

Minutes of Meeting Held on Monday 29 April 2019

Present:

Committee: Carolyn Frostwick (Acting Chairman/Treasurer/Acting Secretary) (CF)
Bill Barrie (BB)
Lynn Easton (LE)

Members of the Public - Mr David Tuffs (DT), Mrs Rebekah Budenberg (RB), Mr Tom Price (TP)
Mrs Ann Price (AP)

1 Apologies for Absence

Karl Jenkins Stacey Brindle, Brian Godfrey, Meriel Godfrey

Action

2 Minutes of Previous Meeting

The Minutes of the Meeting held on Monday 18 March 2019 had been circulated. With no quorum present, the Minutes will be signed off by the Chairman at the next meeting.

3.1 Matters arising from the Minutes

In the absence of KJ there was no update regarding the tree work, although the Christmas Tree is being removed. (KJ subsequently informed CF that he has retained the tree lights and the work will be completed once the garden waste bins have been emptied.)

There had been no feedback regarding defibrillator training - CF will email SB.

CF

4 Chairman's Report

In the absence of the Chairman there was nothing to report.

4.2 Treasurer's Report

CF reported that the accounts at the year-end of £2,395 on ordinary activities.

The total balance across all bank accounts and cash is £51,589

This is broken down as follows:-

Defibrillator funds	2,373
Money raised for restoration	19,928
VH reserves – Pledged to restoration fund	15,000
Balance	<u>14,288</u>
Total monies held	£51,589

4.3 Restoration Fund

RB and CF had a meeting on site with the specialist from Lincolnshire Heritage who has taken copies of all our documents and is to report back to us in mid May. She will then be in a position to give us a quote for assisting us with our next application and advise us on a strategy for the grant application. We are aiming to re-submit by the end of August – the next HLF application deadline.

CF & RB are meeting with Sheelagh Shaen-Carter and the QS who prepared the original report, on Friday 3rd May to discuss what can be achieved with our proposed lower budget.

4.4 Caretaking

Maintenance

One of the fluorescent tubes in the Hall has stopped working. BG was to arrange for an electrician to visit for half a day to clear a number of issues in the risk assessment so CF will ask if it can be added to the list.

CF/BG

RB reported that there is still an issue with mice – the traps are regularly catching them.

DT advised that he will fit a grill over the vent in the small Hall when he is able.

RB advised that as Preschool need to lock the door earlier a sign for the door is required. CF suggested as they are the only ones affected, they could add a sign relevant to them. There was also a question of whether the bell is working. The bell is a remote controlled, wireless one so CF will ask MG to check and replace batteries or the unit as required.

CF/MG

4.5 Bookings

BB advised that bookings continue as normal with no issues being raised.

4.6 Defibrillator

It was assumed that MG had made the usual checks.

5 Forthcoming Events

The annual plant sale will be held on 11 May 2019. Again, this year it is a joint venture with Bringhurst Primary School.

DT will collect “stock” for the car boot sale on 18th May – although for personal reasons the sale date may move. RB offered to help on 19th May if the trip to Saddington car boot sale goes ahead.

DT/RB

9 Any Other Business

A Village Hall secretary is still required.

10 Public Question Time

TP asked about the progress of the History Book. CF has not been passed any funds for a while. CF will ask KJ to check with the points of sale.

CF/KJ

11 Date of Next Meeting

The postponed AGM will be held on 20 May 2019 at 7:30pm. As this is in the week that the Hall reaches it's 150th anniversary it was agreed to combine the AGM with a Meet the Neighbours event to celebrate the anniversary. CF will draft a leaflet and RB and LE agreed to co-ordinate delivery to the Village.

CF/RB/LE

There will be no general Committee meeting that evening.

There being no further business the meeting closed at 8:22pm