

4.1 Chairman's Report

Hire charges from 1st April were proposed by BG/KG/CF and were agreed by the committee;

Single Session - £35 village resident, £45 non resident

Full Day - £100 resident, £130 non resident

Wedding - £650 resident, £750 non resident

Multiple bookings of 6 or more would receive a reduction

Website to be updated to reflect the above

BG has suggested to the scouts that one of their leadership team joins the VH Committee

There are vacancies for a new Secretary and Bookings Clerk

JY

4.2 Treasurer's Report

With only a couple of weeks until the end of the financial year we will have an overall deficit for the year. It currently stands at £3,787. This is mainly due to essential maintenance and repairs that have been required. Thanks to the Covid grants received last year which generated a surplus of £8,800 we were able to fund the additional costs.

4.3 Restoration Fund

CF is pleased to report that we have had an award of £15,000 from the Bernard Sunley Foundation. The grant is in the form of a pledge will be paid when we are in a position to proceed with phase 2. The funds received and pledged for phase 2 currently stand at just over £50,000.

Waiting for reply from David Ross Foundation

Application to ASDA community fund has reached stage 3

4.4 Caretaking

- Flag is now back up and a new cleat has also been fitted by BG
- Vent fixed in small hall
- Kitchen cupboard shelf has been fixed
- Weeding started - help required!!
- Half term cleaning done
- Fire alarm test done, also with scouts
- Loft hatch has failed - part will be replaced under guarantee, still being chased with builder
- Disabled toilet door closure not working properly - also to be sorted by builder
- Old scouts shed still under discussion
- Grass cutting about to re-start

4.5 Bookings

Plenty of bookings coming in and system is working smoothly
Enquiry received for a regular Tuesday evening Yoga class

4.6 Defibrillator

- All checks up to date. Also managed to register onto National Database

5 Forthcoming Events

Easter event - final planning ongoing, will be publicised shortly

Jubilee weekend- A range of events are planned including 'Lunch on the towpath' with the Village Hall to be used in the event of bad weather.

6 Governance

BG suggested a new policy is needed for WIFI usage - KG agreed to review this with BG. In the meantime BG to check with Karl Jenkins and Davis Tuffs the terms under which the current broadband was set up

BG/KG

7 Any Other Business

None

8 Public Question Time

Tom Price mentioned that he had heard that criminals were stealing Defibrillators. Some additional thought may be needed regarding how to make this more secure whilst retaining good accessibility.

9 Date of Next Meeting

11 April AGM 7:00pm
Committee Meeting 7:30pm

There being no further business the meeting closed at 8:40pm