

Minutes of the Village Hall Committee Meeting Tuesday 18 October 2016 at 7.30



Present:

Geoff Ward	Vice Chairman, Bowls Club rep
Rose Sharpe	Secretary/Treasurer, Village rep
Matthew Bennett	Village representative
Josie Bennett	Village representative
Charles Hall	Churches in Wheatley representative
Alan Ryder	Village Representative
Charlotte Wright	Parish Council representative
Sandy Sanderson	Village Rep (voted in at end of meeting)
Kerry Driver	Booking Clerk

- 1. Apologies**

Carole Tasker	Chairman, Cricket Club rep
Wenda Tasker	Clays Horticultural Society representative
Leah Willcox	W. I Representative

In the absence of CT, GW chaired the meeting

- 2. Minutes of the last committee meeting** (held 20 September 2016)

The minutes were accepted as a true record and duly signed by GW

- 3. Matters Arising (not on the agenda)**

RS read out an e-mail from Dee Miles confirming that the Church's PA system can be stored at the village hall and used by village organisations but that it should be stored securely. Any damage or major breakdown etc will be discussed by the parties concerned at the time.

Action: KD/MB to organise a lock/keys for the cupboard

- 4. Correspondence**

RS had received an e-mail from the PTFA who would like to run a summer fair and wondering if this could be run in conjunction with our Waikiki Beach party event. The committee discussed to pros and cons and decided to invite Francesca to the next committee meeting

Action: RS to invite Francesca to the meeting in November. Also to invite the PTFA to join the village hall committee.

RS had received this quarter's 'Hall talk' the newsletter from NAVACH (Notts Assn of Village and Community Halls)...our 'umbrella' organisation.

Action: RS to circulate Hall Talk to committee members

- 5. Treasurer's Report**

RS presented the September financial report (previously circulated) and also the report from 'Opera Dudes.' *We made a provisional profit of £403.92 but this has yet to be confirmed as we have not yet had the invoice for the event from 'Live and Local'*

6. Caretaker's Report and Hall Usage Figures

Reports circulated previously. KD reported the stage right hand curtain lining had ripped so she had trimmed off the rotten material. One of the new lights in the ladies toilets is not working.

Action: MB to contact the electrician.

7. Fundraising Activities

The notes from the meeting on Monday 3 October had been circulated with the agenda.

Additional items:

1. Tractor Run

The tractor run is all sorted.

Chris and MB have been round the route and Chris has produced maps and instructions for MB to check.

Action: Marshalls to meet on Saturday 29th October at 9am at the village hall car park for a route meeting.

It was decided that there will not be a bar at lunch time as it's not common at these events. **Any raffle prizes will be greatly appreciated and received on the day. Any offers of prepared fruit for the crumbles, please bring on the day in ovenproof dishes.** Hilary Bennett will make the topping. **Anyone wishing to order a lunch needs to book with Josie no later than Thursday before the event.**

Marshalls : Chris, Geoff, Terry K., Alan G ? + 2

Registration: RS.

Cook and serve bacon butties: KD, CW

Hilary will mastermind the catering

Dinner servers: JB, CT, HB, RS

Pudding servers: " " "

Raffle: CH, JB

2. Quiz Night

Quiz Night Friday 11th November. Hilary Bennett and Kerry Driver to do the catering. Tickets £12 can be obtained from Carole by pre payment. Ticket money can be left with **KD/AG/RS/CT. Please** make sure everyone communicates to ensure the ticket list is kept up to date. Donations of salads have been agreed from: Josie / rice salad, Carole/coleslaw ?, Charlotte/pasta salad, Rose/tomato salad.

3. Jez Lowe

RS has overprinted 260 fliers with dates etc and given them to AR for distribution with the November newsletter.

8. Maintenance

GW had received a quote of £1750 for the redecorating the whole hall from a decorator known to committee members and this was thought to be a good price. After discussion the committee agreed to move forward by arranging for the **decorating sub-group to meet on Thursday 10th November at 11.30am**. It was decided to purchase new black out vertical blinds for the committee room and AR will bring 'blind' samples back to that meeting.

MB is to contact the carpenter to come and discuss ideas to the new bar area. It was agreed to concentrate on the committee room / entrance hall to start with and move on to the main hall later.

MB has priced up fall pipe guards £80 each and five are needed. It was agreed this was quite expensive and not to go ahead but replace the broken down pipes as needed.

MB/CW to consult P.C about the removal of the basket ball net

9. Grant Applications

RS reported Notts County Council has paid the £3000 for the grant for the lighting into our bank account. NCC is keen to do some publicity and RS is in contact with Simon Redfern from the NCC Comms Team to establish what is needed.

RS also reported that Stu Parkinson will be doing a survey of the kitchen on **Friday 21 October at 9.30** and will tell us then the type of kitchen we will be able to have, appliances etc.. from Howdens Charity donation. RS, AR and GW will be there and will report back to the committee

10. Parish Council Precept

VS explained the reason for asking the PC to consider a precept for the Village Hall was to enable the hall to possibly consider reducing the lettings rate for Brownies and Rainbows. RS explained that the lettings from the hall cover the cost of running the hall and we are not running at a loss so would not ask the PC for a precept. CW had brought the matter up at a PC meeting and said that if the hall found itself in financial difficulty in the future. it should approach the PC for support.

11. Village Survey

CT is collating the results of the village survey and will bring the results to the November meeting

12. Christmas Decorations

The theme this year is 'Stars' and KD and the Crafts and Coffee group are helping to make 3-D stars to decorate the hall on **Thursday 3, 10 and 17 November 9.30-11.30**.. The finished decorations will then be hung in the hall on **Wednesday 23 November at 2pm**.

Please come along and join in as much as you can in order to get our village hall ready for the Festive Season. Everyone welcome to join in.

13. AOB

KD passed out Village hall booking forms for 2017 to be taken back to individual groups. The village hall is getting very very busy so groups need to book slots for meetings in **2017** by returning the forms no later than **20th December 2016**

The next fund raising meeting is not being held in the village hall but will be held at the home of **RS** on **Monday 7th November at 4pm**

KD is to have a fund raising "Body Shop" evening on Friday 18th November at 7pm in the village hall. All proceeds will go to the village hall. **KD** will earn a gift for hosting the evening and this gift will be used as a raffle prize at the Christmas Coffee Morning. **MB/SS** have agreed to run the bar and **JB** run the raffle.

AG says there are still tickets left for the Henry V111 evening on 19th November. Tickets available from **AG** at £18 for a Banquet supper.

Sandy Sanderson was welcomed to the committee

RS to send **SS** a copy of our Lease/Constitution

The meeting closed at 2130

Date of next committee meeting:	Tuesday 15 November 7.30
Fundraising and Social sub-group meeting :	Monday 7 November 4pm (at Rose's house)
'Redecoration sub-group	Thursday 10 November 11.30