

Minutes of Meeting held on Monday 16th May 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)
Rebekah Budenberg (RB) Pre-School

Members of the Public: David Tuffs
Mark Paine (interim Caretaker)

1	Apologies for Absence None	Action
2	Minutes of Previous Meeting Approved by RB and seconded by BB	
3	<p>Actions from Previous Meeting</p> <p><u>Fire Service inspection</u> MP confirmed that this will be taking place in July</p> <p><u>Defibrillator</u> Letter outlining the plan to place the unit on the outer wall of the Doctor's surgery needs to be drafted. KJ to action. In an email last month, CF advised that the VH insurance covers the cost of the Defibrillator at no extra charge.</p> <p>KJ confirmed a Planning request has been made. He also told the Committee that our lighting contact has advised that a professional electrician is required to hook up the electric and we will also need a Part P certificate. BB to get the number from Aldens and CF to get her electrician's details. KJ advised that we should get Pat Testing for all electrical items.</p> <p>KJ advised that we need a notice to advise people not to tamper with the Def. It was felt that this should only be done if really necessary.</p> <p><u>York Stone Slabs</u> KJ awaiting quote</p> <p><u>Website</u> AHP gave DT the Committee's feedback and he will give a further update during the meeting.</p> <p><u>Cleaner</u> CF has emailed her contact and is waiting for a response. CF wrote a letter for the Doctor's and just needs a signatory for this.</p>	<p>MP</p> <p>KJ</p> <p>BB/CF</p> <p>KJ</p> <p>CF</p> <p>CF</p>

4	<p>Treasurer's Report</p> <p>We are only six weeks into the new financial year and currently have a deficit as the expenses incurred are more than the income received to date. This is mainly due to the repair work to the main door which cost £630.00 Income to date is £1131.00 with expenses of £1799.07. We currently hold £5,162.44 in the current account and £30,795.31 in the savings account.</p>	
5	<p>Events</p> <p><u>Queen's Birthday party, 12th June 2016</u></p> <p>AHP gave an update on the planning for the Queen's birthday celebration. A number of volunteers are helping with the event: Catherine Hedgecote, Alex Griffiths, Jenny Hulett, Victoria Dunn, Jill Pemberton and Lyn Easton.</p> <p>The team has agreed that a children's tea party would be a fitting event with possibly a fancy dress competition. A nominal fee would be asked for to cover catering costs and pre-registration asked for to get an idea of numbers.</p> <p>1st Welland Valley Scouts would be helping with the event as part of a Badge. This would include making bunting, creating a poster, helping with games and clearing up. The event would run from 3-6pm, with the Church service taking place at 6pm. There would be a fancy dress competition for the younger children with the VH providing Waterstones book vouchers as prizes.</p> <p>The Committee were pleased with the progress made however suggested that it should be opened up to all the community. It was questioned how catering would be managed as pre-registration would be hard. CG suggested putting a notice of thanks on the Scout's notice board. AHP to action (and also print out the other internal notices regarding basic hire terms).</p> <p>It was also thought that a Pimms bar could be quite costly and a range of sale or return drinks would work well. Perhaps the WI could be asked to make some cakes.</p>	AHP
6	<p>Maintenance and Repairs</p> <p><u>Tiles</u> An Apex tile has been purchased; KJ will get this fixed by the next meeting.</p> <p><u>Trees</u> Jamie, the tree surgeon who lives in Medbourne has been asked to provide a quote for the tree works.</p>	KJ KJ
7	<p>AOB</p> <p>Fundraising CF updated the Committee that David Gibby helped Rockingham fundraise but this was a one-off. KF to speak to him to get any advice we can.</p>	KJ
7	<p>Website</p> <p>DT gave an update on the website. It is expected that this will be up and running by the date of the next meeting. It was noted that BB has provided a great deal of support with the required updates and changes. DT suggested that the VH Committee could have separate email addresses – i.e. bookings / secretary – this was agreed.</p> <p>We need to have a re-direct for the current site; AHP or BB add this on and also speak to Hypen about termination of the hosting.</p> <p>It was agreed that a launch party/event would take place on Monday 13th June at</p>	

	7.30pm with all the committee present if possible. Drinks would be provided; Louise Pilkington to say a few words.	
9	AOB <u>Bins</u> We need a new black bin to cope with the increase in rubbish; Mark Paine will phone council to get a new one ordered.	MP
10	There being no further business the Meeting closed at 8:49pm The date of the next meeting is: 20th June 2016 Meeting dates for the rest of the year are as follows: 20 th June 18 th July 19 th September 17 th October 21 st November 19 th December	