Minutes of ORAC Monday 15th August 2022 7.30pm Occold Village Hall

Present

Stephen Hubner(SH), Ted Hampson(TH), Gill Chapman(GC), Daniel Hull(DH), Gordon Erhorn(GE), John Davies(JD), Caroline Jones(CJ),Nigel Woodhouse(NW), Russell Grange(RG), Carol Peters(CP)

Apologies

No apologies

Committee Structure/ Roles of members

The constitution states that all committee positions are for one year.

GE was proposed by RG and seconded by CP.

TH agreed to stand as vice chair until May 2024.

GC agreed to stand as treasurer.

CP agreed to stand as secretary.

SH clarified the role of the trustees, current trustees are SH and Rob Richardson.

A member of the Parish Council will attend the ORAC meetings on rotation.

CP will let Joy Hart know dates of future meetings.

GE and DH happy to help with maintenance.

GC happy to coordinate fund raising events.

NW, GE and DH happy to help run the bar for Rocking Foxes

GC will look at bar and cleaning stock.

SH or RR name could be on licence as they are trustees.

TH and DH to investigate oil prices as oil will need to be purchased soon.

GC to coordinate Oracle.

CJ is going to look at setting up a new booking and payment system.

Making for the badminton court is due to take place on the 26th September. Lighting bar will need to be removed beforehand. GC to contact electrician to disconnect electrical supply before light bar removed. A decision on what to do with light bar will be made in the future.

TH to organise fire alarm and emergency light testing.

JD will look into intruder alarm systems.

SH will look at school lease re rent increase.

SH will communicate with council re rates issue.

Upstairs room

SH will review usage of upstairs room and speak to the user.

Originally school were due to pay for extra storage in extension when it was built. As goodwill gesture school can store equipment free of charge so children can benefit. Upstairs room in extension is for storage only not compliant for use as a room to hire. SH will look into possibility of hiring it for local activities or meetings.

Noise abatement notice at present means hall has an extremely low limit of 28 decibels. It's is possible to have some events during the year but if there is a complaint the event can be stopped by environmental health. Different restrictions apply for evening functions. **Dates for Future Meetings**

2nd Wednesday of month at 7.30 in Village Hall

14th September
12th October
9th November
14th December - may need to change to 7th if committee agree as several members cannot make 14th

Actions

- SH Use of upstairs rooms School Lease Rates
- CJ- Booking System Electricity Costs
- TH Oil prices Room compliance Alarm Testing
- DH Oil prices Quiz questions
- JD- Intruder Alarm
- GC Budget Plan Electrician to disconnect supply to light bar September edition of Oracle
- CP Meeting dates to Joy Hart