

The Grange Finance

12. The following report was noted.

Maintenance and Supplies	2014/2015	
	Expenditure to 12 January 2015	Annual Budget
	2,844	3,600

13. **Resolved:** "To suspend standing orders to change the order of business".

14. a) **Grange Hall Bar**

Councillors Upton, Spencer and Mckechnie requested that the decision taken at the Extra-ordinary meeting on 15 December 2014 regarding the bar services be re-considered due to a change in circumstances.

Resolved: "To continue with the current Operator on a commission basis for the next three months at which time the bar services will again be reviewed with the option of implementing a more formal arrangement."

15. Standing orders resumed.

Hall Managers' Report

16. a) **Grange Hall Bookings – Noted**

Bookings	2014/2015	
	Bookings to 19 January 2014	Annual Budget
	53,963	43,000
	Bar Commission	
	1620	3,000

17. b) **The Grange Bookings - Noted**

Bookings	2014/2015	
	Bookings to 19 January 2015	Annual Budget
	9,900	10,000

c) **Grange Hall Bookings Feb/Mar/Apr**

18. Bookings continue to be very good with no quiet periods, Drama and Dance are regular bookings and the Grange also has a new booking of Thera.

d) **Customer Comments Forms**

19. Complimentary comments have been received regarding the current bar operator.

20. A dishwasher is desired for the Grange kitchen. The Clerk would put this request on the next Agenda.

e) **The Grange Free Bookings**

21. None requested.

f) **Events Update**

22. A working group meeting has just been held, the notes would be provided for the next meeting.

g) **Marketing / Leaflets / Website**

23. More emphasis would be done on marketing weddings in the Hall and the Grange building.

h) Data Analysis

- 24. Members reviewed data on User Income in chart format. There has been a significant increase in the past three years.

Grange Hall

b) RBC Environmental & Waste Management Review

- 25. The Grange Hall kitchen has recently been inspected and comments received were 'very high standards'. The Caretaking staff would be thanked and notified.

c) Grounds Parking Review

- 26. Parking on the driveway and double parked cars continues to be an issue. Staff would endeavour to resolve this by putting out cones and the portable fence at the gate when the car park is full. Two additional spaces would be created adjacent to the Grange for the Clerk and Hall Manager releasing the spaces in the main car park area. **Resolved:** "To purchase relevant signage."

- 27. Cllr Mel Mckechnie left the meeting at 7.56pm.

d) User Group Storage

- 28. **Resolved:** "To approve policy that no Users may store equipment in either building unless it is a facility that can be used by other groups, e.g. Cable protectors, stage steps etc."
- 29. **Resolved:** "To approve the storage of a Podium (with a non-scratch base), purchased by the U3A but offered as a facility for all Users."

e) To Consider a Pricing Review

- 30. The Clerk would arrange a working group meeting in the near future to consider the current price list.

The Grange

- 31. Two roof tiles need replacing. The Clerk would organise this work.

Fire and Water Management Review

- 32. The recent quarterly review meeting was held on 22 December 2014. Outstanding tasks remaining:
 - Replacement of 5 Fire Doors (The Grange)
 - Caretaker Training (Basic Water Services Management)
 - Calorifier sample (Grange Hall plant room hot water calorifier annual condition test)

Correspondence

- 33. None received.

Date of Next Meeting

- 34. Monday 16 March 2015
There being no further business the meeting closed at 8.17pm

Signed: Chairman

Date