

Minutes of Meeting held on Monday 22nd February 2016

Present

Committee: Karl Jenkins, Chair (KJ)
Amy Hayward-Paine, Secretary (AHP)
Carolyn Frostwick, Treasurer (CF)
Bill Barrie, Bookings (BB)

Group Reps: Lyn Easton, Parish Council (LE)
Jane Boulter, Pre-School (JB)

David Tuffs

Members of the Public: Mrs C Pierce-Smith
Ann and Tom Price
Jenny Sanders

1	Apologies for Absence Rebekah Budenberg, Pre-School (RB) Mark Paine (Interim Caretaker) Gary Chisholm (Scouts)	Action
2	Minutes of Previous Meeting Approved by CF and seconded by KJ	
3	Actions from Previous Meeting <u>Fire Service inspection</u> CF to look into costs of Smith's Fire carrying out the fire inspection if required	CF
4	Treasurer's Report CF presented the Treasurer's Report With just over one month to go on the current financial year we currently have a surplus of £378.05. 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. Fund raising events in the year to date have raised £1,142.52. JB to ask Sara from Pre-School for term date details (by Thursday 25 th March if possible)	JB
5	Forthcoming Events <u>Queen's Birthday celebrations</u> AHP investigated dates for the national celebrations and confirmed that a 'Patron's Lunch' will take place on Sunday 12 th June and that the Village Hall could host an event to coincide.	

	<p>If we were to host an event on the day, LE suggested joining up with the WI for the provision of food, offering a bouncy castle for children. CF suggested the Scout's involvement. The Committee decided that a tea party might be a better option than a lunch event as the celebrations are on a Sunday.</p> <p>Local groups could be invited to support with afternoon teas; potentially the VH could have a birthday cake competition and Kings and Queens children's dressing up competition. AHP suggested that having a licenced bar could be an option. No entry fee would be charged; money made from bar and cake sales.</p> <p>AHP to draft a note to the key groups, asking for their help in support of the Village Hall.</p> <p>DT suggested a local live band. DT to look into this and costs.</p> <p>This can be promoted in the Parish magazine nearer the time of the event</p>	<p>AHP</p> <p>DT</p>
<p>6</p>	<p>Other committee issues raised</p> <p><u>Green Bin Collection</u> We will have to pay for this service from April. CF to investigate costs and payment to the council</p> <p><u>Christmas Tree Lighting</u> We definitely need to secure a choir for the event this year to encourage people to stay longer JB to approach Great Easton choir for the 3rd December.</p> <p><u>St Johns Ambulance</u> BB looked into this. They will do one off training sessions for £1,700 – eight people and defibrillator. In terms of securing a regular booking for the VH, it does not seem like they need a space for training but Bill to check this. There followed a discussion about where the Defibrillator will be located and the VH could be a viable option especially with the Doctor's surgery being here one a week</p> <p><u>Main door frame</u> At the last meeting RB reported that another piece of the frame has broken. This needs to be repaired ASAP. KJ and DT looked at this and costs to be investigated</p> <p><u>Clean for the Queen</u> This will take place at 10am in the village on 050316. It was raised that this might be moved to the afternoon to avoid a clash with the coffee morning taking place to raise money for the defibrillator.</p> <p><u>Beacon at Nevill Holt to celebrate the Queen's 90th birthday</u> These will be lit nationwide in April to mark the Queen's birthday. It is not clear who will be organising this in the village as it's not a Parish Council activity. LE will make an approach to Mr Beaty at Nevill Holt and will also approach Sandersons</p> <p><u>Bell ringing</u> Committee to approach Steve Millington about ringing the bells on the day of the 90th birthday tea celebrations</p> <p><u>Roof Tile</u> Tim Polito will fix the tile on the return from his trip to Argentina</p>	<p>CF</p> <p>JB</p> <p>BB</p> <p>DT</p> <p>LE</p> <p>TBC</p>

	<p><u>Fundraising</u> KJ confirmed that the boundary fence removal will happen and potentially having new slabs instead of grassed area. He suggested that a fundraising initiative could be to buy a slab and will look into this. DT confirmed that a local fencing contact is available for this when we are.</p>	KJ
	<p>Bookings BB gave an update on bookings. He asked for Tiddlywinks contact details so he can chase re evening event payment. BB asked what response he should give prospective bookers when they view the Hall and ask when the Hall will be renovated. It was agreed that some immediate running repairs to the main hall are needed as a matter of urgency.</p> <p>To make repairs to the ante room there would be a cost of £1200 for re-plastering and adding a board. Three days required for this at least. Not a viable option at the moment due to bookings.</p> <p>JB pointed out we cannot guarantee a timeline for repairs for prospective wedding bookers. A lime wash is required for the Main Hall.</p> <p>Booking conditions to be posted in the Hall</p>	AHP
	<p>Tiddlywinks A representative from Tiddlywinks did not attend the meeting but an email had been sent to AHP covering the points raised in the letter communication given three months ago. The Committee still requires that £18 is paid for each session. It would be appreciated if someone could attend however the biggest issue is the monies raised, who has the key and health and safety. CF to re-address the issues via another letter to the Group Monthly or termly invoice to be raised.</p>	CF
	<p>AOB KJ flagged that Martin Wilkinson has approached via BB re LED lighting. His company, Ivylink will kindly advise on lighting requirements and use. The committee were delighted about this news</p> <p><u>Plant Fayre 14.05.16</u> JB asked if the charge will be £50 and this was confirmed</p>	
	<p>Public AOB <u>Scouts</u> It was raised that the Scouts partake in a number of activities and the Village Hall committee need reassurance that their safety a paramount Questions – Scouts safety is paramount.</p> <p>Maintenance Tom Price chased the chairman on a number of outstanding items including the fire audit, signage and the roof tile. Formal approval to be given on main Hall plans. KJ can provide the paperwork for this (AHP to check for blue folder with details on this)</p>	KJ KJ
	<p>Dates of meetings BB to look at meeting date options for the forthcoming year then forward to circulate</p> <p>The date of the next meeting is 21st March at 7.30pm</p>	BB/AHP
	There being no further business the Meeting closed at 8:57pm	