



MEDBOURNE

V I L L A G E H A L L

Minutes of Meeting
held on
Monday 15th January, 2018

Present:

Committee: Karl Jenkins, Chair (KJ)
 Carolyn Frostwick, Treasurer (CF)
 Bill Barrie, Bookings Clerk (BB)
 Lyn Easton, Parish Council Rep (LE)
 Amy Hayward-Paine, Secretary (AHP)

Members of the public:

Stacey Brindley; apologies from Eva Brookes

1.	Apologies for Absence David Tuffs Rebekah Budenberg	Action
2.	Minutes of Previous Meeting The Minutes of the Meeting held in November were agreed as a full and accurate record of the meeting. Proposed by CF; seconded by BB	
3.	Matters from previous meeting <u>Kitchen door bolt</u> Outstanding – DT to action (apologies had been sent, he was ill over the Christmas period) <u>Caretaker</u> Still no interest in the role; Stacey to post the advert at the Sports Club. AHP to re-post around the village and in the Parish magazine. <u>Red chairs</u> These have now been disposed of.	DT SB AHP
4.	Treasurers Report CF Presented the Treasurer's report. Going in to the last quarter of the year we are currently showing a deficit of £1,262. We have had some additional expenses on yet more repairs including over £1,000 on the electrics and £670 to repair side door threshold. The Christmas event raised £318 after all expenses and the Monday teas raised £71. CF advised that we need to be careful over the next few months as our application for the HLF grant is far more than originally expected and consequently our 5% contribution is also much higher. If the application is	

	<p>successful, it is likely that the Village Hall Committee will need to increase the pledge of £15,000 to £20,000 to the Fund in order to meet the 5% requirement. This will leave us reserves in the region of £10,000. We need to retain a balance in case there is a shortfall in income once the project is completed whilst the bookings are built up.</p> <p>Restoration Fund Appeal We have not heard anything from HLF and are not expecting to until 31 March 2018. In the meantime we need to keep fundraising as much as possible and keep publicising the ongoing need for donations.</p> <p>AHP to draft a thank you notice for the Christmas Fundraiser in the Parish Magazine.</p>	AHP
5.	<p>Maintenance and Repairs</p> <p><u>Mice</u> RB reported that one mouse had been caught.</p> <p><u>Bins</u> Rota has been updated as follows: LE - February KJ - March BB - April SB - May AHP – June</p> <p>AHP flagged that HDC had issued the renewal notices for green bins which the Treasurer will renew.</p> <p><u>Chemical Store</u> It had been reported that there was a strong smell from the cupboard; this was looked into after the meeting and there was no apparent issue.</p> <p><u>Disabled Flush and Urinals flush</u> Disabled Flush to be monitored; men’s urinals should be left on for hygiene reasons.</p> <p><u>Leak in main entrance hall</u> To be looked at.</p>	<p>LE KJ BB SB AHP</p> <p>CF</p> <p>All</p> <p>DT</p>
7.	<p>Defibrillator Date to be checked on batteries</p>	RB
6.	<p>Monday Teas Following the uptake on Monday Tea’s, a rota was drawn up in the meeting. This commences from 5th February and LE will manage them the whole of this month. Stacey Brindle will also support on the 5th. Following this, volunteers to be contacted as per their availability each month:</p> <p>Margaret Tuffs Sue Delaney Stacey Brindley Lyn Easton</p> <p>AHP to add to notice in Parish magazine; DT to be asked send a village email.</p>	<p>LE</p> <p>AHP</p>

<p>8.</p>	<p>Events</p> <p><u>History booklet</u> RB flagged that there may be an opportunity for a Historical booklet to be drafted; CF to discuss this with RB.</p> <p><u>Plant Fayre</u> This will take place on 12th May AHP, BB, Stacey Brindle will support on the day. Need to confirm if cakes are required.</p> <p><u>Plant lessons</u> Stacey Brindle and AHP discussed the possibility of organising a plant lesson as a fundraising exercise. AHP to discuss with RB and gauge interest.</p> <p><u>Quiz Night</u> It was felt that a Quiz Night might be more popular than the proposed music quiz. CF will speak to Graham Hudson about logistics.</p> <p><u>Pledge Night</u> KJ mentioned the possibility of a Pledge Night. He will look into it with plans to go live in the Autumn.</p> <p><u>Race Night or Casino Night</u> Could this be done jointly with the Sports Club with profits split? Stacey Brindle to investigate.</p> <p><u>Meet the Neighbours</u> Potentially this could take place in Easter, around the 24th March. We would run a children's egg colouring competition, with posters distributed at Pre-School and in the shop – CF to ask Sara and AHP to ask Kerry. Entries would be judged on the night, £1 entry fee. CF to arrange a template.</p> <p>Categories as follows: 0-5 5-10 10-100</p> <p>To show a film such as Paddington, a licence would be required which would zap profits.</p> <p>n.b. following the meeting it was decided to host the event on 17th March due to committee and resident's availability.</p>	<p>CF</p> <p>AHP, BB, SB</p> <p>AHP</p> <p>CF</p> <p>KJ</p> <p>SB</p> <p>CF/AHP</p> <p>CF</p>
<p>9.</p>	<p>New Members Stacey Brindley attended and apologies were sent retrospectively by Eva Brookes</p>	
<p>10.</p>	<p>AOB The date of the next meeting is 19th February 7.30pm.</p>	