



MEDBOURNE

V I L L A G E H A L L

Minutes of Meeting held on Monday 16^h April, 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)
 Rebekah Budenberg (RB)

Members of the public:

Ann and Tom Price
 David Tuffs
 Dave Tyler
 Elaine Hall

1.	Apologies for Absence Stacey Brindley	Action
2.	Minutes of Previous Meeting The Minutes of the Meeting held in March were agreed as a full and accurate record of the meeting. Proposed by LE; seconded by BB	
3.	Matters from previous meeting <u>Plumbing</u> All outstanding issues have been fixed (including urinals, hot water and disabled toilet) <u>Old Carpet</u> This has been removed; thank you to BB for undertaking this <u>Historical booklet</u> The Committee to check the legality of the booklet and it was requested that an electronic copy be circulated to be checked. The author (Mick) will cover the publication costs	
4.	Treasurers Report As per the end of year report detailed in the AGM Minutes.	

5.	<p>Defibrillator RB will continue to check this and the battery. However a longer-term solution to be agreed on who should check this with RB leaving the committee</p>	RB
7.	<p>GDPR CF gave an overview of the implications of GDPR regulations. We need to be clear on what data we can keep, how it should be protected and used (what we do with it when it is not needed anymore). CF to circulate requirements so that all committee members can reply. This needs be completed in May 2018</p>	
6.	<p>Safeguarding It was confirmed that the Village Hall does not have to have a Safeguarding Policy for children that use the Hall. It is the hirers of the Hall who are responsible for children at that point</p>	LE
8.	<p>Events <u>Coffee Morning</u> AHP gave an update on this event. It has been well publicised, and DT will send a reminder email. AHP to contact the WI (Muriel and Sue) to see if their members will donate cakes. DT will provide a tray bake and LE will provide tea pots. AHP to re-send the poster for the committee to flag the event to their friends</p> <p><u>Plant Fayre</u> This will take place on 12th May</p> <p><u>Monday Tea's</u> Around 10 people attend each week and should become more popular as the summer goes on.</p>	AHP
9.	<p>New Members It was agreed that there is an urgent need for new members to join to the committee to maintain interest and care of the building. This has been unanimously approved by the Committee.</p> <p>The May meeting should be an extraordinary meeting to ask for urgent support from the local community, making it clear that without support there is a real chance the building could close.</p> <p>If we cannot get any support on a day to day basis it will be hard to garner support for the Heritage Lottery Funding we have recently applied for – and it is unlikely to be approved.</p> <p>Letter of support to be drafted by Karl and circulated in the Parish Magazine inviting people to the next meeting in May.</p>	
10.	<p>AOB <u>Mower</u> The village mower is being repaired and there will be a new one available soon. Colin has taken the mower that DT donated and given it to the Sports Centre. However this should be given back to the VH as per DT's wishes.</p> <p>Previous Minutes have to be checked as to the status of this. Mower was donated in March 2016.</p>	All

Neighbourhood Plan Referendum

This will take place on Thursday 28th June 2018

The meeting ended at 8.32pm

The date of the next meeting is 21st May at 7.30pm.