

Minutes of Meeting held on Monday 18th January 2016

Present

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

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

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| 1 | <p>Apologies for Absence
Jane Boulter
Mark Paine (Interim Caretaker)
Bill Barrie (Bookings)</p> | Action |
| 2 | <p>Minutes of Previous Meeting
Approved by LE and KJ. It was noted that BB and CF did submit apologies for the last meeting.</p> | |
| 3 | <p>Actions from Previous Meeting
<u>Fire Service inspection</u>
Smith's Fire will carryout the fire inspection if required. CF to get costs</p> | CF |
| 4 | <p>Treasurer's Report
CF presented the Treasurer's Report</p> <p>Moving into the last quarter of the year we currently have a surplus of £336.53. There is still one term of Pre-school rent to come in which should be around £1000. In addition, the payment from the Parish Council for the precept monies (£500.00) and the final quarter payment from the Doctor's for the consulting room (£200) should be received by the 31 March year end.</p> <p>The Christmas Tree Lighting event raised £161.32 (subject to any outstanding expenses). This was less than last year but the howling gales that had been around all day may have put some people off.</p> | |
| 5 | <p>Forthcoming Events
<u>Wine Safari</u>
A second event will take place in the Spring; Caroline Jack organising</p> <p><u>Queen's Birthday celebrations</u>
The Committee discussed the idea of a 'street party' in the Hall grounds. AHP to check date and see if there is an information pack online.</p> | AHP |
| 6 | <p>Any Other Business
<u>Green Bin Collection</u>
There will be a charge for the collection of the green bin from the Spring. It needs to be considered how we pay for this going forward</p> | All |

Christmas Tree Lighting

We definitely need to secure a choir for the event this year to encourage people to stay longer

AHP to contact Shirley Taylor (Bringhurst School secretary) regarding the possibility of the choir taking part this December

AHP

Attracting new committee members

There needs to be a new approach to getting new committee members and general supporters. Suggestions included a notice on shop notice board, in VH, personalised notes targeting individuals. Also the new website could be utilised to highlight the Hall and what is needed to maintain it and raise money

All

St Johns Ambulance

We are looking at the possibility of a first aid course; if there are extra funds from the Defibrillator a first aid course could take place.

It was muted that the St John's Ambulance team could be approached re the VH being used as a training base for them. AHP to ask BB to look into this

AHP/BB

Waitrose Green token scheme

AHP to look into this for fundraising

AHP

Main door frame

RB reported that another piece of the frame has broken. This needs to be repaired ASAP. KJ to ask David Tuffs to get costs

KJ

Key for cleaner's cupboard

RB asked if they could have a key for the cupboard; AHP to ask MP to provide this

AHP

Key for Tiddlywinks shed

When Tiddlywinks attend the meeting ask if they can have a combi padlock so the blue chairs can be accessed

7 Date of Next Meeting

The next open meeting will be held on 22nd February 2016 at 7:30pm. At the meeting the calendar of dates for the year's meetings will be confirmed when dates can be checked with BB

There being no further business the Meeting closed at 8:35pm