

Minutes of Meeting Held on Monday 11 April 2022

Present:

Committee: Brian Godfrey – Chairman
Carolyn Frostwick – Treasurer
Chloe Shuttlewood – Secretary
Lyn Easton – PC representative
Karin Goodburn

Members of the Public: Meriel Godfrey, Tom Price, Ann Price, Rebekah Budenberg, Jenny Sanders

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|------------|--|------------------------|
| 1 | Apologies for Absence
Kelle Garner, John Young | Action |
| 2 | Minutes of Previous Meeting
The Minutes of the Meeting held on Monday 21 March 2022 were approved and signed by the Chairman. | |
| 3 | Matters arising from the Minutes
3.1 Fundraising appeal letter – date of circulation tbc. Print run of 400 copies
3.2 Alcohol licence – HDC claim that they can't find the application form, even though payment has been taken. Awaiting follow-up response from HDC
3.3 Restoration Fund – awaiting response from the David Ross Foundation and reached Stage 4 of the Asda Foundation Grant process
3.4 Wifi policy – trouble identifying the router and getting further information | CF
CF

BG, KG |
| 4.1 | Chairman's Report
Recruitment of new committee members – BG hopeful that a representative from Scouts will attend meetings either as a committee member or as member of public.

Restoration of windows in the main hall – Stage 4 of the Asda Foundation grant has been reached, but we won't find out if we have been successful until June. This would contribute £25k towards the £47k cost of the window restoration. BG sought approval to block out dates in July and August in the bookings calendar (apart from bookings already in place) in the hope that the grant is successful and the specialist company can complete the work over summer. He will speak to John regarding revised wording, so potential bookings for those days can be further assessed, depending on the needs of the contractor.

David Tuffs on behalf of the Market Harborough Model Railway Group has signed their agreement and are moving equipment into their allocated shed this week. The standing order for renting the space has been set up and starts next month. | BG/JY |

4.2 Treasurer's Report

There was nothing to update as the new financial year has only just begun.

4.3 Caretaking and Maintenance

- The loft fitting has been repaired and is under guarantee (no charge)
- A notice will be put up on the disabled toilet door to remind people to shut it properly, therefore avoiding the light and fan being left on unnecessarily
- The old Scouts shed has been removed and they have set up a new storage area
- Grass cutting has been done
- Issue raised of who could be a back-up if MG and BG go away (for opening and closing the VH). This could be a part-time caretaker role from somebody in the village, and/or committee members. Possible Whatsapp group to be formed.

All / MG

4.4 Bookings

All going very well – no issues.

Wording has been amended on booking forms as a loophole was discovered whereby a user could book the morning and afternoon separately instead of a full day (which is cheaper).

This will no longer be able to happen.

Welcome to Jenny Sanders who has taken over the role of Bookings Clerk once handover from John is completed.

4.5 Defibrillator

All checks up to date.

5 Forthcoming Events

Easter event happening this weekend (Saturday 16 April). There will be tea, coffee and cake, games for children, card making and an Easter egg hunt. Potential to sell alcohol if the licence is received by then.

Queen's Jubilee – the lunch organised by the Parish Council would take place in the Village Hall if it is raining.

Summer soir ee planned for August.

6 Governance Issues

More research to be made into the wifi policy issue.

BG/KG

7 Any Other Business

KG mentioned that she is renting out jigsaws with proceeds going to the VH (arrangements to be finalised).

CS volunteered to take up the vacant Secretary role.

8 Public Question Time

Tom Price questioned whether the Monday tea sessions would be revived. This might happen but would require volunteers to run it. To be reconsidered once future of Doctors' facility resolved.

LE

9 Date of Next Meeting

16 May 2022 at 19:45 (advance apologies received from LE).

There being no further business the meeting closed at 20:20.