

ASHTON HAYES PARISH ROOMS

Charity Number 1002682

Minutes of the Meeting of Ashton Hayes Parish Rooms Trustees. Held in the Parish Rooms on Monday 10 March 2014 following the Parish Council Meeting.

Present

Mrs Jane Colville. Mrs Naomi Deynem. Mrs Georgina Lloyds –Watts. Mr Garry Charnock.
Richard Salmon (Secretary)

Apologies

Trevor Scadeng, Lisa Allman, Dave Lee, David Wilson, Pauline Tilley.

Minutes.

The circulated Minutes of the meeting held on 9 December 2013 were approved by the Trustees as a true record.

Accounts

The circulated accounts were approved by the Trustees and are shown on page 6 of these Minutes.

Damp

The Chairman reported that this problem still needed assessing and addressing and that she would pursue the matter by calling in a builder to identify the cause and solution in the first instance.

Heating

The Chairman reported that a local and plumber and heating system local tradesman had looked at the current heating system and that he had reported that the piping was inappropriate for the size of the task and this resulted in the system being ineffective. He felt it could be improved with some minor tweaking of the existing system. The Chairman will also get quotes for improving the heating system by providing some supplementary heating . It was also suggested that installing secondary double glazing should be investigated before committing to major spend on the heating system.

Garry offered to see whether Chester University might want to have the opportunity for this to be one of the topics of some student researchas to how the heat is being circulated, wasted and alternative strategies.

Room Hire

It was agreed that from the 1st May 2014 the room hire should be increased to £7 per hour for one off/ infrequent/irregular users and for regular users it be £6 per hour. There should be an explanation given to all existing users as to why this increase was being made and what we are hoping over time to do about improving the facilities.

Caretaker

It was agreed that Caretaker should be paid £7 per hour from 1 April 2014

VAT

It was agreed to register for VAT

Bank Account

The Chairman said she was in the process of opening a bank account with Santander and this was proving to be a slow and tedious process. She will need forms completing by all Trustees/ Parish Councillors and for signatories she will need a copy of one or more document to provide their identity

The meeting closed at 9.10pm

SignedDated