

BOLTON LE SANDS Village Hall / Community Centre

Registered Charity 700264

MINUTES Committee Meeting Tuesday 19th May 2026 at 8pm

Management Committee:

Dorothy Carruthers (Chair)
Peter Bayliss (Treasurer)
Sharman Robinson (Booking Secretary)
Ian Birnie (Secretary)
Parish Council Rep Cllr A.Pinder

In Attendance

R.Marsden (Seq Dan) L.Bailey (MU),
B.Kershaw (Res),B.Garland (Hor) S.Belbin(Res)
K.Evans.
Apologies: J.Bond ,J.Smith (Res)
L Belcher,M.Ashton,J.Slater,S.Slater

1. **Meeting opened** at 8pm and Chair, Dorothy Carruthers, welcomed everyone.
2. **Apologies** had been received as above.
3. **Minutes of the meeting** held on the 27th January 2026 had been circulated and were accepted
4. **Matters arising** from previous meeting would be dealt with during the course of the meeting.
Disabled toilet, no decision reached. Glazed windows replaced, Flat roof quotes grants awarded had been extended to the current financial year, PC archive yet to be moved here. Solar installation upgraded with grant awaiting export meter. Consideration given to re placing floor scrubber. 3R charity not approached re De-Fib.£150 donation received from Carnforth Freemasons for replacement De Fib.
5. **Treasurer's Report** The Treasurer gave a detailed, analysis of the centre's current finances. (attached). The current balance was £22,132. Full details attached. The centre insurance cost had increased by a very modest amount as we enter the last year of the long term agreement. £500 had been received from the COOP.
6. **Booking Secretary's Report:** The centre continued to attract new hires. All "One Offs" now hired the total time required with no "Get in/Out" and hire fees paid in advance. A letter would be sent to all regulars re tidying up and cleaning. A reminder that the Google calendar gave an idea of usage.
7. **Progress of improvements** Chair gave an outline of ongoing work. It was anticipated that the flat roof work would be undertaken as soon as weather permitted. A 50th Anniversary Dance had been arranged for 30th May in order to raise funds for various works. Raffle prizes gratefully received along with help on the day. The PC were exploring a replacement De-fib. We will seek advice on a possible replacement floor scrubber/polisher. M.Ashton and S.Jones were thanked for continuing to work in the building along with the rest of the team.
8. AOB: Secretary warned users that the electricity would be interrupted on the 29th May, 1300 to 1600 as an export meter was fitted.(hopefully!).The roofing contractor MAY require the centre to close for a few days when work begins. NOTHING CONFIRMED. It was agreed to include S.Belbin in the ongoing emails to management. The front door handle required attention.

The meeting closed at 8.45pm.

Signed.....D Carruthers (Chair)

SignedT.I.Birnie (Sec)

BLSCC – TREASURERS REPORT: 19th May 2026

Headline:

Balance on account at 17th May was £22,132.09

An increase of £892.50 on the closing balance at 31st March 2026

	Last years data	
<u>Detail:</u>	from 1st April	for Comparison
RECEIPTS:	£ 3,196	£ 4,754
Hire receipts [1]	£ 1,948	£ 3,550
Utilities recharged	£ 611	£ 755
Contribution to cost of Public Toilet	£ 110	£ 82
Increase in Deposits	£ 300	£ 367
Donations [2]	£ 227	
PAYMENTS:	£ 2,303	£ 2,544
Cleaning/refuse disposal	£ 627	£ 636
General Maintenance / redecoration	£ -	£ 662
PRS & PPL	£ -	£
Insurances	£ -	£
Internet Costs	£ 30	£ 29
Utilities – gross cost [3]	£ 738	£ 1,200
Other costs	£ 8	£ 17
Refunds from Deposits	£ 900	£ -

Notes

[1] Late receipts from March 26 was £167 and from March 25 was £1657.

[2] Donations were from Coffee Morning events on behalf of the Hall.

[3] Previous year includes excess costs due to water leak – later refunded.

Peter Bayliss - Treasurer BLSCC