



Regd Charity 1050729

Minutes of North and South Wheatley Village Hall Committee Meeting

Tuesday 27 February 2018 at 7.00pm

Present:

Geoff Ward	Vice Chair/ Bowls Club Representative
Rose Sharpe	Secretary/Treasurer/ Village Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charlotte Wright	Parish Council Representative
Alan Guest	Wheatley Family History Representative
Val Smelt	Brownies/Guides/ Rainbows Representative
Alan Ryder	Village Representative
Leah Wilcox	WI Representative
Charles Hall	Churches in Wheatley Representative

- 1. Apologies:**

Carole Tasker	Chairman/Cricket Club Representative
Sandy Sanderson	Village Representative
Wenda Tasker	Clays Horticultural Representative
Kerry Driver	Booking Clerk/ Caretaker

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

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

Matters arising from the minutes: One of the two outstanding cricket club invoices has now been paid. Hopefully the one outstanding will be paid soon.

RS has not yet written to the P.C regarding the leaves and build up of moss behind the village hall.

We are still waiting for a quote from Lloyd Jones with regards to a new hot air heating system.

Water heater. WT not at meeting so item will go on March agenda

The Discussion meeting re the direction of the village hall has not yet taken place.

Action: AR

4. Correspondence:

None worth minuting.

5. Treasurer's report:

RS went through the January Accounts and her report from the Bowjangles event. No comments.

6. Caretaker's report:

As previously circulated. Points arising:

Action: G.W is to purchase a 10m extension lead.

A discussion was held regarding the heating and whether users of the hall could come in a little early to turn it on in very cold weather..

It was agreed the groups affected (Rainbows, W.I) could collect the keys earlier at such times and pop the heating on.

Action:RS to let KD know of the decision

Also:

The electricity meters for the P.C and Bowls Club need to be read.

Action: GW and RS to read meters

Action: RS to send details to KD who will then issue invoice to the Bowls Club and Parish Council

7. Fund raising:

Ron Spence is due to perform on 21st April 2018. He will be charging £200 for his performance and it was agreed that tickets will be £10 to include a hot dog supper.

Action: RS to produce the publicity

Coffee Morning is on Saturday 10 March from 10am - 12 noon. Set up at 9am.

RS asked who would be available to help...CS and CS tea/coffee, JB on the door, AR,CS, GW,RS to set up. CT to provide cakes, sausage rolls etc which AR will collect. VS will have a Fair-trade stall, AG will assist the Broadband Notts rep..

8. Maintenance:

Stage work

RS has been concerned about the lack of communication from the joiner booked to carry out the joinery work. GW has spoken with another joiner and asked if he could give us a quote for the stage improvement work but has heard nothing. The original joiner had been in touch with KD and MB and has been held up on another job but will be available shortly.

Post meeting note: the joiner will carry out the joinery work on Tuesday 20 and Wednesday 21 March. The plasterer will follow on on the Wednesday during Easter week.

RS had previously circulated an update for the items of work and furniture we plan to carry out/purchase. After discussion, it was agreed to purchase the 10 tables (900mm x 600mm) at a cost of £559.90 +VAT

Action: RS to purchase the tables

Post meeting note: tables purchased and being delivered Tuesday 20 March

New chairs will be purchased in the near future.

Action: JB is to contact a local auction house to see if they would be interested in the old chairs.

9. Newsletter:

AR reported that the newsletter is ticking along and he had added a few snippets from regular users of the hall.

10. **Grants:** Nothing to report this month.

11. AOB:

RS briefly outlined the changes in Data protection which need to be in place by May 25. This will affect the way we operate and collect/ store personal data. RS asked all committee members to consider the data they hold for the village hall and come to the March meeting prepared for a discussion.

Action: RS to agenda GDPR (General Data Protection Regulations) in March

RS also asked the committee to consider purchasing a laptop/mobile phone for the Booking Clerk for village hall use.

Meeting closed at 2000 hrs !!

Next Meeting: Tuesday 20 March 2018 at 7.pm