

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



Tuesday 15 August 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
Alan Guest	Wheatley Family History Representative
Alan Ryder	Village Representative
Leah Wilcox	WI Representative
Val Smelt	Rainbows/Brownies/Guides Representative
Wenda Tasker	Clays Horticultural Society Representative
Kerry Driver	Caretaker /Booking Clerk

- 1. Apologies:** Charlotte Wright Parish Council Representative
Charles Hall Churches in Wheatley Representative
Sandy Sanderson Village Representative

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

The minutes were signed by CT as a true and correct record after correcting the spelling of 'Bowjangles'

- 3. Matters arising from the July minutes:**

The village hall drive barrier has now been mended by Colin Keyworth, Geoff and Chris Sharpe..

RS is yet to contact Anglian Water about the difficulties reading the water meter.

Hugh Burton has donated £20 to the Waikiki proceeds.

The lighting outside the back of the hall has been replaced and also in the boiler room.

CT still has problems with her internet but will be writing a letter of

thanks to West Burton Power Station for its donation towards the Tractor Run when she is able.

MB is to refer back to the next Parish Council meeting regarding the Transparency Grant.

4. Correspondence:

RS read out a letter from British Gas who are to pay us compensation of £50 which has been refunded into the village hall bank account.

RS read out a letter from Aon who are to cease insuring village halls. Allied Westminster is to be our new insurer although it may be worth getting other quotes when the premiums are up for renewal.

5. Treasurer's report:

July accounts as previously circulated.

6. Caretaker's July report:

As previously circulated.

The flush on one of the ladies toilets needs attention..

Action: AR to sort.

The Village Hall was left open all night after being let out to the Cricket Club.

Action: CT is to make it clear at the next Cricket Club Meeting that it is not acceptable and the Hall insurance would not cover any loss or damage due to the Hall being unlocked.

The hot water boiler has been left with water in on a couple of occasions

Action: RS is to make a sign for the new tea urn, which was recently left with water still in it.

7. Fund raising:

23 tickets have so far been reserved for Fordante. A discussion took place regarding the interval meal to be served. AR proposed that we serve a main course and provide dishes of sweets on each table. This was seconded and agreed by a majority.

Action: CT to contact HB with the decision.

There are still 5 seats spare on the Thursford coach trip. Please contact Carole if you require tickets.

AR brought up the future of the Fundraising and Social sub-group and a

discussion took place with ideas being discussed as to how we should proceed. It was agreed that every third committee meeting should, in future, be mainly devoted to Fundraising with all committee members being involved. The standing items at these meetings would still be included but be time limited. It was also agreed that decisions taken should be proposed, seconded and voted on with the decision recorded in the minutes. A 'working group' should be formed for each event to decide on arrangements for the event. Bookings would still be made through Carole. These arrangements were proposed by AR, seconded by RS and agreed by the rest of the committee.

It was also agreed, that from September 2017, committee meetings would be rescheduled from 7pm - 9pm

JB ran through the requirements for the Tractor Run which will take place on Sunday 29 October. She will have a more detailed plan of who will be doing specific jobs at the next committee meeting..

Action: RS to produce publicity and circulate

Coffee Morning Saturday 9 September

Several committee members will be away but RS,CT, GW and AR together with Chris will be there.

Action: LW to contact Bluebell Hospice to see if they would like a stall at the coffee morning.

8. **Maintenance:** Nothing to report

9. **Grants:**

RS had previously circulated details of our application to the Parish Council for funding to improve the stage area, to replace the steps at the rear of the stage with a ramp, to purchase some additional small tables and replace the chairs. The committee discussed the proposed bid and agreed on priorities

Action: RS to compile bid for the Parish Council's September meeting

Action: RS to complete the application for a donation from the Percy Laws charity for 100 dessert plates

10. **Newsletter:**

AR reported that the next newsletter is almost ready to go to print. SS has sponsored the forthcoming edition and WT is to sponsor the next edition.

12. **AOB:** KT asked for dates for Coffee mornings etc to be decided on for 2018 as we already have a booking for 2019!

Date of next meeting; Tuesday 19 September 7pm