



**Minutes of the North and South Wheatley Village Hall
Committee Meeting
Tuesday 16 July 2019**

Present:	Carole Tasker	Chairman/Cricket Club Representative
	Alan Ryder	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:

Leah Wilcox	W I Representative
Dave Valentine	Wheatley Family History Representative
Sandy Sanderson	Village Representative

No rep at present for Rainbows, Brownies and Guides

AR introduced Clare Page to CT.

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

After a minor correction of date, the minutes were signed as a true and correct record by CT.

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

RS has obtained a refund of 2 months payments from N3 following the disruption to the broadband service.

RS sent a copy of the Lease to CP

AR has not yet had chance to look at the Lettings figures.

4. Correspondence

RS has had notification from British Gas that the Climate Control levy will increase shortly resulting in slightly increased gas and electricity bills.

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

RS went through the June accounts and found she had made a mistake with some figures.

Action: RS to send out corrected report for June

CT checked and signed the June Bank Statement.

There were no expenses for signing this month.

RS passed round the 'Declaration of Acceptance of the Lease/Constitution' for CT and CP to sign.

6. Caretaker's Reports for June 2019

KD took the committee through some points in her reports:

There is still an outstanding invoice which KD will chase up.

The low level staging has been left under the stage and it was agreed to leave it there at present.

One of the hooks holding the stage doors back has been bent.

Action: GW to replace the hook

KD explained the background to the Rotary Club event clashing with an unplanned cricket match involving an outside cricket team.

Action: It was agreed that, although the mix up was not the fault of the Village Hall, KD should invoice the Rotary Club for just 2 hours rather than the 4 hours originally booked.

CP explained the mix up had been discussed at the PC meeting and the PC had agreed to suggest the cricket team involved should donate their match fee to the Rotary Club as a gesture of goodwill. It had also been agreed that Dave Cooke should keep a booking procedure for the use of the field to avoid clashes in future.

The flush in the Accessible Toilet is not working.

(AR looked at the problem and rectified it after the meeting)

The power sockets in the bar area keep tripping out.

Action: KD to defrost and turn off the fridge to see if this is causing the problem and monitor

7. Newsletter

AR said that there is a lot happening in the Autumn so will make for a full news letter. The next edition will be ready for circulation around the second week of August. Any new ideas to keep the news letter fresh and current are most welcome.

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

8. Maintenance and Improvements

CW is awaiting a new boiler quote and KD is waiting for an updated one from Lloyd Jones.

MB reported that a fall pipe clip and stop end are missing from the gutter.

Action: MB will attend to this.

Priorities for 2019/2020

CP had asked the PC if they would consider an application from us for funding of replacement chairs, The PC will require information regarding numbers and cost involved.

Action: RS to provide figures for replacing 80 chairs

9 Fundraising

CT has not yet heard from Fordante regarding a Spring event. It was agreed not to chase up but wait for a reply.

Ron Spence is performing on Saturday 7 September and it was agreed to charge £10 per ticket to include a hot dog supper.

Action: RS to produce publicity and send to AR for the newsletter and CW for Facebook

Quiz Night, will be on Saturday 5 October and tickets are to be charged at £10 per ticket and will include cottage pie supper.

Action: RS to produce publicity and send to AR and CW

AR and CW are to carry out more research into the Race Night for next February.

Summer Event 2020.

Fran Carnall would be happy to help organise an event next year and one or two other people have expressed an interest also. The cancellation of Waikiki was a great disappointment to many and this may lead to more involvement in

future such events.. This will be kept on the agenda . CW suggested a sub committee and RS suggested this might develop as a village event involving local groups raising money for their own fundraising.

Action: RS to agenda the item each month

CP passed around a sheet with ideas as to what locals would like to see at the village hall. There were plenty of ideas which committee members were asked to consider to generate further discussion. One issue is the current lack of helpers to get involved.

Action: RS to agenda the issue each month

10. AOB

KD asked for confirmation that she could take a booking for a party on October 26. This was agreed.

GW asked if the Bowls Club could borrow 3 large tables and the tombola drum for their Open Tournament on Sunday 21 July. The committee agreed.

JB said the Village Hall section on the Sturton website is out of date. RS apologised for not sending in new photos and information. KD wondered how much traffic used this site.

Action: CW volunteered to find out more and get the village hall section updated with new text and photos.

The meeting closed at 8.20 pm

Next committee meeting: Tuesday 20 August 2019 at 7pm