



**Minutes of the North and South Wheatley Village Hall
Management Committee Meeting
Tuesday 21 August 2018 at 7.00pm**

Present: Carole Tasker	Chairman/ Cricket Club Representative
Alan Ryder	Vice Chair/ Village Representative
Rose Sharpe	Secretary/Treasurer/ Village representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Wenda Tasker	Clays Horticultural Representative
Charles Hall	Churches in Wheatley Representative
Alan Guest	Wheatley Family History Representative
Kerry Driver	Booking Clerk / Caretaker

Apologies:

Val Smelt	Brownie/Guides/ Rainbows Representative
Leah Wilcox	WI Representative
Geoff Ward	Bowls Club Representative
Sandy Sanderson	Village Representative
Charlotte Wright	Parish Council Representative

1. Minutes of the July Committee meeting: As previously circulated.

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

Matters arising from the minutes: As previously circulated by **R.S**

Item 2 RS has amended the mobile phone number for Kerry in the latest Clays Contact

Item 2 RS has updated our details on the CC website

Item 2 RS is in the process of sorting our account with Waterplus !!

- Item 3 RS has sent off our amended signatory details to the Co-op Bank
- Item 4 CS to repair paintwork in main hall
- Item 7 RS has now had a receipt from Neil Simpson for the stage joinery work...thanks Matt for chasing!
- Item 10 RS has given Kerry a new paying-in book
- Item 10 RS has given Keith a bottle of whisky for auditing our accounts

2. **Correspondence:**

CT has received a letter from 'Live and Local' on the subject of loneliness and isolation relating to potential funding for arts related projects. The funding cannot be used for current programmes. CT read out her reply outlining everything our village had to offer for anyone who needed help, CT received a reply to say her response was just what they were looking for.

3. **Treasurer's July Finance report:** As previously circulated.

4. **Caretakers Report:** As circulated.

It was agreed that a sign was needed to make users of the hall aware of where the cord/drawstring for the curtains was.

It was agreed to get rid of the redundant stage wings.

Action: R.S to ask Geoff if he would like them for firewood or other uses.

The large ladder needs to be secured to the wall for safety reasons,

Action: R.S will ask Chris if he would be willing to do this.

The July 2019 meeting will be moved to another date to allow school to use the hall. The date will be confirmed nearer the time.

5. **Fundraising:**

Following the withdrawal of The Bad Apple Theatre from the Live and Local programme. RS has booked a local Celidh band called "Lonely Mr Punch" for a Festive Ceilidh on Saturday 15 December 2018

Churchfitters Sunday 2 September 2018

70 tickets have been sold for Churchfitters on Sunday 2 September. Nibbles will be served. (*Post meeting note: now 80*) !

Set up is at 4PM CT, AR, CH, RS and CS volunteered to help.

CT and AR to devise a table plan.

RS and CS to order the bar.

CS and GW to man the bar on the night.

RS on the door

JB to buy 4/5 raffle prizes, CH to do the raffle on the night.

CT to provide 'meal' for the performers

CT to purchase nibbles.

Coffee Morning Saturday 8 September 2018

CT will bake her usual sausage rolls and cakes

CT, WT to serve tea/coffee

AR to collect money on the door

JB to buy raffle prizes, CH to do raffle on the day

Carol K has volunteered to help, CT to contact her to arrange

KD will be around until 11 am to help set up,etc

RS and CS on holiday so RS will arrange to give the floats to CT beforehand. Money to be banked on her return

GW may be able to help???

Quiz Night Saturday 6 October 2018

It was agreed to have a Pie and Pea Supper and charge £10 per ticket.

CT and AR are devising the quiz with WW1 theme included.

RS to produce posters and publicity.

RS and CS to buy the bar

Tractor Run Sunday 28 October 2018

JB and MB to bring plan of action to the next meeting. Committee members agreed to take on the roles they had last year.

2019 Events

September Ron Spence

October Fordante

December Opera Dudes

Dates to be confirmed

6. Newsletter:

AR reported that the next edition is well under way.

Action: JB to forward details of the coming Tractor Run to AR.

Action: RS to send AR Quiz Night and Ceilidh details

Any other additions need to be forwarded to AR as soon as possible.

7. Maintenance:

RS has finally received the invoice for the joinery work from the Joiner. It was noted that the hedge at the back of the Village Hall needs trimming,

Action: CT will organise with the school.

The water heater is to be deferred until the next meeting.

8. Data Protection:

AG outlined the details which need to be included in the Policy for CCTV. We may need to refer back to Aegir Electronics for details but RS will ask Chris for advice first.

Action: CS to show AR the system when possible (and AR)

9. Parish Council Precept:

After discussion it was agreed to not contact the Parish Council. 10. **AOB:**

WT was asked to pass on a message from Sandy Sanderson who wondered about the possibility of having an Xmas Bar in the Village Hall on Christmas day for 2hrs between 12noon and 2pm . It was deemed a nice idea but more details from Sandy of what is required are needed.

Carol Kirk is willing to help with events including the tractor run.

The Village hall has been presented with £100 from the BDC Council Fund with thanks to Hugh Burton.

All who were present signed the Declaration of Acceptance.

It was noted that a couple of mature male cyclists have on a number of occasions used the back of the village hall and clothing bank as a urinal. This was deemed unpleasant and unacceptable being so close to the school

Action: M.B will report the incidents to the P.C

Next Meeting will be on Tuesday 18 September 2018 at 7pm