

Village Hall Management Committee 2016 Minutes Monday 8th February

Apologies for absence: Julian Delefortrie

Present: DH, JP, JD, IC, JK, SM, DB,

1. Register of interests: none
2. Approval of minutes of previous meeting 30.11.15 - approved
3. Matters arising: difficult to find date for events/promotions company to visit hall to see how they might be able to use it. – Ongoing negotiations.

4. Main Agenda Item – Finance

In November 2016, finances were in a less healthy position, the hall is now being used more and we are in a better position with enough in hand to cover costs for a whole year.. the accounts for last year are with the auditor. Excess income so far this year £617.10 to 8.2.16

- Regular clubs: Bowls Club – members getting older – will probably run for another year.
 - Tuesday Club is good.
 - Mums and toddlers - ? struggling since pre-school opened – David H to drop in / check if we could offer more publicity or if they would like to put an article into R&A (? contact person is Michaela Warner)
 - Youth Club ongoing at present
5. Hall maintenance: window secured, windowsill still needs attention.
 - Walls scuffed – to be repainted – paint to be purchased after Ian has checked paint in store.
 - Electrical conduiting near stage broken
 - Cups and saucers - 7 sets missing – £6 per set, it was agreed that John P can replace these and keep levels topped up to 60 sets of crockery.
 - Mums and Toddlers have requested a lock for double doors to Jubilee room to keep toddler safe
 - One Gas cylinder needs replacing as spare is now in use.
 6. Grounds: daffodils are coming up
 7. Bookings: steady – Young farmers hunt quiz 19th with events on Sat and Sunday following, another 2 weekends have events booked, Pilates classes and possibly WI also starting Pre- school nearly new sale saw 100 people in the hall (any pictures?) and they are using the hall for parties.
 8. R&A – difficulty getting and retaining adverts
 9. Lottery. One collector no longer able to do, 1 possible new collector
 10. Website: Jenna still needs to learn how to update Tuesday Club pages

AOB

- a) Fit Villages Survey – 10% response – deemed a success. Requests were for Pilates – Thursday evening, £42 for 6 weeks did not take into account first 3 weeks free hall rental so price may be reduced to £5 depending on numbers.
Keep Fit – possibly circuit training to appeal to wide age range
Chair based exercise - poss one midweek morning

Dancing was also requested

- b) The Coach trip is going ahead but changed to 19th May – 32 booked, 49 seat coach
- c) Entertainment licences for village halls are no longer needed unless event is to go on beyond 11pm when a TENS (temporary entertainment notice) can be sought. We have no licence to sell alcohol, those wanting to sell alcohol must obtain their own licence, and display it outside during their event.

Date of Next Meeting: **14th March – Jenna will be absent.**
AGM 18th April