



Minutes of the Village Hall Committee Meeting

Tuesday 19th September 2017 at 7.30pm

Present:

Carole Tasker	Chairman/ Cricket Club Representative
Geoff Ward	Vice Chair/ Bowls Club Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Alan Guest	Wheatley Family History Representative
Alan Ryder	Village Representative
Val Smelt	Brownie/Guides/ Rainbows Representative
Wenda Tasker	Clays Horticultural Representative
Charlotte Wright	Parish Council Representative
Charles Hall	Church in Wheatley Representative
Kerry Driver	Booking Clerk/ Caretaker

- 1. Apologies:** Rose Sharpe Secretary/Treasurer/ Village Rep
Leah Wilcox WI Representative
Sandy Sanderson Village 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 now written a letter of thanks to West Burton Power Station thanking them for their kind donation to village hall funds .

MB referred back to the P.C regarding the Transparency Grant. The P.C have applied for the grant.

AR has sorted out the problems with the toilets.

CT reprimanded the Cricket Club regarding the issues when hiring the village hall. They have promised to improve.

- 4. Correspondence:** As circulated.

5. Treasurer's report: As circulated.

Additional notes submitted by RS (Treasurer) for the meeting:

I have previously circulated the return for the PRS/PPL Licence and have just received the invoice for £370.18which I will pay on my return from holiday. The return is based on 1% of our 'defined' annual income for the PRS and 1% tariff for PPL for having an annual income in excess of £10,000. Our actual annual income last financial year was £23,000+ but we are able to deduct raffles, sale of donated food and donations etc from that figure to achieve the 'defined' annual income on which the PRS is based.

The application I sent to Rotary/Percy Laws Trust at the beginning of August was 'mislaidd' by the recipient but has now been 'found' and we should have a decision fairly soon as to whether the application has been successful for the purchase of 'salad' size plates for our dinner service.

6. Caretaker's report: As previously circulated.

7. Fund raising: 68 tickets have so far been reserved for Fordante. CT reported that all arrangements have been made. The complimentary drink will be bucks fizz and GW will purchase the amount needed.

Action: GW to purchase Bucks Fizz

There are still 8 seats spare on the Thursford coach trip. Please contact Carole if you require tickets.

Quiz night AR will be quiz master. It was agreed that pie and peas will be served at this event. After a vote a price of £10 per ticket was agreed.

C.T reported that she had attended a cluster meeting along with A.R at Ordsall. It was reported that a lot of village halls are not using "Village Ventures" Sara Sillard has contact numbers for many of the popular performers, she suggested making contact with some of them to see if they would be willing to come independently and at what cost. The idea of us having the "Church Fitters" to perform next September was discussed. They would take 80% (£800) of the door takings so we would need to sell a hundred tickets in order to have £200 profit. C.T is to contact Sara Stilliard for more information.

Action: CT will follow up and report back.

As yet we have no contacts for any drama events. CT is to have a word with Jez Lowe's wife when he performs at our festive event as his wife has contact with "The Badapple" theatre company.

The Tractor Run on 29 October is all in hand.

Action: Before next meeting JB will email everyone with all the

**information needed with regards to jobs and timings etc.
Donations of raffle prizes will be welcome.**

The recent coffee morning was deemed unsuccessful. It was thought that we will have the Xmas Coffee morning and then review if to have as many next year. A decision to rebrand the Xmas Coffee morning was discussed and will now become "Christmas Fayre" hopefully this will attract more attention.

8. Maintenance:

Action: GW is to get a quote for the ramp that is needed at the back of the village hall. GW is to obtain a copy of the plans ready to present to a builder. Nothing more to report (MB/GW)

9. Newsletter: A.R will include a snippet in the news letter thanking the P.C on their kind donation of £6000

10. AOB: None

Next Meeting: Tuesday 17th October 2017