

**Minutes of the Meeting of the Chelveston School Trustees on Friday 26th
February 2010 held in the Village Hall at 3pm**

PRESENT;

Father Grant (chairman) Penny Hughes, Noel Morris, Michael Smith and Arthur Wright.

APOLOGIES;

Adrian Dale(ex officio), Michael Foulger, Pieter Mommersteeg

Father Grant thanked Arthur for his offer to act as Clerk to the meeting and record their decisions. He asked Arthur to record the Trustees' thanks to Michael Foulger for all that he had done over many years for the School House Trustees and the Village Hall committee.

Father Grant had not had time to study the very comprehensive Report from Adrian to the Trustees but hoped the meeting could take several items forward for a later date discussion. It was resolved to ask Adrian to continue as Clerk to the Trustees for the time being and attend the next meeting. Various points as under were raised for action;-

- 1.(a) The Trustees needed to know the names of the Village Hall committee.
(b) They needed to know who are the signatories for bank purposes.
(c) It was agreed that the two churchwardens Michael Smith and Arthur Wright be added to authorised signatories.
2. Noel expressed opposition to the Village Hall committee being taken over and becoming part of the Chelveston School Trustees. He still wanted the Village Hall committee however constituted to function separately.
3. In view of the Chelveston Village Hall Association accounts now being up to date, the meeting agreed that the amounts outstanding of Insurance and Rent in the total sum of £2,667.88 due to the School Trustees be paid.
4. Guttering; In view of discussion at 5. it was decided to leave this open until the next meeting.
5. Future; Noel suggested if the Village Hall was to become a real asset to the general village community then the existing rear kitchen and toilet block be knocked down and a modern addition be built fit for the 21st century incorporating disabled facilities, a modern kitchen and a possible small committee room. He suggested Toby Patemen who he knew as an architect could be approached to provide suggestions and a rough estimate. The committee asked Noel to proceed with this contact.
6. It was agreed to proceed on Adrian's suggestion of a new light fitting for the front of the building and a PIR light fitted at the rear. It was suggested Richard Hunt of Irchester be asked to quote.

7. The subject of insurance cover for people using the Village Hall for wargames and sleeping there was raised and the insurance company to be contacted to see if there was any problem.

Father Grant thanked members for their attendance and closed the meeting at 4.20pm

The **next meeting** of the Trustees would take place on **Friday 12th March at 3pm in the Village Hall.**