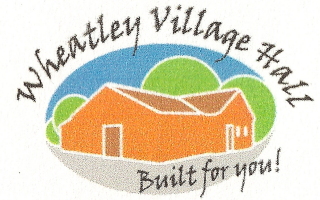


**Minutes of the North and South Wheatley
Village Hall Management Committee Meeting**



Tuesday 21 March 2017 at 7.30pm

Present: Carole Tasker	Chairman/ Cricket Club Representative
Geoff Ward	Vice Chair/ Bowls Club Representative
Rose Sharpe	Secretary/Treasurer/ Village Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Churches in Wheatley Representative
Alan Ryder	Village Representative
Val Smelt	Rainbows & Brownies Representative
Wenda Tasker	Clays Horticultural Society Representative
Leah Wilcox	WI Representative
Kerry Driver	Booking Clerk/Caretaker (present for main meeting)

Prior to the start of the main committee meeting, the subject of the caretaker/ booking clerk remuneration was discussed. KD's hourly rate will be increased from April 1 2017, in line with the National Minimum Wage. There will also be backpay payable from October 2016 (when it was increased slightly and we failed to increase accordingly) to the end March 2017. It was agreed to review the hourly rate annually in line with the Government's aim to increase the Living Wage.

- 1. Apologies:** Charlotte Wright Parish Council Representative
Alan Guest Wheatley Family History Representative

- 2. Minutes of the committee meeting:** As previously circulated.

The minutes were signed by CT as a true and correct record.

- 3. Matters arising from the minutes:**

CT has been in contact with Francesca Chaibi – Carnall with regards to PTFA holding a Summer fair jointly with our Waikiki event. It was agreed to hold separate events so both groups would benefit financially. Francesca has verbally booked the whole Village Hall for an event on 25 June.

Action: CT is to contact her for further information.

CCTV update: **AG** not present at the meeting.

CH has made adhesive labels for the HDMI cables.

The splash back behind the cooker has been installed and looks good.

RS has paid the plumbing bill for the repairs to the toilets

RS has not yet purchased a new urn.

4. **Correspondence:** None

5. **Treasurer's report:** As circulated.

RS went through the February Finance Report and also the reports from the Kel Elliott event and the March coffee morning.

RS reported that the annual Council tax bill from Bassetlaw was £2,538.70 but because we get a 90% reduction the amount we have to pay is just £211.65 for 2017/18

6. **Caretaker's report:** As previously circulated.

The Cricket Club has asked for a reduction in hiring fees. The committee agreed to keep to the same price of £20.50

The District Council has booked the hall for the local election on Thursday 4 May. KD has informed the groups booked that day. The fee will be £300.

'Training' in the use of our new catering dishwasher will take place on Monday 27 and Tuesday 28 March at 4pm and all committee members and those who are likely to use it will be welcome to attend.

PTFA has asked to use the kitchen crockery to include cake stands, cups, saucers, tea plates, sugar bowls and milk jugs for the community tea in the school on Thursday 23 March. **KD** is to provide a tick sheet to monitor how much crockery is taken away to be used. **CT** will be present at the event and will be able to oversee the crockery's return. In lieu of a hire charge, it was felt that Francesca could be asked for a donation. Crockery hire needs to be reviewed and we need to check with Sturton Village Hall Committee to see how much they hire out their crockery for.

The large mat in the hall is showing signs of wear and needs replacing.

Action: CT is to look into buying a new one.

7. Fund raising:

Events coming up are Badapple Theatre who will present “Eddie and the gold tops” on Friday 7 April. Tickets are £10 each and 29 tickets have been sold so far. Set up for the evening is 5pm. For tickets please contact **CT**

Ron Spence will be appearing on Saturday 13 May. After much discussion it was agreed that the price for the event will be £8 with nibbles.

For tickets please contact **CT**

Quiz night is to be on Saturday 18 November. Ted Pasley has been asked to be quiz master with help from **AR**

8. **Maintenance:** Nothing to report.

9. **Grants:** Nothing to report.

10. **Newsletter:** The news letter is still proving popular and even though the coach trip to Thursford on Thursday 9 November will sell out it was decided to add it to the newsletter.

An anonymous person has offered to sponsor the April newsletter, and donated £40. Two further offers of sponsorship for the May and June editions were promised at the meeting.

12. AOB:

KD asked if **MB** could move a cupboard from her house to the Village Hall to be used for the storage of tea towels, tablecloths, coffee/tea etc. for village hall run events.

Waikiki is to be held on Sunday 16 July. The shovelling of sand after the event was discussed, and the committee wondered if the PTFA could ask “Dads” to help this year.

As there was no other business the meeting closed at 9.13pm

Next Meetings: Monday 3 April Fundraising and Social 4pm

Tuesday 18 April Committee meeting 7.30pm