

EXTRAORDINARY MEETING  
DOLTON & DOWLAND VILLAGE HALL  
COMMITTEE  
FRIDAY, 8<sup>TH</sup> APRIL 2011

Present: Mrs S Jury, Chairman, Mrs J Sidey, Secretary, Mr G.Hutchings, Mr R.Dunn, Mrs S. Ashman, Mrs S.Turner, Mrs R. Lock, Mr J. Lock  
Apologies: Mrs S. McCulloch and Mr J Thouless

Mrs Jury opened the meeting and explained the background to the matter of the unexpected shortfall in funding due to indecision of CCD and TDC as to the payment of the total amount granted to the VHC for the roof replacement project despite having written a letter approving the sum applied for. £3,000 will be received (£1500 from CCD matched by £1500 from TDC) but this will leave a shortfall of some £7000 on which a decision will be made by TDC at a meeting on 22<sup>nd</sup> June. If TDC will not meet the shortfall the matter will go back to CCD for re-assessment. A start date for the work has been agreed as 16<sup>th</sup> May, which will result in insufficient money being available in time from grant funds to pay for the entire project. A decision needs to be made as to whether to cancel the start date until sufficient funding is in place, or to take out a loan for £10,000 to cover the shortfall and in case grant funding is not available when the 22<sup>nd</sup> June decision is made. If the start date is delayed, it is very likely that material and labour costs will increase and in addition the roof has deteriorated considerably during the recent winter making the work necessary before any further wet weather occurs. Mr Thouless letter recommending taking a loan to cover the shortfall was read out. Mr Hutchings was against taking out any loan as the Trustees could be liable for any default and would prefer to ask the Parish Council for a Grant. Mrs Jury had met with Hodgson Engineering who had confirmed that Building Regulations approval will be obtained as requested and that as the regulations now stipulated 100ml insulation and not 80 ml. his firm will not charge the difference in cost as the change in Building Regulations had been known at the time of quoting. It was also unanimously agreed on the Proposition of Mr G Hutchings, seconded by Mrs S Ashman to accept the quote of DS Electrics for the electrical work and that of TCI for the suspended ceilings on the proposition of Mrs S Turner, seconded by Mrs R Lock.

Following an in depth discussion the following was then proposed:

On the proposition of Mr R Dunn, seconded by Mr J Lock that the work should go ahead as planned on 16<sup>th</sup> May, with 6 in favour 1 against and 1 abstention - carried

On the proposition of Mrs S. Ashman seconded by Mrs S.Turner that the Parish Council should be asked to grant the VHC the sum of £10,000 to cover the shortfall, all were in agreement.

There being no further business, the meeting closed at 8 p.m.

Date:.....

Signed.....