



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

Present: Carole Tasker	Chairman/Cricket Club Representative
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
Sandy Sanderson	Village Representative
Geoff Ward	Bowls Club Representative
Leah Wilcox	W I Representative
Charlotte Wright	Parish Council Representative
Kerry Driver	Booking Clerk / Caretaker

1 Apologies:

Alan Guest Wheatley Family History Representative

No representative at present for Rainbows, Brownies and Guides

Several members of the committee were shown the new wall mounted hot water kettle and the sound system by GW

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

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

3. Matters arising from the minutes:

RS has not yet contacted British Gas for a boiler quote and asked for someone else to take this on and also obtain quotes from 2 other companies.

Action: GW kindly volunteered to do this

CT reported back from a meeting with the Cricket Club about the possibility of running a bar in the village hall after the cricket match has finished. After much discussion RS proposed and MB seconded a trial period of one month. The committee agreed. The cost will be £8.50 per hour to hire the meeting room and there will be a cost weekly of £10 towards the cost of the alcohol licence. The

key return form will need to be filled in as well as the booking form.

Action: KD is to supply CT with available dates for the trial period.

Action: KD is to email Wayne Harrison regarding the booking form and the key return form. She will also send a separate bill monthly to the cricket club for the hiring of the meeting room for the purpose of a bar.

The ladies toilet is still leaking and the flush on another toilet needs repairing.

Action: KD is to contact Simon Blackburn the plumber.

The faulty light on the village hall drive is in hand. RS queried the fact the 'stripes' on the 'sleeping policeman' need redoing.

Action: CW to take to Parish Council

The Parish Council has been informed about the incident in the car park at school leaving time.

The wall mounted hot water kettle is now installed in the kitchen.

4. Correspondence

None

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

RS presented the monthly accounts for February. No comments.

RS had circulated details of the outcome of the Assessment by our insurers for Property Rebuild Cost Evaluation. She added, that as we have a long term agreement with Allied Westminster for our cover, we did not have to pay the £120 + VAT. for the report as previously thought. The survey showed we had previously been under insured for buildings cover and had been revalued at £516,877 (with a free uplift of 25% to £646,096). The extra cover would cost £82.21 (inc insurance premium tax) to our renewal date of 30/12/2019. The committee all agreed to accept the new valuation.

Action: RS to contact Allied Westminster and agree to the are terms and revaluation

RS reported that she will start working on the annual accounts at the end of March and contact Keith Horton to see if he will audit them again.

Action: RS to start annual accounts and contact the auditor

6. Caretaker's Reports for February (previously circulated)

Points arising:

RS has created some photos of how the chairs and tables should be left in the hall after use..

RS said that the hourly rate for KD will rise on April 1 2019 to £8.21

7. Fundraising

The Spring Coffee Morning is Saturday 30 March 10 - 12. 6 tables booked so far.

CT to bake cakes and sausage rolls.

JB to buy raffle prizes and pop daffodils on tables.

Helpers: RS on the door and to check stocks of tea, coffee etc

CS/GW teas/coffees

CH Raffle

Post meeting note: WT has also kindly offered to help

Friday 12th April: Jonny and Lynette. 52 tickets sold (23 March)

On the night: Kitchen CT and JB (CT offered to buy sausages, onions, rolls)

Door Fiona

TK and MB on the bar

RS and CS will purchase the bar items and give to AR as they won't be able to attend the event.

RS to give floats to AR

Setting up at 4pm

Ian MacMillan

Following the last meeting, RS has contacted Ian's agent and agreed a date of Friday 4 December 2020 for Ian. The cost will be £950 inc VAT and travel expenses. A suggested ticket price of £13 was agreed. Ian has a Twitter following of 45,000 and together with our own local publicity, it was thought we could probably attract approx 100 on the night.

Action: RS to contact Ian's agent and confirm details and check whether he would be happy for food to be served on the night.

8. Newsletter

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

9. Maintenance

GW gave details on the bar development and had 2 options from local companies for the committee to discuss. Using either of the two options, the work will cost approx £1000 excluding a wall mounted boiler, glass washer, flooring and in one case, electrics and plumbing. The committee liked the designs very much but concern was raised about the cost. It was agreed to approach MKM for a quote for further discussion.

Action: GW to obtain a quote for the work from MKM builders merchants.

10. AOB

None

The meeting closed at 8.10pm

Next committee meeting: Tuesday 16 April at 7pm