

SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake and Shere*

Minutes of the Tanyard Hall Committee Meeting held at 7.15 p.m. on 16th February 2010

Present: Councillors S. Nielson (Chairman), R. Andrews, R. Davey, Hon. Alderman K. Childs and the Clerk Mrs. L. Childs.

Apologies for absence were submitted on behalf of Dr. C. Brooke, Mr. J. Hutton and Mr. R. Newman.

Declarations of Interest on any item on the agenda – none declared.

The Minutes of the meeting held on 8TH September 2009 were approved and signed as a correct record.

Adjournment for the Public – no members of the public were present at the meeting.

Finance – the Clerk advised the Committee of the following:

Tanyard Hall main account – current balance £2,226.19

Tanyard Hall long term maintenance account – current balance £5,521.09. 50% of the cost of the car park improvements (£750) to be deducted when the invoice has been received.

Precept 2010/11 - £2,000 to be received from the precept plus £925 office rental - to be credited to the Tanyard Hall long term maintenance account.

Furnishings/Equipment/Repairs – an estimate had been received for the installation of a cupboard in the downstairs room. The Committee **RESOLVED** that further estimates should be obtained. No other furnishings or equipment are required at the present time.

Car Park – the Clerk reported that Surrey County Council had cleared the gulleys. It was **AGREED** that investigations would be carried out to the soakaway situated behind the hall. If this does not have an outlet to the stream then permission to install this will be sought from the Environment Agency.

Removal of paint from hand rails – to be carried out by the contractor when the weather improves.

French Drain – the Committee considered a report received from Messrs. Cooper and Withycombe Limited. It was decided that the views of Mr James Hutton would be **SOUGHT** before any decision is made.

Possible leakage from water mains – the Clerk reported that a new water meter had been installed and the supply was being **MONITORED**.

Lost Property – two items of lost property were brought to the attention of the Committee. The Clerk was **AUTHORISED** to dispose of these.

Any other business:

- The Chubbs' Engineer had stated that, due to a change in regulations, the hall required two additional 3L water fire extinguishers at a cost of £189 each. A copy of the new regulations will be **SOUGHT**.
- Thorough cleaning of the Hall – it was reported that an outside cleaner had not been employed as the work had been carried out by the Council's weekly contractor when outside work was not possible due to adverse weather conditions.
- Lettings – following enquiries, the Clerk informed the Committee of the amount of rental received since April 2010. She stated that weekend hirings had not been as prolific as in previous years. It was **AGREED** that an advertisement and photograph will be placed in the notice board outside the hall.
- Hirers of the hall will be reminded that great care should be taken to ensure that the carpet is not damaged or marked during hirings.

Date of next meeting – to be arranged.