



Minutes of Meeting held on Monday 20th April 2015

PRESENT

Committee:

Karl Jenkins (KJ) – Chairman
Amy Hayward-Paine (AHP) - Secretary
Carolyn Frostwick (CF) – Treasurer
Bill Barrie (BB) – Bookings Clerk
Jane Bolter (JB) – Pre-School representative
Tim Gidley-Wright (TGW) – PC representative

Public:

Tom and Ann Price
Rebekah Budenberg
Dave Tyler
Jenny Sanders

1. Apologies for Absence

Georgina Hardman-Ward (GHW)
KJ to speak to Joy Brankin-Frisby to see whether she can attend future meetings

2. Approval of March Minutes

The Railway Event is June, not May: AHP to amend and re-circulate.
Otherwise approved by CF and seconded by BB

3. Matters Arising from March Minutes

TGW confirmed he has the Paddington DVD, see event details below.
The committee would need to use JB's film equipment. Dave Tyler confirmed we could add a flyer for free in the Parish Magazine, with 240 A5 flyers required to cover Medbourne and Nevill Holt.
There is a booking for 16.05.15 so BB to confirm whether access is required in advance.

4. Events

Film night – Paddington 15th May, see above. AHP to create the flyers to advertise this in the Parish magazine

VE Day celebrations – it was decided that it is not feasible to organise for May 8th

Railway Event – 6th June. Committee required to bake cakes and serve tea 10.30am – 4pm. Not all committee members are available all of the day so if there is an issue perhaps the WI could be asked to help

Wine Safari – date in June to be firmed up with Caroline Jack

Summer meet the neighbours – Thursday 9th July 'drinks on the lawn' 7-9pm

Food Event – 29th August. AHP confirmed she is working closely with Ashley Farm Shop on this

It was decided that although the antiques event was popular it would be better to hold this bi-annually.

All events need advertising and it was decided a household newsletter could be created. AHP to create and seek support from the Committee to deliver.



5. **Maintenance and Repairs**

KJ confirmed that Apex tile has still not been replaced as Tim Polito is still sourcing a replacement JB confirmed the gate by garden sheds needs repairing. AHP to inform the interim caretaker. The main gate also needs fixing and the gutters need cleaning out.

TGW asked why mowing the lawn would be a caretaker duty. KJ confirmed that Colin Lawson would be seeking payment it would not be done for free.

6. **Bookings update**

BB confirmed there were some teething problems with the HallMaster system that were being looked into. There followed a discussion around pricing due to a fitness class that may commence as a regular booking.

7. **Caretaker gift**

After a discussion around suitable gifts for both Mick Garfield and Ian Stephens it was decided that Ian would be given a bottle of Whiskey (budget of £30) and Mick would have a £20 Halfords voucher.

It was flagged by Jenny Sanders that the caretaker advert was not clear with regards to payment. CF highlighted that a salary cannot be offered due to issues with NI etc. However she agreed the advert could be worded differently and would prepare some copy for AHP.

8. **AOB**

JB asked if Pre-School could have the keys to the caretaker's cupboard in order that they could use the vacuum cleaner. AHP to provide details.

Jenny Sanders asked AHP if she would put WI posters up in the VH notice board; AHP agreed to do this.

KJ announced that the village website would be changing its hosting site and therefore the VH had the opportunity to become part of the site. David Tuffs is managing this project. BB and AHP will input into the changes / integration required.

KJ also highlighted that it had been confirmed that we would have Gigaclear broadband in the VH and would request the log in details for users.

It was also flagged that the VH would be loaning the Church its chairs for the forthcoming funeral on 5th May (high numbers expected to attend).

9. **Date of next meeting**

Monday 18th May 2015. 7.30pm

There being no further business the meeting closed at 8.40pm