3	Heather B's housekeeping Report. We are once again under lockdown. At this time only the Food Larder is operational. There have been some problems with heating – though these are mostly to do with when short power-cuts have caused the boiler to cut out. Heather will keep an eye on this. It is important that hall users contact her if there is a problem with the heating rather than trying to fix it themselves. We will not re-open for other activities until the restrictions are lifted. BAVS continue to advise us on this.	HB
4	FINANCE Kim D sent return to OSCR for LVHCM as requested. All invoices are up to date. There was a query about the booking for the Whist Drive, but as this did not go ahead there is no invoice to be sent. It seems there may be another council grant to village halls in the borders. JW to investigate.	KD JW
5	HALL Development and Refurbishment Update The architect has applied to planning for a variation in the plan to enable the new-build to stand 100m clear of the party wall. The architect is seeking quotes for new lighting, and a lighting rig, suitable for performance, in the hall. We are also seeking quotes for a sustainable heating system, so that in the long run the hall is not heated by oil. The bat-box has fallen off the hall. Heather B will talk to Duncan and Sheila in the village, who have some prior knowledge of the original bat box, we think. Chris, Zoe's partner, is looking into making the path to the cellar less of a hazard.	ES
6	SCIO We have proposed to OSCR that the AGM/EGM for the new hall committee will take place towards the end of February. As soon we hear from them, we will	JW

announce the date of that meeting, which will likely be online. We are seeking new trustees for what will be a two-monthly meeting to oversee the running of the hall.

8

A.O.B

Next meeting: 2nd Feb 2021 7pm

ES