



## Minutes of the Wheatley Village Hall Committee Meeting

Tuesday 17th July 2018 at 7.00pm

<b>Present:</b> Carole Tasker	Chairman / Cricket Club Representative
Alan Ryder	Vice Chairman / Village Representative
Rose Sharpe	Secretary/Treasurer/ Village Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Wenda Tasker	Clays Horticultural Representative
Leah Wilcox	WI Representative
Kerry Driver	Booking Clerk / Caretaker

### Apologies:

Val Smelt	Rainbows/ Brownies /Guides Representative
Alan Guest	Wheatley Family History Representative
Geoff Ward	Bowls Club Representative
Charles Hall	Churches in Wheatley Representative
Sandy Sanderson	Village Representative
Charlotte Wright	Parish Council Representative

### 1. Minutes of the June committee meeting: As previously circulated.

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

### 2. Matters arising from the minutes:

The mobile phone bought for KD is now in service and KD has the new phone number 07444 860326 and will start to be advertised as the number for bookings. KD's own mobile number will be listed as the second number.

**Action: RS to update the page in the Contact in the next issue**

**Action: AR to include the new number in the next newsletter.**

## 2. Correspondence:

RS has had a letter from the Charity Commission regarding updating of Trustees' details.

**Action: RS to update the details on the Commission's website**

RS has had an incorrect bill from 'Waterplus' and will contact the water company to try and sort it out.

**Action: RS to contact the water company**

## 3. Treasurer's June report: As circulated.

RS ran through the June accounts. There were no comments nor questions.

RS asked AR if he would be willing to be a signatory on the bank account and access the online account as necessary. AR agreed.

**Action: RS to contact the Co-op bank and obtain the required paperwork.**

RS asked the committee if the members would like to continue with the TV Licence recently purchased for the World Cup. After discussion it was agreed to continue with the licence with a view to holding events which would use the facility.

## 4. Caretakers Report: As circulated.

C Sharpe will paint the area in the main hall where the paintwork has been chipped.

**Action: KD to pop the paint in the boiler room for CS to access**

RS gave KD a form for completion regarding checking for Legionella

## 5. Fundraising:

We now have dates from Village Ventures and we have secured three events. The Bad Apple Theatre will perform 'Snow dancer' in December and 'Salsa Verde' in May. On February 3 2019 we have a Parisienne themed event 'Midnight in Paris'

Sunday 2 September 2018 is 'Churchfitters' and we are awaiting the publicity which has been delivered to CT today.

Saturday 8 September 2018 will be the next Coffee Morning and Table Top Sale. CT once again expressed her concern at the format of the Coffee Mornings...a lot of work, especially the baking for few customers. RS felt we could just offer tea/ coffee and biscuits, sell a few cakes and have the emphasis on providing some more charity stalls and giving the opportunity for local groups to have tables to advertise themselves.

Saturday 6 October is Quiz Night

Sunday 28 October 2018 will be the annual Tractor Run

April 12 2019 will be an evening with 'Johnny & Lynette', an excellent Country duo.

Waikiki was yet again a tremendous success . RS had circulated the account for the day which gave a total of £1503.86 (to be confirmed). Everyone worked hard and Kerry was thanked for her organisation and hard work. It was agreed we definitely need more help next year, especially for clearing sand. It was reported that some wine had been stolen from the bar area which was very disappointing.

Waikiki next year will be on Sunday 21 July 2019.

**Action: CT is to write and thank all the groups who supported the event.**

#### **6. Newsletter:**

AR reported that the next edition is well under way. It will be a full news letter with the reporting of Waikiki and the up and coming program for the coming year now we have confirmation of our events from Village Ventures.

#### **7. Maintenance:**

GW **had** asked and it was agreed for him to contact a joiner with regards to the bar area reconfiguration. This will move this project forward.

**Action: GW to contact joiner for an initial quote for the bar area.**

RS has still not received a receipt from Neil Simpson for the stage joinery work.

**Action: MB is to ask Neil Simpson for a receipt.**

The water heater discussion is to be deferred till the next meeting.

#### **8. Data Protection:**

RS read out an email from AG concerning the CCTV and GDPR but the item was deferred till the next meeting.

#### **9. Parish Council Precept:**

MB reported this has not been discussed at the PC. Both MB and RS felt that since the Village Hall owns its own building and the PC owns the land, a precept is probably not an option. *We have also received a very generous grant from the PC this year !! (RS)*

10. **AOB:**

CT read a letter from local resident asking the Village Hall Committee to consider making a donation towards the play equipment in the park from its proceeds from Waikiki. It was agreed that this is a PC issue and MB advised the issue is being considered by the PC.

**Action: CT to write back and explain the proceeds of events go towards the running and maintenance of the village hall**

KD needs a new paying in book for the bank.

**Action: RS to give KD a new paying-in book**

KD advised that Cricket Club have not yet got any bookings in the diary for presentation dinner etc..

RS asked for permission to buy a bottle of whiskey for Keith Horton in return for kindly auditing the accounts which was agreed.

The meeting closed at 2030 hrs

Next meeting: Tuesday 21 August 2018 7pm