

Minutes of the C.M. held in Hartman Hall on  
10th December 1984

The meeting was unusually well attended. ~~Between~~ 30/40 people attended.

Before the meeting started Mr. Gannon, the Vice Chairman said he wished to comment on the lease as it had been mentioned his name was on it as a signatory. This was not so and in fact he had not seen the lease until a few days ago.

There was a certain amount of confusion and disagreement about the terms and conditions of this lease before the proper procedure was adopted.

Apologies for absence were received from the Mauston Saints Football Club and the Scouts.

Minutes of the last annual general meeting were read and adopted.

Matters arising from the minutes

The question of the Labour Party's application for a representative on the Committee being refused Mr. Cox said this was wrong and the Committee had no right to do this. It was pointed out

again that this is a charity and non-political.

The Chairman said 16 years ago he was handed a small notebook by the son of the Chairman with the request to take over my dad's had an accident. No one knew where any other papers were and he had carried on from there. With the help of the ladies on the Committee they had run the Bingo which brought in money to help keep the Hall going.

Complaints were made about heating, damp decoration, toilets, cupboard space, notice board etc.

Chairman said for financial reasons it had not been possible to do everything.

Treasurer's Report.

Balance in Bank now £670. 8 years ago the roof had been attended to, and as 10 years was the length of time before it needed redoing, this meant in 2 years a great deal of money would have to be found and he had been trying to build up a balance for this. Originally children got on the roof and when it got very wet the water went through.

Bingo had in the past brought in £15-£16 a week

but this was finishing on December 15th.

Fire Officials had inspected the premises and there were no complaints since the fire door had been put in.

Booking fees were £30 for Saturdays.  
£2.50 an hour, except for Saturdays, and Friday  
£20.

Question raised about things stored in the Committee Room. It was explained they belonged to the Maerton Players and as they no longer wanted them they had given them to Oxford Boys School & Cherwell School. We were waiting for them to collect.

### Election of Officers

There was a lot of confusion and discussion about this matter.

In the lease 9 organisations were listed for representatives to serve on the Committee plus 6 others. Maerton Parish Council, Maerton Parochial Church Council, Maerton Women's Institute, Maerton & District Allotment Association, Maerton Youth Club, Maerton Players (Drama Group) British Legion (Maerton Branch) Maerton Women's Association, & St. Nicholas Society of Change Ringers were the official 9 listed.

The Vice Chairman pointed out that under Clause 4 of the Lease application for representation on the Committee by existing or newly formed organisations could be made, subject to rules laid down if this is agreed it cannot be effective until approved by the Minister of Education.

It was suggested by some people present this could be ignored but it was also pointed out by others this is a Charity and comes under the Charity Commissioners Parish Church Council - Mr. John Cooper

Parish Council

Meeting tomorrow night

Youth Club.

Mr. W. Robson Walton St.

St. Nicholas Church Organ Mr. Hugh Deam

Over Sixties

Mr. Alec Gannon

Playgroup

Mrs. Wharton 19 Clerwell Drive

Others

W. Cox 35 Cavendish Drive

Mrs. Whitward 1 Cavendish Drive

Miss Woodward 5 Cursey Close

Mr. Staines Horsman Close

Mrs. Worth Mrs. Bennett were proposed but refused to stand.

It was proposed now that the Committee should see that the running of the Hall should be on a proper footing  
next Annual General Meeting should be in April or laid down

A circular should be sent out to let people know about it:

Mr. Tasher said he resigned. He had run this with very little help.

Mr. Jones thanked him, & Mrs. Tasher, for all the work he has done over the last 16 years, and congratulated him on the way he had managed to carry on.

Mrs. Dean said if they let him resign like this it would be one of the worst things they could possibly do, and Mrs. Tasher then agreed to be co-opted on to the Committee.

Letter from Mr. Pepworth, Headmaster of Middle School. He said he was glad the Committee let the Youth Club have the use of the Hall especially the difficult members of his school.

Agreed the first meeting of the Committee should be Monday 17th December at 7.30.

W. Co 11.4.85

Declaration of Office

We the undersigned declared our acceptance  
and willingness to act in the Trusts of this deed.

After Gammon Over 60's Club.

B. Deam

Parish Council

J. Millward

S. Woodhouse

H. Cooper

W. C. C.

J. A. Wharton

C. Maynes

J. M. Tarker

A. Deam, St Nicholas Society Bellmeyer St.

M. H. Deam (Martin Trust Club).