

# **Lothersdale Village Hall Trust**

## **Minutes of the meeting held on 13 February 2025**

### **Present**

Stephen Cohen (Chair), Graham Wadsworth (Treasurer), Jill Hart (Secretary), Catherine Gott, Kendal Gott, Gill Hall,

### **1) Apologies**

Malcolm Willetts, Richard Smith

### **2) Minutes of the meeting held on 7 November 2024**

These were approved as a correct record

### **3) Matters Arising**

Rear door – **ongoing/in progress**, windowpane replacement – **ongoing/in progress**.

**Being actioned by Kendal and Catherine**

Secure fridge to floor – **to be actioned by Jill and Catherine**

### **4) Job Allocations**

Jill to clean windows / sweep yard when needed

Malcolm/Richard to clean VH floor

(Stephen to demonstrate how to operate floor cleaning machine)

Richard bought yard brush and weed killer on its way.

Stephen bought hand wash, now in cupboard. Washing-up liquid Kendal and Catherine supply when required.

Oil tanker monitor in VH – decided not required for now. Kendal checks this but would appreciate other trust members to also check occasionally.

### **5) £15,000 Donation** (in memory of Jonathan Gott)

No quotes to date.

Catherine and Kendal to liaise/work with Richard on the garden area.

### **6) Water Filtration-** Yorkshire water don't test for hardness or iron.

Treatment normally done at borehole but residents don't join together.

Need pricing for unit to soften water and reduce iron and manganese.

Had a quote from Springbore £2,870.

Graham reported Prosep took a water sample and the water is very hard with lots of manganese.

Prosep quoted £3,124.66 with a new UV filter. The sodium would be well below the acceptable level.

It was decided Graham would look further into both quotes and a decision would be made at the next meeting.

### **7) Treasurer's report**

Balance **£46,559.82** as of 13/02/2025

Now getting a higher interest rate with Virgin. January interest was £145.16.

**Electricity** – Octopus coming next week to alter the hub on top of meter to a mobile signal.

### **8) Trust membership**

Jill to write again and ask Mark Silver if he is still interested in joining the trust and invite him to the next meeting in June

### **9) Lease renewal**

The current lease expires March 31 2027.

A meeting was held with Stephen, Kendal, Gill and Lynne.

It was proposed as part of the new lease the Village Hall Trust would pay the church a yearly rent of £150 per year and the borehole would be maintained by the church.

The Village Hall Trust asked for a 99 year lease.

Gill and Lynne would report back to the PCC and Susie (vicar) who would take it to the next level with the Diocese of Bradford.

**The Village Hall Trust now need to await new terms of the lease.**

### **10) Any other business**

1. Kendal proposed we hire a skip on a Saturday after Easter when the weather improves, organise a working party to clear out and tidy the cellar. Catherine to approach playgroup and asked them to cull some toys.

2. Village Hall booking enquires from website. There are enquires from a distance away (not local to the area) who are usually time wasters.

It was agreed Graham would remove 'Booking the Hall' from the website

### **11) Date of next meeting**

**Thursday 12 June 2025**