

**Summary Minutes of the Lloyd Hall Management Committee Meeting
held in the Lloyd Hall on 11 May, 2006**

1. Minutes of Meeting held on 23rd March, 06

The Minutes were read and approved.

2. Matters Arising

There were no matters arising.

3. Booking Secretary's Report

NW reported that there have been no further complaints about the smell of oil. There have been a few more birthday party bookings lately. NW suggested that during the winter months (say October to May) the chairs and tables are kept in the Alan Chilvers room to avoid having to open the side door while these are brought into the hall, thus allowing the heat to escape. This will be discussed at our next meeting.

4. Treasurer's Report

The boiler has been paid for in full. The smell of fumes from the previous leakage has gone. Coffee mornings continue to go very well with around 10 people attending each week. The Tuck Shop will resume in the half term holiday. We now have more cupboard space to be able to offer a wider range of sweets. The Quiz night was a success – 82 people came and we made a profit of £475. The insurers require another tree report to ensure that the roots of the remaining trees are not causing further damage – this is in hand.

MP notified the Committee that she must withdraw as a Trustee.

5. Caretaker's Report

DA reported the vandalised window in the ladies' lavatory. These cost c. £100 each time to replace. We have a crime report number. The police have offered to meet with us to discuss policing the area. The back doors leading to the shed have been repaired and a new step created. Grass cutting has begun and DA will liaise with the Council re cutting dates.

6. Projects Report

Insurance. The Loss Adjusters have offered a sum of £800. They will accept the whole claim if we accept the first part of the claim. The Insurance Company will monitor the building for any further cracking or movement.

7. Trustee Update

No matters to report.

8. The Lloyd Hall – Status Report

We are still awaiting a response from the Cricket Club. MP suggested she would talk to their Treasurer about the costs of running the club versus costs of running the hall. RM has spoken to the National Trust and there appears to be no negative issues so far.

9. AOB

Aural Loop. The survey for this equipment has been carried out and an installation cost (without PA system) estimated at between £2,500 – 3, 000. The Committee reiterated its position that it could not justify taking on this expense at the present time and would have to look to other parties for funding. RM advised that the Licence Document has disappeared from the hall and Tandridge has been approached for a copy.

10. NEXT MEETING

This will take place on **TUESDAY, 27 JUNE 06** at 8.00 p.m. in the Lloyd Hall.

There being no further business the meeting closed at 9.05 p.m.