



## Minutes of Meeting Held on Monday 9<sup>th</sup> February, 2015

### PRESENT

#### Committee:

Karl Jenkins (KJ) – Chairman  
Amy Hayward-Paine (AHP) - Secretary  
Tim Gidley-Wright (TGW) – PC Representative  
Bill Barrie (BB)

#### Public:

David Tuffs (DT)  
Tom and Ann Price  
Jenny Sandars

### 1. Apologies for Absence

Carolyn Frostwick (CF) – Treasurer  
Jane Boulter (JB) – Pre-School Representative  
Georgina Hardman-Ward did not attend  
Joy Brankin-Frisby (JBF)

### 2. Treasurer's Report

There was no Report to add at the meeting as no monies received in the past month.

### 3. Approval of Minutes from January meeting

Approved by KJ; due to lack of attendees from January's meeting, the Minutes to be seconded at the March meeting.

### 4. Matters arising from January meeting

#### Bookings

KJ highlighted that he had requested the bookings paperwork from GHW; TGW advised this was needed asap as the outstanding paperwork was needed for bookings enquiries.

#### Keys

David Tuffs had four sets of keys cut and the receipt has been passed to CF.

### 5. Events

#### Craft event

AHP has been in touch with XXX and is firming up the details. She is keen to run the workshops and we are looking at least two sessions. TGW has spoken to the organisers of the Kibworth shopping event and thought the two could perhaps be combined. TGW to feedback at the next meeting.

#### Model Railway

The Committee agreed that this would be a good event and Saturday 9<sup>th</sup> May was confirmed (AHP to triple check the diary for availability). The Committee questioned whether an entry fee should be



charged and it was agreed that there should be a minimal entry charge of £1. There is also an opportunity for a raffle. The Committee would organise the Teas for this event, with ice cream to be provided for sale if the weather was warm enough as this is very much a family event.

#### Food Event

TGW passed a leaflet to AHP with details of the Leicestershire food movement. JBF needs to feedback on her contact and then AHP should then be in a better position to present a proposal at the next meeting.

#### Film Night

It was agreed that Paddington would be a popular choice; AHP to check release date.

#### Wine Safari

The Committee agreed that hosting another wine safari would be a good revenue stream based on money raised two years ago. AHP to ask Caroline Jack whether she can help organise this, splitting any money raised with the Cancer charity she is supporting this year.

#### Curry Night

TGW suggested that an easy option can be to cook the dishes at home then bring to the VH. To be scoped out.

### **6. Maintenance and Repairs**

DT reported that there were currently no urgent issues.

KJ flagged that the Brief for planning needs to be scoped. TGW asked if this could be incorporated in the Village Plan. He will investigate.

AHP to check the Rockingham VH website to see if there is an event we can attend to see what renovations they have done.

### **7. Website update and Bookings Status**

#### HallMaster booking system

BB had some feedback on the HallMaster site. He thought it looked quite comprehensive and Naseby VH has signed up. They have had some teething problems with the transition of the site but it now appears to be working well.

TGW surmised that the 90-day trial was worth doing and this was agreed by the Committee. DT flagged that 10% is charged by PayPal for transactions so this would need to be accounted for. This needs to be investigated by CF.

DT added that ongoing activities can be advertised through the system.

#### Broadband (Gigaclear)

DT gave the Committee an update on Broadband uptake, reporting that there had been a good level of commitment so far.

It was agreed that a decision on taking up Broadband cannot be made until the Treasurer is present. TGW concerned that the annual cost will be quite high.



DT keen that the VH takes up the offer especially if we want to hire out the Hall for business use. TGW flagged that his concerns were around the longer-term income as Pre-School is potentially leaving and we have outstanding monies due.

**8. AOB**

Pre-School

TGW spoke of his frustration that the Pre-School has not confirmed its intention to move and a date that this will happen.

AHP wanted it noted that she had been told that the VH Committee was not supportive of the Pre-School remaining at the current location. Ann Price confirmed that this was not the case. The VH refutes this and would be pleased for the Pre-School sessions to remain at the VH. The Committee would also welcome the Pre-School Committee to attend a VH meeting if there were any concerns.

**9. Public Question Time**

Tom Price asked if Sunday Tea's would continue this summer. The VH Committee confirmed that the Hall would be made available for any groups or organisations that wanted to hold Sunday Teas but would not be manning them each Sunday (apart from the one hosted by the VH Committee). AHP will ensure an update is placed in the Parish Magazine about the Hall being available.

AHP asked if the VH would be required for Polling Day. The Committee agreed that this must be blocked out with Ann Price confirming that Pre-School relocates for the day. The Committee to look into the paperwork required.

**10. Date and time of next meeting**

Monday 16<sup>th</sup> March 2015, 7.30pm.

There being no further business the meeting closed at 20.34