



**Minutes of the North and South Wheatley Village Hall
Committee Meeting
Tuesday 18 June 2019**

Present: Alan Ryder	Vice Chair/ CHS representative
Rose Sharpe	Secretary/Treasurer/ Village rep
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Churches in Wheatley Rep
Clare Page	Parish Council Representative
Geoff Ward	Bowls Club Representative
Charlotte Wright	Parish Council Representative
Kerry Driver	Booking Clerk / Caretaker

1 Apologies:

Carole Tasker	Chairman/Cricket Club Representative
Leah Wilcox	W I Representative
Dave Valentine	Wheatley Family History Representative
Sandy Sanderson	Village Representative

No rep at present for Rainbows, Brownies and Guides

In the absence of CT, the meeting was chaired by AR

AR welcomed Clare Page to the meeting.

2. Minutes of the May 2019 committee meeting: As previously circulated.

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

3. Matters arising from the May committee meeting and not on the agenda:

None

4. Correspondence

RS had written to Wayne Ellis, Chairman of the Cricket Club as requested at the May meeting to explain that the trial month for the possible bar had come to an end and also express concern at the state in which the hall was being left after matches. RS read out the reply of apology from Wayne.

5. Treasurer's Report for May 2019 (previously circulated)

RS went through the May accounts. No comments.

AR checked and signed the May Bank Statement

RS passed around the 'Declaration of Acceptance of the Lease/Constitution for members to sign.

Action: RS to send a copy of the Lease to CP

The wifi now appears to be working properly.

Action: RS to contact N3 for a rebate for the period it was out of action

6. Caretaker's Reports for May

KD took the committee through the points in her reports

There are some outstanding invoices.

Action: RS to check bank statements before KD issues reminders

AR asked how many of the users of the hall are regular users.

Action: AR happy to do some research into the figures

7. Newsletter

AR had a draft of the July/August newsletter which is nearly ready for printing and asked for suggestions for future issues. Ideas such as reminding groups using the hall to send in their copy were discussed.

Action: Committee members to consider and bring ideas to July meeting

8. Maintenance and Improvements

No maintenance issues.

Priorities for 2019/2020

The committee again discussed the merits of the 3 main priorities: bar improvements, new chairs and replacement boiler. It was agreed that the boiler is the first priority and that we should go ahead with some improvements to the bar and replace a proportion of the chairs when funding allows. The cancellation of 2 events may have implications for this year's spending and we need to seriously consider how lettings could be increased.

Action: CW to obtain additional quote for new boiler

Action: KD to ask Lloyd Jones for updated quote for boiler

Action: RS to agenda the item again in July

Action: CP to ask Parish Council if it would consider an application from the VHC for financial support for bar improvements/new chairs

Action: RS to agenda discussion on Lettings in July

9 Fundraising

CT has cancelled the Fordante event but has not yet heard back from them regarding a new date in 2020.

Regret was expressed at having to cancel Waikiki this year due to lack of support etc..

CP suggested other ideas we could consider e.g. Bonfire Night event, New Year's Eve party. CW suggested a Race Night and JB was keen to have another quiz. A good discussion took place and dates were arranged:

Saturday 5 October Race Night ?

Saturday 8 February Quiz Night ?

AR happy to produce another quiz and Chris S happy to help compile the questions.

Action: CW to check prices of a Race Night package

Action: RS to agenda the Summer 2020 event for July

10. AOB

None

The meeting closed at 8.20 pm

Next committee meeting: Tuesday 16 June at 7pm