

A provisional date for the Annual Public Meeting was fixed for the week beginning 20th March.

F H Pembold 22-2-61.

Meeting held at Apple Tree House on 22nd February.

The minutes were read and approved.

It was decided that the annual public meeting should be held during the week commencing 20 March on an evening when the secretary could obtain a letting of the Primary School.

The Ministry of Education's letter making a provisional offer of a grant was read and after some discussion of the various points it was proposed by Mr. Hornington and seconded by Mr. Earl that the provisional offer of a grant from the Ministry of Education be accepted on the terms stated in the Ministry's letter. Carried unanimously.

F H Pembold

31-5-61

Minutes of a Public Meeting held in St. Nicholas Primary School
on 21st March at 8.0 p.m.

The Chairman opened the meeting and after explaining its purpose he went on to report the death of the Bursar Funds Treasurer Mr. Haynes and asked that a letter of sympathy from the meeting be sent to Mrs. Haynes.

Secretary's Report on the work of the retiring committee. When the committee took over the fortunes of the Village Hall project were at a very low ebb. After several abortive attempts to get the hall built many had lost heart.

Although some plans were in existence it was decided to start afresh and an architect was commissioned to draw up new plans in the light of present needs.

The committee were very pleased with the design and it received the praise and approval of the N.C.S.S. and the Ministry of Education's architectural panel.

A lease of the site was negotiated with the Parish Council and thanks were expressed for their co-operation, and help.

An application for a grant was made and a provisional offer received from the Ministry of Education.

The Secretary then reported on the money-raising events which had been held, and thanks ~~to~~ ~~to~~ were expressed for the Allotment Associations help in allowing the Village Hall Committee

to participate in the Gala Day.

It was reported that the fund stood at a little under £2700 which was about $\frac{1}{3}$ rd of the total of £8,080, the estimated cost of the Hall and equipment, including £200 for materials for external work.

The Ministry's grant would meet an additional third, and the Parish Council had been asked to raise a loan to provide the last third.

The hope was expressed that a start might be made on the Hall in June.

Election of Committee.

The following were elected

Mr. Rumhold, Mr. Pollard, Mr. Tasker, Mr. Earl,
Mr. Gardner, Mrs. Turner, Mr. Johnson, Mr. & Mrs. Horsington,
~~Mr. Yates~~ Proposed by Mr. Tasker & seconded by Mr. Johnson
and Mrs. Yates proposed by Mr. Pollard & seconded by Mr. Earl.
It was proposed that Mrs. Constable be co-opted if she were
willing + this was agreed.

After some general discussion the meeting closed.

Meeting held at Apple Tree House on Wednesday 31st May 1961
Present Mr. Rumbold (in chair), Mrs Harrington, Mrs Turner, Mrs. Yates,
Mr. Earl, Mr. Johnson, Mr. Tasker + Mr. Pollard.

The minutes were read and signed

Elections. The following officers were elected

Chairman: Mr. Rumbold

Secretary: Mr. Pollard

Treasurer: Mr. Earl.

Co-options: It was resolved to invite the following to serve on
the committee: Mrs. Harvey, Mr. Roy Jones, Mr. Hall.

It was resolved that the Village Hall holdings of Defence Bonds
should be encashed after the expiry of the necessary notice and
the proceeds put on deposit.

Gala Day: It was decided that the Village Hall Committee would
participate in the Gala Day on roughly the same basis as last
year provided that that the Village Hall would get the profit
from its own stalls.

It was decided to erect a 5' chain link fence with 7' concrete posts
around the Village Hall site as soon as possible after the completion
of the lease, and the secretary was asked to write to the
Clerk to the Parish Council to assure the Council that an alternative
access to the Recreation Ground would be provided to replace the
present one.

An equipment sub-committee consisting of Mr. Johnson, Mr. Tasker + Mrs. Harrington was appointed to review the list of equipment + to obtain prices of items required.

