

Minutes of Meeting

Held on

Monday 17 February 2020

Present:

Committee:

- Karl Jenkins - Chair (KJ)
- Carolyn Frostwick - Treasurer (CF)
- Lyn Easton – Parish Council Rep. (LE)
- Brian Godfrey (BG)
- Steve Howden – Secretary (SH)

Members of the Public - Tom Price(TP), Ann Price, Meriel Godfrey (MG), Becki Howden, Archie Ceilha

- | | | |
|------------|---|--------|
| 1 | Apologies for Absence
Apologies were received from Bill Barrie, Rebekah Budenberg, David Tuffs | Action |
| 2 | Minutes of Previous Meeting
The Minutes of the Meeting held on Monday 13 January 2020 were approved and signed by the Chair. | |
| 3.1 | Matters arising from the Minutes | |
| | <ul style="list-style-type: none"> • The stump of the tree removed in January is to either be removed or turned into a seat. MG agreed to talk with Jamie and obtain costs for both options | MG |
| | <ul style="list-style-type: none"> • SH had talked with the Council regarding potential Alcohol Licence. They have advised we can apply for a Premises Licence, which costs £100 for the first year and £70 each year thereafter. It was agreed by the committee that this should be applied for a few weeks before the next event when alcohol is planned to be sold. | |
| | <ul style="list-style-type: none"> • BG has obtained 3 quotations for supply of 2 new 4' and 2 new 3' tables costing £120 each. It was suggested that a funding application should be made to the Parish Council for consideration at their next meeting in early March. BG agreed to make the application which should be submitted by 3rd March. | BG |

4.1 Chairman's Report

The Chairman had no issues to raise that are not covered elsewhere in the Agenda.

4.2 Treasurer's Report

With just over 6 weeks until the year end, the accounts are currently showing a deficit of £441.00. CF is about to invoice Preschool for the Autumn 2019 term so this will bring us back into surplus.

Since the last meeting the Ceilidh and the Wine Tasting events have been held and both proved successful and were well attended. The Ceilidh raised £637 and the Wine Tasting £196 (both subject to any outstanding expenses) so a great boost to funds. Thanks to Steve for organising both events.

The balance of the chair fund stands at £600, all chairs have now been paid for. Provided the Parish Council agree to release funding for the new tables then the balance will be transferred to the Restoration Fund.

The Restoration Fund currently stands at £21,521.72

4.3 Restoration Fund

The planning group has decided to take things further with Minerva Fundraising and will arrange a meeting to discuss more detailed plans. Sheelagh has been working on and costing a phased approach as well as a timetable for each phase. It is evident that there will be disruption to regular users and this will need to be managed when the detailed plans are in place. Further details on the phases and costs will be sent to the full committee on conclusion of planning discussions.

BG is still awaiting Steve Parker to send his resume so he can then forward it on to the planning group for consideration as an alternative to Minerva.

BG

4.4 Caretaking

- New bench - being installed this week
- New chairs and trolleys have now all been paid for a replacement seats and backs have been received for the seats with minor damage.
- SH/DT removed the 32 old red fabric chairs and these were taken for re-use in a Malawi school.
- BG suggested purchasing 2x new 4 foot and 3 foot tables at a cost of around £480. It was suggested that the Parish Council could pay for these and BG agreed to make the application for consideration at the next PC meeting. BG
- Harry Chapman is coming this week to work on the replacement glazing to the front of the building
- Payment for the replacement internal window broken by the cubs has yet to be recieved.
- A disclaimer showing T&C's of hiring hall is to be displayed for hirers reference
- Robinia Tree replacement: The Amelanchier tree will be planted in the spring. Jamie will be approached to both source and plant the tree as well as advise when planting is best done. Some assistance will be needed from volunteers to keep the new tree well watered during the early months whilst it gets established. MG
- The recent winds have caused the back gate to be opened. Some of the fence posts need replacing. Quotations will be obtained to do this work. BG/SH
- A cistern came off the wall in the girls toilets, the plumber has fixed this. He has also suggested a sensor be fitted to the urinals in the boys toilets to reduce water wastage, a quotation will be obtained. MG
- Still awaiting DT to fit the vent in the small hall to reduce the cold draft DT
- Community Garden - The David Ross Foundation are due to discuss the possibility of funding this at their next meeting. A quotation for doing the work will be available at the end of this week
- BG requested permission to purchase some basic tools to be stored at the VH. It was suggested an email list of requested items could be put round the village email first to see whether some items can be donated. A budget of £100 was approved for BG to purchase any items that are not donated. BG
- An accident book is to be purchased MG

4.5 Bookings

- No items reported this month

4.6 Defibrillator

- Checks up to date.
- The initial training was carried out over 3 years ago. A new training course is to be offered. The Sports Club are in a similar position. MG will now try to find volunteers who would like training and set up a training session

MG

5 Forthcoming Events

8th May - VE Day Celebration. MG has organised provision of food. Tickets will be printed and put on sale in the shop. Some children's activities/entertainment is being planned. The committee agreed to purchase bunting with a maximum budget of £100. Any profits will be donated to SSAF.

MG

11th September - Gin Tasting Evening. SH will confirm booking with Duncan Murray

SH

9 Any Other Business

No items were reported this month

10 Public Question Time

TP mentioned that Mick Cooper holds a large collection of historical photos of the village and suggested it might be a good idea for the VH to organise an event to display these e.g Sunday Teas? SH agreed to talk further with TP about this and come up with a suggestion

SH/TP

11 Date of Next Meeting

The next Committee meeting will be on 16 March 2020 at 7:45pm

There being no further business the meeting closed at 9:19pm