

Minutes of Meeting held on Monday 16th November 2015

Present

Committee: Karl Jenkins, Chair (KJ)
Amy Hayward-Paine, Secretary (AHP)
Bill Barrie (BB)

Group Reps: Jenny Sanders, WI
Lyn Easton, Parish Council (LE)

Members of the Public: Mrs C Pierce-Smith, David Tuffs (DT)

1	Apologies for Absence Mark Paine (MP)	Action
2	Minutes of Previous Meeting Approved by LE and KJ	
3	Actions from Previous Meeting <u>Loose tile</u> This is still outstanding. LE confirmed that Beaty's would supply a cherry picker if we can supply the tile. It as been suggested that the tiles are moved around to fix the problem in the short term <u>Tree lighting event meeting</u> Committee will be meeting to discuss this and allocate tasks for the event on Tuesday 24 th at 8pm <u>Fire Exits</u> AHP reminded KJ to get this booked in before Christmas	All KJ
4	Treasurer's Report As CF was not at the meeting the Treasurer's report was not presented.	
5	Forthcoming Events <u>Local Rotary Club</u> DT reported that the local Rotary Club is recruiting new members and might be open to support VH fundraising. KJ to follow this up with Peter Oppenheimer	KJ
6	Maintenance and Repairs <u>Skip clearance</u> This has been completed. The committee would like to thank everyone that helped, in particular Mark Paine and Bill Barrie	
7	Bookings Status Following the discussions at the October meeting regarding the additional cleaning often required after children's parties, BB agreed that a £20 deposit would be requested at the time of booking. AHP gave feedback from the interim caretaker that some users may still not be clear about the terms of booking. BB agreed to make the key points very clear at the time of	BB BB

bookings.

AHP suggested that these key points could be published in the Hall rooms to clarify them for users.

AHP

The Scouts are running some sessions in the Sports Club to cope with overflow of children. They need more adults to help run a second session. BB to keep the committee posted

BB

8 **Village Website**

DT gave a comprehensive update on the proposed combined Village website (incorporating the Village Hall, Village site and Parish Council). With the support of students from De Montford University the options are being investigated and a questionnaire is to be circulated to villagers. It is hoped that the new site would be up and running by August. The Committee agreed in principle to incorporating the VH site with the others. By doing this we would save money on hosting costs and perhaps encourage more people to view the homepage.

9 **Public Question Time**

Mrs Pierce-Smith was still concerned about outside noise from weddings during the Summer. BB assured her that all future bookings would include a strict noise policy and hirers would be encouraged to speak to residents located next to the Hall.

BB

AOB

Broadband

DT gave an update on broadband, with installation expected in the new year. He suggested that the VH would then be able to host computer and IT related classes once it was up and running.

Volunteers would be needed to run this. Income would be generated via a small fee for each session.

KJ flagged that we may have to have password protected access

Tiddlywinks

AHP confirmed that she had been in contact with one of the Mothers who attends Tiddlywinks. Unfortunately none of the Group were able to attend the meeting. It was felt from the Group that the letter sent was unacceptable and Tiddlywinks were upset about it. AHP had assured them that the letter was meant to highlight some areas of concern, such as monies owed and Health and Safety.

It was agreed that Tiddlywinks should be asked to attend the January meeting (date to be confirmed) so that these points can be discussed face to face, also allowing plenty of notice to allow for childcare arrangements to be made. AHP to update her contact and will pass the Meeting Minutes to the Group.

10 **Date of Next Meeting**

The next open meeting will be held on 14 December 2015 at 7:30pm.

There being no further business the Meeting closed at 8:50pm