J H Rumbold 26-7-61

Meeting held at 8 Beechey's Avenue 8.0. on 12 June 1961

Present Mr. Rumbold (chair) Mr. Earl, Mrs. Yates, Mrs. Turner, Mr. Johnson, Mr. Tasker, Mr. Pollard.

Mr. Rumbold reported on the Allotment Association's reactions to our proposal about the division of the Gala Day profits.

It was decided that the 50-50 division of the proceeds was unacceptable + it was decided to offer the Allotment Association either a cash payment of £7-10-0 or to share the proceeds 60-40 in our favour. Mr. Pollard was asked to attend the Allotment Association meeting to put our point of view.

It was resolved to make a payment of £4 to Mrs West, being half the loss incurred by her in running the Eynekhana at the 1960 Gala Day.

J H Rumbold

26-7-61

Meeting held at Apple Tree House on Wednesday 26th
July 1961

Present Mr. Rumbold (in the chair) Mrs Constable, Mrs
Horsington, Mrs. Turner, Mrs Yates, Mr Early, Mr John
Mr. Horsington. Mr. Pollard.

Apologies were received from Mr. ~~Wright~~ Tasker.

Tenders: Details of the three tenders for the erection
of the Village Hall together with the architect's recommen-
dations were given by the Secretary. After some discussion it
was proposed by Mrs Horsington & seconded by Mr. John
that the tender from Basil Wyatt be accepted. This was
passed unanimously. It was then proposed by Mr. Jones
& seconded by Mr. Horsington that the Committee ask Mr.
Wyatt for a bond of ~~£~~ a suitable sum. ^{Passed unanimously} It was
proposed by Mr. Jones & seconded by Mr. Earl that we
ask the builder to commence work as soon as possible
this was passed unanimously. It was also agreed that
the Architect be authorised to place orders for the
bricks and structural laminated timber. It was
proposed by Mrs. Yates & seconded by Mrs Constable
that a further payment of £180 for professional
services be paid to Messrs Walter Price the Architects.

Passed unanimously. It was decided to proceed with the erection of a fence to the site as soon after the Gala Day as possible, and the Secretary undertook to order the materials.

FH Rumbold 1-11-61

Meeting held at Apple Tree House, on Wednesday 1st Nov. 1961 at 8.0 p.m.

Present: Mr. Rumbold (in the chair) Mrs. Horsington, Mrs. Turner, Mr. Earl, Mr. Horsington, Mr. Pollard.

Apologies for absence were received from Mrs. Constable + Mrs. Harvey + Mr. Yates

It was reported that Mr. Wyatt had been unable to raise a bond as had been previously resolved. The Committee decided therefore to proceed without the bond. Proposed Mr. Horsington + seconded by Mr. Earl.

It was decided to purchase 150 beech plants to form a hedge to the site of the Hall.

It was proposed by Mr. Horsington + seconded by Mr. Earl that steps should be taken to transfer the hall to the Public Trustee as soon as possible - Passed unanimously.

It was resolved that a sign board should be made for the Village Hall site, to be black on white.

It was resolved that the Parish Council be asked to

take up on behalf of the Committee the amount of the loan previously agreed by them & approved by the Parish Meeting.

The Secretary reported on various variations to the contract which had become necessary & after some discussion these were approved including "Springlock" patent semi-sprung flooring for the Hall at a cost of approximately £315.

FH Rumbold 10/1/62

Minutes of a meeting held at Apple Tree House on 10th Jan 1962.

Present: Mr Rumbold (in chair) Mrs. Hornington, Mrs Turner, Mrs. Yates, Mr. Johnson, Mr. Earl, Mr. Pollard. Apologies for absence were received from Mrs. Constable.

The minutes were read & signed.

It was proposed by Mr. Hornington and seconded by Mr. Johnson that a deposit account be opened at the Westminster Bank. Passed nem. con.

It was proposed by Mr. Hornington and seconded by Mr. Earl that the form of receipt for the loan from the Parish Council should be adopted as ~~drafted~~ drafted by the Clerk. Passed