



Minutes of Meeting
Held on
Monday 17th January 2022

Present:

Committee: Brian Godfrey - Chairman
Steve Howden – Secretary
Chloe Shuttlewood
Lyn Easton
Karin Goodburn

Members of the Public - Meriel Godfrey, Becki Howden, Rebekah Budenberg

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| <p>1 Apologies for Absence
Kelle Garner, Carolyn Frostwick, John Young</p> <p>2 Minutes of Previous Meeting
The Minutes of the Meeting held on Monday 15th November 2021 were approved and signed by the Chairman.</p> <p>3 Matters arising from the Minutes</p> <p>3.1 Fundraising Appeal - The letter is being formatted</p> <p>3.2 Alcohol Licence - Application made, awaiting response from HDC</p> <p>3.3 Fire Risk Assessment - Items completed and invoice paid.</p> <p>3.4 PAT testing - Completed, Water boiler and Christmas lights timer failed</p> | <p>Action</p>

<p>JY</p> |
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4.1 Chairman's Report

Unwanted taxidermy item recently sold at auction in aid of village hall funds (committee had agreed it had no place in the village hall).

Grant funding received for kitchen refurbishment which needs to be spent before the end of the summer or will have to be given back potentially. Meeting scheduled with builder to try to agree timescale for works.

2 old tables have now been refurbished and are back in use

Future hiring charges - due for review in March. Chair suggested a comparison study of what other local Village Halls are charging would be useful to feed into this review. Karin and Brian agreed to look at 5 similar Village Halls.

BG/KG

4.2 Treasurer's Report

A quiet time over Christmas. A little income received but a couple of large expenses – Aldens (Electrical work) and Robert Cliffe (gas service and urinal fix) resulted in costs of over £1,600 being incurred. These have contributed to the currently deficit of £3,532 from ordinary activities. (not including the funds raised and grants received for the restoration fund.) Preschool have paid their invoices up to date, but payment from Scouts is are still awaited.

4.3 Restoration Fund

Phase 2 fundraising is continuing with applications being submitted to the Asda community Fund and the David Ross Charitable Foundation.

A new appeal letter has been drafted and will sent for print shortly. Distribution round the village will need to be organised.

A donation has been received from the Village Wine Safari held in November. The committee wished to record their thanks to Caroline Jack.

4.4 Caretaking

- John, Meriel and Brian put up and took down the Christmas Lights
- Plumber due to replace noisy pump in boiler
- Water boiler de-scaled (V. Bad!), unsure if it is refilling - plumber to look at this week
- East windows - condition reviewed. Frames need repair/painting. Window cleaner will also add these to his schedule

4.5 Bookings

Enquires for wedding in April has been quoted but no response has been received

NCT group did not meet in the end due to additional covid restrictions. They do intend to book again.

Quite a number of bookings now coming in

4.6 Defibrillator

- All checks up to date. Light has been renewed

5 Forthcoming Events

Gin Tasting 18th Feb - 9 currently booked in, reminder to be sent at end of this month

Jubilee - 4th June

A range of events are planned for this year, details of which to be publicised so villagers can "save the date"

6 Governance

Chair recommended committee members re-read the policies on the web site and advise him of any changes that may be needed as policies should be reviewed annually.

7 Any Other Business

Flyer for forthcoming events to be put onto the website and circulated via David Tuffs

8 Public Question Time

Possibility of fitting a draught excluder on door between main hall and small hall was raised by RB. Options to be considered.

9 Date of Next Meeting

21 February 7:45pm

There being no further business the meeting closed at 8:45pm