

HAHVCC Trustees - Meeting – 24h October 2017 – Arkwright Hall

Present - Richard Massey, Peter White, Mark Benson, Richard Biggin

Apologies – None

- **Minutes of the previous Trustees' meeting - Approved**
- **Minutes of AGM 19/10/17 - Approved**
- **Heating**
Heating consultant Damon Steel joined the meeting examined the Hall's heating needs and undertook to provide an estimate for a new heating system as part of the Hall Repair Project
- **Pre-School Playgroup**
The major points of a reply to Pre-School Playgroup's letter regarding the implications to it of the Hall Repair Project were agreed. Secretary to draft the reply.
- **Hall Repair Project**

The major items to be included so far in the Hall Repair Project were agreed. Secretary to contact the contractor requesting these items, the timetable for their implementation and the arrangements for the appraisal and approval of each implementation stage to be included in a draft Small Works Contract.

Secretary to inform Amber Valley Borough Council Planning that the Hall Repair Project works detailed to them in previous correspondence were about to start.

The views of present and potential Hall users to be sought on the Trustees' draft programme of works.

Neighbours to be provided with courtesy information on and implications of the Hall Repair Project when the programme was agreed with the contractor.

- **Action Items re the Hall Repair Project**

Trailers behind Hall to be moved asap
Centenary Picture in Main Hall to be taken down
Scout etc equipment in Main Hall roofspace to be moved

- **Christmas Tree**
Programme for erecting the tree and supply of power approved