

Minutes of Meeting held on Monday 14th December 2015

Present

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

Group Reps: Jenny Sanders, WI
Lyn Easton, Parish Council (LE)
Rebekah Budenberg, Pre-School (RB)

Members of the Public: David Tuffs

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| 1 | <p>Apologies for Absence
Jane Boulter (JB)
Mark Paine (MP)</p> <p>Bill Barrie (Bookings) and Carolyn Frostwick (Treasurer) did not attend</p> | Action |
| 2 | <p>Minutes of Previous Meeting
Approved by LE and KJ. However LE pointed out that the loan of the cherry picker would be from the Sanderson's, not the Beatty's.
AHP to amend and re-circulate</p> | AHP |
| 3 | <p>Actions from Previous Meeting
<u>Fire Service inspection</u>
KJ reported that the Fire Service do no longer visit properties to carry out inspections. Forms have to be completed so AHP to ask MP to assist with this as there is quite a bit of paperwork.
RB asked if the kitchen door was actually a fire door. This to be clarified and made clear with the correct signage.</p> <p><u>Wine Safari</u>
KJ told the Committee that £639 was taken on the night – a great fundraising result.</p> <p><u>Christmas Lighting Party</u>
Monies to be calculated. The Village Hall Committee would like to thank Marc Kemp from the Nevill Arms and Matt Oliver from Pendimo for their support again for this event.
The lights will be taken down on 16th January</p> <p><u>Events</u>
KJ advised that Caroline Jack has volunteered to support some future events</p> | AHP |
| 4 | <p>Treasurer's Report
As the Treasurer was not at the meeting no report was presented</p> | |
| 5 | <p>Forthcoming Events
<u>Wine Safari</u>
A second event will take place in February. The committee to discuss this in January's meeting</p> | All |

6 Bookings Status

BB not present to give an update

7 Any Other Business

Defibrillator

KJ highlighted the village will be fundraising for a defibrillator

Computer Monday sessions

DT advised that Gigaclear will be live by March. Therefore the earliest the computer workshops can commence will be that month. We could potentially launch the new website at the same time

Model Railway

DT advised there will be no model railway event in 2016

Heater

AHP told the committee that this has been left on a couple of times. AHP to put up notices in the Hall

AHP

Caretaker

Could this be allocated as part of a rota system – committee to discuss as no-one has come forward for the role to date

First Aid course

The Caretaker is keen to run a certificated first aid course in the Hall. Dave Tyler is considering a first aid course. AHP to speak to him about this
Pre School members might be able to come along

AHP

Tiddlywinks

AHP gave those in attendance an update and confirmed she will ask Tiddlywinks to attend the January meeting

AHP

9 Date of Next Meeting

The next open meeting will be held on 18th January 2016 at 7:30pm. At the meeting the calendar of dates will be confirmed.

There being no further business the Meeting closed at 8:05pm