



**Minutes of the North and South Wheatley Village Hall  
Committee Meeting  
Tuesday 18 September 2018 7.00pm**

<b>Present:</b> Carole Tasker	Chairman/Cricket Club Representative
Rose Sharpe	Secretary/Treasurer/ Village rep
Geoff Ward	Bowls Club Representative
Josie Bennett	Village Representative
Wenda Tasker	Clays Horticultural Representative
Charlotte Wright	Parish Council Representative
Charles Hall	Churches in Wheatley Rep (second half of meeting)
Kerry Driver	Booking Clerk / Caretaker

**Apologies:**

Leah Wilcox	WI Representative
Matthew Bennett	Village Representative
Alan Ryder	Vice Chair/ Village Representative
Alan Guest	Wheatley Family History Representative
Sandy Sanderson	Village Representative

(No rep at present for Rainbows, Brownies and Guides)

**1. Minutes of the August committee meeting:** As previously circulated.

The minutes were amended to say AG instead of second AR regarding the CCTV item and signed as a true and correct record by CT.

**Matters arising from the minutes:**

RS has produced a sign for the curtains with regards to the location of the drawstrings.

The redundant stage wings/ boards have now been removed.

Securing the large ladder is yet to be done but is in hand.

CT will organise the cutting of the hedge to the rear of the hall next time she is in school.

**2. Correspondence:** CT received an email from Wenda Tasker who is to resign from the committee but will stay till the next AGM. Wenda is still willing to help and support the Village Hall.

**3. Treasurer's report:** As previously circulated and ran through by RS . She

noticed an error in the figures in the August account and will send out a corrected version.

The Church Fitters event made a profit of £400. It cost £8 to pay the group by International Transfer

RS provided an energy usage chart which outlined the energy performance of the hall over the last year. The committee noted the reduction in units of electricity used since the replacement of the lighting.

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

Points raised from the report were:

CS has mended the leak in the ladies toilet.

**Action: RS is to order a new cleaning head for Henry Hoover.**

The unfortunate episode with keys which happened over the previous weekend was discussed and it was agreed to send a letter of apology to Ronnie Staton.

**Action: RS to write to Ronnie**

After a medical incident during the 24 hour run where by the Defibrillator code number did not work, KD has reported her concerns to Colin Keyworth and is awaiting a response.

The Village Hall bins are thought to be used by the Tennis Club and others. It was suggested that they ought to have their own.

**Action: CW will take this concern back to the P.C**

The weekly Yoga class at the Village is set to continue as a Pilates class

**KD** confirmed a booking for the "Pub Quiz" on Thursday evenings for 2 hours which will start on the 28 September up to the Christmas period.

#### **5. Fund raising:**

**Saturday 8 September Coffee Morning,**

Sadly the event was very poorly attended. After much discussion it was agreed to just hold two coffee mornings a year, Christmas and Easter and drop the table top idea. It was agreed that we do need to cover costs at these events.

**Saturday 6 October Quiz Night.**

CT will order the pies from Curtis's in Retford.

On duty on the evening will be CT and CK in the kitchen.

RS on door duties.

CH Raffle.

CS and GW on the bar

GW, CH will be available to set up tables at 4.30PM....*hopefully others !*

### **Sunday 28 October Tractor Run.**

JB ran through what was required to make the day a success. An email will be forwarded to confirm the jobs everyone had agreed to do and timings for the day.

### **Christmas Ceilidh**

Ticket price will be £10 per person. Food will consist of savoury Festive nibbles, (mini sausage rolls and small mince pies).

**Action: CT and WT are willing to supply these.**

6. **Newsletter:** Nothing to report.

7. **Maintenance:** Nothing further to report

### **8. Water Heater**

The water heater was discussed and it was agreed to install one in the kitchen and then one in the revamped bar later. RS passed on information and feedback from other village hall users who have water heaters to GW who will look into what's available and prices to install..

**Action: GW to progress the item**

### **9. AOB:**

The key to the Key box at KD's house which contains the Village Hall keys for collection/return by hall users has snapped in the lock. KD will liaise with RS with regards to ordering a key less box for ease of use.

**Action: KD/RS**

The Bowls Club's Honda Open Tournament 2019 has been set for Sunday 21 July which is the same day as we agreed for Waikiki. The committee agreed a new date of 14 July 2019 for Waikiki.

Next Meeting will be on Tuesday October 2018 at 7.00pm

