



**Minutes of the North and South Wheatley Village Hall  
Committee Meeting  
Tuesday 19 February 2019 7.00pm**

<b>Present:</b> Carole Tasker	Chairman/Cricket Club Representative
Alan Ryder	Vice Chair/ CHS representative
Rose Sharpe	Secretary/Treasurer/ Village rep
Alan Guest	Wheatley Family History Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Churches in Wheatley Rep
Leah Wilcox	W I Representative
Kerry Driver	Booking Clerk / Caretaker

**1 Apologies:**

Geoff Ward	Bowls Club Representative
Sandy Sanderson	Village Representative
Charlotte Wright	Parish Council Representative
<i>No representative at present for Rainbows, Brownies and Guides</i>	

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

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

**3. Matters arising from the minutes:**

**Action: RS still to contact British Gas re boiler quote**

Mugs and trays are still missing from the kitchen

The 2 new small table trollies are in use and well received.

A discussion was held to decide how we are to move forward with the Cricket Club's request to use the Hall as a bar on Saturdays throughout the season.

**Action: CT to invite a Cricket Representative to a meeting to enable the committee to address some issues before making a decision.**

RS had contacted RCAN as agreed at the last meeting to check if other village halls had gone ahead with the Property Rebuild scheme offered by Allied Westminster. There had been a mixed response. After discussion, the committee authorised RS to complete the online application. RS agreed but

indicated there is a large amount amount of work involved and she would need help. AR offered assistance.

**Action: RS to complete the online application**

The boiler has been serviced and appears to be working well at the moment.

Chris has secured the ladies' toilet to the floor but KD reports there is still a small leak.

**Action: KD to monitor and report back**

**Action: GW to sort the sound cupboard and do some training at a committee meeting**

#### **4. Correspondence**

RS reported that BDC has awarded the village hall a discretionary Business rate relief of 10% in addition to the 80% already awarded

#### **5. Treasurer's Report for January 2019** (previously circulated)

RS presented the monthly accounts for January together with the financial reports from the 'Midnight in Paris' with "oh La La" event

**Action: RS yet to move £4000 into the 14 day account**

#### **6. Caretaker's Reports for January** (previously circulated)

Points arising:

The street light on the village hall drive is still not working. PC have the matter in hand.

The village hall bins are still being used by people filling them with their own refuse.

**Action: AR to pop a piece in the next newsletter about the use of the bins.**

There was an incident in the car park at school leaving time which required the CCTV to be checked.

**Action: MB to make sure the PC has been informed about the incident**

#### **7. Fundraising**

The Spring Coffee Morning date is Saturday 30 March 10 - 12

There was a mixed response to "Oh la la" Sunday 3rd February. The event raised £291.00 profit.

Friday 12th April: Jonny and Lynette. It was agreed to charge £10 per ticket to

include a light supper. Tickets selling well.

RS had received an email from Peter Thomas at Ordsall Village Hall who wondered about our Village Hall hosting an evening with Ian McMillan. His fee is around £950. After discussion, it was agreed that we should go ahead and try and book Ian for 2020.

**Action: RS to contact Ian's agent to discuss a fee and possible dates (ideally December 2020)**

It was agreed to host our popular quiz night on Saturday 11 May with AR as quizmaster.

**Action: CT & AR are to set the questions.**

## **8. Newsletter**

The March/April edition of the newsletter will be ready for distribution early March

## **9. Maintenance**

The water heater will be installed when GW returns from holiday.

**Action: GW to arrange the installation of the water heater.**

GW has had a quote for the bar area and is still awaiting for another quote to arrive.

**Action: GW to pursue and bring to next committee meeting**

## **10. Family History Archive Storage**

The Family History Group has carried out an inventory of the archive material they have presently dispersed around the village and would require a small cupboard to store some material in the village hall if this were at all possible. The Village Hall committee has a lot of material itself to find storage for and it was agreed to look at the space available when the alterations to the bar have created space behind the stage.

## **9. AOB**

AG informed the committee that he will be standing down as the Family History Group rep at the next AGM. He will be replaced by Dave Valentine.

The meeting closed at 8.10pm

**Next committee meeting: Tuesday 19 March at 7pm**