

4.1 Chairman's Report

Doctors - dialogue ongoing nothing to report yet

Fire Risk Assessment - Quote received from Aldens for essential items + PAT testing. Total cost in region of £1,000. Committee voted to go ahead.

Builders have been in to sort out snagging items from Ph1, still issues with locks to be sorted. Water heater for ladies toilet has been re-sited so that it takes less time for hot water to get to the taps.

4.2 Treasurer's Report

Since last month we have received very little income but have paid a number of invoices including the insurance. The accounts currently show a deficit of £3,106 from ordinary activities. (not including the funds raised and grants received for the restoration fund.) Scouts and Preschool have now been invoiced up to date and once paid will reduce the deficit.

4.3 Restoration Fund

CF is still waiting the final invoices for phase 1 and will prepare a statement summarising the position when they are received, and the final figures are known.

Phase 2 fundraising is continuing with a number with more grant applications being submitted in the last month. The Working Party and the Fundraising specialist met on 8th November to consider a strategy for applying for much large grants. In light of the amount of work involved it was agreed that applications will be made after Christmas to give time to prepare detailed applications with an updated project business plan. The working party recommend that a fresh appeal to the Village is launched at the same time.

4.4 Caretaking

- 2023 potential weddings - have visited to view the facilities
- Hot water turned off in disabled toilet - now sorted
- Heating issues in main hall - plumber to visit to resolve as well as urinal flushing
- Cleaning for holiday period sorted
- Terms of hire to be modified to remove 1 hour cleaning time
- New keys are being issued
- Fire extinguishers checked and passed
- Henry cleaner - power cable damaged. Aldens to be asked to replace the cable.
- PAT testing on users items to be charged at £5 per item

4.5 Bookings

Terms for wedding hire sent round the committee for feedback, still awaiting response from most members!

ALL

Applications have slowed recently - probably seasonal

Marquee not to be hired out privately

National Childbirth Trust want to book next year. Coming to view and need to do a Risk Assessment. RB suggested if they do use the hall that we ask for a testimonial afterwards

4.6 Defibrillator

- All checks up to date. Light over unit not working properly- Aldens to be asked to fix this

MG

5 Forthcoming Events

Photo Exhibition - November 19-21. Friday - Meet the Neighbours, Saturday/Sunday - Tea/Coffee and Cakes. Alcohol ordered and rots's to be organised - plenty of villagers are keen to help. Event publicised in Harborough Mail/HFM/Parish Magazine

Gin Tasting 18th Feb - numbers will be limited to around 30. Event to be publicised after New Year

6 Governance

Nothing new to report

7 Any Other Business

MEFT meeting - VH Committee have been invited to send representative to serve on this committee. Currently no one is available/willing to take this on at this time. Committee to keep under review

Stuffed Fish - Bache Cunard allegedly donated these to the VH, have been in storage for some years with a villager. Committee agreed to accept this back, with a plan to get a valuation to possibly sell

8 Public Question Time

No questions

9 Date of Next Meeting

13 December 7:45pm (If needed, to be held at Brian and Meriels)
17 January 7:45pm - Next scheduled meeting

There being no further business the meeting closed at 9:10pm