



### ATVH Minutes 12<sup>th</sup> July 2021

**Present:** Geoff Plass, Rod Peterken, Sue Plass (via Skype), Caz Wills, Chris Massey, Alison Massey, John Rimmer, Dan Heaphy, Irene Bain, Amanda Yarwood

1. **Approval of minutes** 15<sup>th</sup> June 2021 Minutes approved by Rod seconded by Dan
2. **Apologies:** Linda Kennedy, Andy Cross
3. **Declared conflicts of Interest:** Alison & Kris Massey regarding Vaping policy voting
4. **Review of actions if not covered in the agenda.**

All actions will be covered.

5. **Chairman's update.**

**Noisy Hall:** information about sound deadening panels has been requested from a supplier so waiting for this information. **Actions:** Geoff

**40<sup>th</sup> Anniversary of Hall:** Agreed to be moved to April 2022, action group to be formed. **Actions:** Irene, Amanda & Sue

**Bowls Green:** It was decided that we should not go ahead with this project.

**Actions:** Geoff to inform all those who expressed an interest.

**Vaping:** Dan introduced the idea of whether the Bar should invoke the ban rule policy by way of the History of how the Bar facility came to be a separate business and therefore may have the right to impose rules beyond what the committee have set. However, both Alison and Kris expressed their views that it's OK by them to abide by the committee ruling and would agree to it. Kris expressed his concerns over potential lost revenues resulting from the ban.

John Rimmer discussed the detrimental effects proven to attributed to vaping called "popcorn chest syndrome" from a medical website. However, the committee has **not** taken the view of challenging vaping based on technical issues but wholly on antisocial actions and more recently covid. It was pointed out we have a duty of care to our members.

Research had been carried out as to if vaping was allowed in local pubs, hotel and membership clubs such as British Legion and Ex Serviceman Club. 100% all banned vaping. Sue added that she had received 5 e-mails from members via the ATVHMS e-mail address after sending out the new Vaping Policy to 472 members from the 610. 3 were very pro the ban one of whom was an ex Public Health Officer. Two were very concerned about the decision being imposed upon the membership without a vote. One referred to the policy of dogs not being allowed in the lounge also being imposed and nowhere to go if there is a function in the Hall. Both these people have to be answered by the committee.

**Action** Geoff & Sue to draft a response, maybe via secretary



Geoff mentioned the Vaping review could incorporate a members survey, however Dan proposed that we stick to our present policy and do not send out a survey so a vote was taken from all present and it was unanimous 8 against and 0 for (Alison & Kris did not vote but were also against the survey) so we stay with the Vaping ban policy. **Actions:** Dan has been advised of a challenge to the policy via an EGM, so we will wait to receive this in due course.

### **Antisocial Behaviour**

It was further discussed on whether there was a need for a policy on “general behaviour standards”

**Actions:** it was felt that we shouldn't need to carry this out or have a poster as people should behave in an acceptable manner anyway.

6. **Secretary's report:** Dan told the committee about his conversation with a member who is against the ban where it was stated a challenge to the vaping ban via an EGM so we will have to wait for this before we know what we should do.

7. **Treasurer's report:** Financial Summary. spread sheet May – June '21 submitted to Trustees

8. **Hall Report:** Irene handed over more booking confirmations and a cancellation to be entered in the calendar and stated that the bookings looked good. She has added an Electrician to our contractor list.

**Risk Assessment:** Sue asked about P.A.T certification on various pieces of equipment as some of the labels are out of date, it was stated that these are not legally required, and that the Preschool had undertaken to have some items certified.

**Actions:** Irene to check if required

**Registration:** Sue has asked for help regarding the continuation of the registration process post 19<sup>th</sup> July “freedom day”

**Actions:** We need to decide on how we are going to maintain this as is clearly a requirement, I think the Trustees should agree how this can be achieved, Sue & Geoff to propose a method for discussion.

**Memberships:** Sue stated that we now have 636 members (inc of 26 in one month) with weekly guests revenues in the region of £60.

**Actions:** Publish a clear procedure to the Membership on how they can contact the committee with their views, Sue & Geoff.

**Bar/Social:** Alison announced that the Hall bar has won a gold award from CAMRA for a range of topics, good beer, hospitality etc and we should have more information later this month **Congratulations to ALL concerned!!** and a new banner for the outside of the hall. Kris will put up some of the latest award certificates in the lounge and the remainder in pool room.



It has been decided to remove the table service and revert back to bar only (please no drinking at the bar !!!) the current one way system to be retained so that registration can still take place at the rear door however members requiring the toilets will not have to exit the building. The current opening times to remain the same covering the same days. There was a question about “dog policy” in the hall, as far as we are concerned nothing has changed in that dogs are allowed in the hall but on a lead, if the hall has a function then dogs can be in the lounge area on leads and NOT on furniture, however it is advised that the use of the marquee should be encouraged whenever possible for dog owners to use during these times. Kris advised that the main cellar chiller requires servicing.

**Actions:** Irene to liaise with Kris to arrange service.

Two new under counter chillers will be ordered for the Bar area.

**Actions:** Geoff.

**Property Management:** The work on the new drainage system is ongoing, Geoff has arranged for a company to carry out a survey/clean of the surface drains Friday 16<sup>th</sup> July at 9am, all the tree work has been completed and a maintenance plan will be in place for ongoing work in the grounds.(Kev & Geoff)

The main roof requires work to be carried out such as “ridge tiles “ resetting over the pool room so it was felt a general survey of the roof should be carried out in order to obtain a price for repair. Also, the garage roof’s need attention as they are leaking.

**Actions:** Irene to call in a roofing contractor

Still outstanding.

Site plan/ overlay floor plan get a drawing to go to building control re drains.

Land registry are not clear about the title for where the garages are.

**Action** Andy Cross

Ride on mower being repaired but may be too expensive so Geoff has contacted a contractor who has quoted for grass cutting from March to October, committee has the prices.

**Actions:** wait to see repair costs.

Irene has booked Envirocare to carry out 2 scheduled septic tank cleanings for this year and will arrange for the gas boilers to be serviced.

**Funding & Grants:** Sue requires costings for roof grants once survey has been undertaken, Amanda brought up the Xmas Fayre for fund raising which a date has been booked

**9. AOB: none**

**10. Next meeting:** it has been decided to hold a short meeting on the 19<sup>th</sup> August at 5pm to hold the Vaping review/ possible EGM.