

**BURSTWICK PARISH COUNCIL**

**Village Hall Management Committee Meeting.  
Meeting held 20 Churchill Rise, Burstwick.  
Wednesday 19<sup>th</sup> April 2023.**

Present: Cllr. A Brown (Chairman) AB  
Cllr. D James (Vice Chairman) DJ  
Cllr. M Cripsey MC  
Cllr. S Gould SG  
  
Rose Angell RA  
Dave Gelder DG  
Lynne Hubbert LH  
Tracey Netherton TN  
Richard Netherton RN  
Sally Wallis SW  
  
Andy James - Village Hall Clerk VHC

Public: None

<b>Minute</b>	<b>Discussion and agreement</b>	<b>Action</b>
<b>2023-04-01</b>	<b>To note apologies for absence.</b>	
	Apologies received from Kath Hairsine.	
<b>2023-04-02</b>	<b>Members to disclose their interests in matters to be discussed – Alison</b>	
	<b>Pecuniary:</b>  <b>Non-pecuniary:</b> All present – village hall	
<b>2023-04-03</b>	<b>To discuss and approve costs for repairs to guttering - Alison</b>	
	Please see supporting documents for quote from First4Roofing for £580.00. To discuss and agree for repairs to village hall guttering.  Discussion:  All agreed the work needs to be carried out. VHC to contact First4Roofing and arrange for the guttering work to be completed.  Proposed: SG Seconded: SW Outcome: ALL Agreed	<b>VHC</b>

<b>2023-04-04</b>	<b>To discuss and approve costs for replacement ceiling tiles - Alison</b>	
	<p>Please see supporting documents, quotes from:</p> <p>Ceiling Tiles UK                      £103.20 Including delivery and V.A.T.  Star Suspended Ceilings              £69.88 Including V.A.T.</p> <p>To discuss and approve purchase of tiles from either company to replace damaged tiles in the Village Hall.</p> <p>Discussion:</p> <p>All agreed to purchase the replacement ceiling tiles from Star Suspended Ceilings. VHC to arrange purchase.</p> <p>Proposed: TN  Seconded: LH  Outcome: All Agreed</p>	<b>VHC</b>
<b>2023-04-05</b>	<b>To discuss revised application to the Humberside PCC community response fund. (Replacement fire exit doors).</b>	
	<p>Please see supporting documents, quote from DT Services Ltd for £2680.00 + V.A.T.</p> <p>Prompt regarding 10% match funding by (VHMC) £321.60.  Grant by Humberside PCC or Burton Pidesea Windfarm Community fund.</p> <p>Discussion:</p> <p>During the discussion the committee agreed to go ahead with an application, although to change funding source to Burton Pidsea Windfarm grant. VHC to arrange application.</p> <p>Proposed: RN  Seconded: SG  Outcome: All Agreed</p>	<b>VHC</b>
	<b>Meeting closed at: 7.16pm</b>	
	<b>Date of next meeting:</b> Wednesday 9 <sup>th</sup> August 2023 at 7.30pm Burstwick Village Hall	