



Minutes of Meeting Held on 15th March 2024

Present:

Committee

Brian Godfrey – Chairman

Jenny Sandars – Bookings Clerk

Lynn Easton – Medbourne Parish Council

Chloe Shuttlewood – Secretary (only attended part of meeting)

In attendance

Meriel Godfrey, Caretaker

Ian Everitt, Scouts Representative

Members of the public

Frances Gaze

			Action
1		Apologies for Absence: Carolyn Frostwick – Treasurer; Tom Price; Ann Price.	
2		Minutes of Previous Meeting The Minutes of the meeting held on 20 th March were approved and signed by the Chairman.	
3		Matters arising from the Minutes	
	3.1	Village Pet Show now being hosted at the Sports Club on 28th July. Other village organisations will be encouraged to have a stall on the day. (WI., VH., etc.). Contact Ian Everitt. (Scouts).	
	3.2	Murder Mystery evening a great success and good profit. Also £180 raised for Rainbows from the raffle. Certificate of thanks received from Rainbows.	
4		Chairman's Report (including governance issues)	
	4.1	Kitchen scheme starting on July 8th. Site meeting had taken place with Sheelagh Shane Carter (architect), contractor and BG. Grants of £30,000 for the scheme in place and a 10% contingency. Dishwasher has been ordered. Need to choose fridge/freezer and cooker. Also colour of Howdens kitchen fittings. Clearing of the kitchen will take place the weekend of the 6/7 July. Pre-school and Scouts informed. Scout cupboards from the lobby will also need to be moved. The WI will meet in the main hall during July /August and use the	JS, MG, RB IE, MG

		front entrance.	
	4.2	Section 106 money (£14,288.73) earmarked towards the costs of renovation of Medbourne Village Hall from Paynes Lane Development is now available and is being held by Harborough District Council, but there is a formal application process and funds are required to be spent within five years. Suitable schemes will be considered initially by the Working Group with possible use for refurbishment of toilets being considered. Three quotes for any work will be required.	
	5	Treasurer's Report (including Restoration Fund/Appeal) In the absence of the Treasurer, there was no report this month. However, the latest set of accounts to end March 2024 had just been presented (in absentia) at the AGM.	
	6	Caretaking/Maintenance/Defibrillator JS thanked for covering while MG was away. Lights issue. Fuse tripped small hall/kitchen for unknown reason. All ok now. Local election went well. Disabled toilet issue. Not flushing. Operated by an infra-red no touch flushing unit within the cistern. Resolved by plumber. Batteries within the flush system still seemed to have plenty of life when subsequently tested; however, a new set were inserted anyway. The no touch button on top of the cistern may have been tampered with as a part of the no touch button was found to be missing; later found on the floor and inserted back in place by the plumber. Defibrillator has been checked.	
	7	Bookings A number of enquiries regarding wedding events for next year.	
	8	Forthcoming Events D Day: Thursday 6th June, evening. Scouts organising. Beacon at Sandersons at 9.15pm. Posters to be distributed round village. Rob Arnold Race Night. September possibility. LE to get in touch. Suggestion of an event for next year in which families can get involved.	LE
	9	Any Other Business Committee members encouraged to ask residents to join VH committee.	

10		Public Question Time N/A	
11		Date of Next Meeting 19 th June at 7pm.	

There being no further business the meeting closed at 20:40.