

Minutes of the Village Hall Committee Meeting

Tuesday 21 June 2016 at 7.30



Present: Carole Tasker	Chairman/Cricket Club Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Churches in Wheatley Representative
Alan Ryder	Village Representative
Charlotte Wright	Parish Council Representative
Geoff Ward	Vice Chair/ Bowls Club Representative
Alan Guest	Wheatley Family History Group Representative
Kerry Driver	Booking Clerk and Caretaker

1. **Apologies** Rose Sharpe, Wenda Tasker, Leah Wilcox, Val Smelt

2. **Minutes of the committee meeting** Previously circulated

The minutes were signed as a true and correct record.

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

CT had spoken with Dee Miles with regard to the P.A system. We are to store the system but Church will have first dibs on using it. The question is who will pay for any repairs if in the future it needs any? It is also too big to be under lock and key securely.

Action: CT is to ring Dee to clarify the details

The spare keys for the newly installed towel dispensers are to be allocated: one on KD's key fob and one on the main village hall keys.

CT reported that the misted windows in the hall had now been fixed.

CW checked dates in the diary to refer back to the Parish Council regarding Defibrillator training.

CW is to take on the job of replenishing the A frame.

4. Correspondence None

5. Treasurer's Report As previously circulated

Points arising:

CT reported we are still awaiting an invoice from the Badapple Theatre Company.

6. Caretakers Report As previously circulated.

Points arising:

KD says there are still problems with the Cricketers not putting chairs and sometimes tables away.

Action: CT is to once again remind the club.

There had been a problem with the kitchen door but **MB** has fixed it.

It was noted that some pots had not been washed and put away **KD** has spoken to all involved so hopefully it will not happen again.

VS has provided a new key box for the village hall keys, this is to be installed very soon.

7. Fundraising: Minutes previously circulated.

Points arising:

KD passed around a begging list for items needed for Waikiki. **CW** demonstrated the new Waikiki banner, which was very impressive. **GW** is willing to supply a compressor for the beach party.

Next Waikiki Meeting will held on **July 4th at 4pm**

CT says she has heard nothing as yet from Village Ventures.

Alcohol Licence:

AR gave an update on the Alcohol Licence. Both the village hall booking form and Guide to Use can now be updated.

Action: AR to forward the amended document to KD

CT has applied for a licence to play music outdoors.

8. Maintenance :

Chris Sharpe has been kindly renovating the floor grilles and is making a very good job. Roy Bennett has been busy making wooden surrounds to stop chairs damaging the covers.

MB says that the electrician has been informed that we now have the purchase order details from NCC for the lighting grant and will contact him again regarding a suitable date for installation.

9. Grants Application:

The Wren grant application has been put on hold for the time being, after our not being successful with the Veolia grant after all the hard work Rose had put in. We need to think of a “ Plan B” in case any future grant applications are also not successful.

10. Village Hall News Letter:

AR reported that issue 3 of the Village Hall news letter has been approved and feedback has been excellent. **AR** has also simplified the Village Survey which will be sent out in the future. Alan will forward a copy to all committee members for consideration and suggestions.

Action: Please give feedback as soon as possible to help him with the final result.

11. AOB

A small discussion was held regarding the profit from the Badapple Theatre production. What could we do to draw more people in? Perhaps giving a couple of free tickets to each event to people who never come to events?

As there was no other business the meeting closed at 8.40pm

Next meeting is Tuesday 19th July 2016

Next fund raising meeting is on Monday 4th July at 4pm