



**Minutes of the North and South Wheatley Village Hall
Committee Meeting
Tuesday 21 May 2019 7.00pm (following the AGM)**

Election of Officers for 2019/2020

The officers were re-elected:

Chair	Carole Tasker	Proposed GW.	Seconded CW
Vice Chair	Alan Ryder	Proposed CW.	Seconded SS
Secretary and Treasurer	Rose Sharpe	Proposed GW	Seconded SS

Present: Rose Sharpe	Secretary/Treasurer/ Village rep
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Churches in Wheatley Rep
Sandy Sanderson	Village Representative
Dave Valentine	Wheatley Family History Representative
Geoff Ward	Bowls Club Representative
Leah Wilcox	W I Representative
Charlotte Wright	Parish Council Representative
Kerry Driver	Booking Clerk / Caretaker

1 Apologies:

Carole Tasker	Chairman/Cricket Club Representative
Alan Ryder	Vice Chair/ CHS representative

No rep at present for Rainbows, Brownies and Guides nor the Parish Council

Alan Guest stood down as representative for Family History and replaced by Dave Valentine

In the absence of CT, the meeting was chaired by MB

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

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

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

RS has had the accounts audited and circulated for the AGM

LW reported back to the W I on the points arising as agreed

It was agreed to agenda the discussion on the list of priority work for the June meeting

Action: RS to agenda this for June

GW pointed out that the month's trial for the Cricket Club to have a bar after matches on Saturdays has come to an end. It was agreed that a letter should be sent to the club chairman to this affect and to remind the club that the hall should be left in a clean and tidy state after matches and furniture returned to its storage area.

Action: RS to write to Wayne Ellis

4. Correspondence

None

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

No comment on the report.

RS also presented the accounts for the 'Jonny and Lynnette' evening and the Quiz Night

RS reported that the 14 day account we have with the Co-op bank will be changing in July to a different savings account.

RS reminded the committee that the TV licence purchased last year as a trial will need renewing or cancelling before May 31. Use of the licence was discussed and, although the majority of committee members voted to cancel the licence, RS was asked to contact TV Licensing to check how liable we are if a member of the public uses our equipment to watch live TV

Action: RS to contact TV Licensing

Although the access point on West Burton which enables us to have WiFi was replaced on May 17 as planned, the system is still not working in the hall.

Action: RS to contact N3 again

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

KD took the committee through the points in her reports

7. Fundraising

AR had submitted a paper to the committee (previously circulated) expressing his concern about the number of high priced events we have booked in the autumn especially as we are attracting disappointingly small audiences to our events. There followed a productive discussion about events in general and it was agreed to cancel 'Fordante' in October or postpone it if cancelling incurred a charge.

Action: RS to ask CT to contact 'Fordante'

KD said that 'Waikiki 2019' would be the last in this format and the committee started a discussion about a possible 'Summer Festival' next year, possibly continuing into the evening with a Hog Roast. A date of June 29 2020 was suggested. CW suggested contacting a local band and the committee agreed that we should plan more 'home grown' events like the quiz which are popular and lucrative.

Action: RS to agenda the discussion for June

KD asked if groups were happy to support Waikiki in the same way this year. GW said the Bowls Club wouldn't be able to do the BBQ for various reasons but perhaps could do hot dogs instead. KD expressed concern that there is no rep for Guides etc so it is difficult to co-ordinate their contribution. As KD is very busy and not able to convene a planning meeting of groups taking part as usual, it was agreed to discuss Waikiki at the beginning of the June committee meeting. Reps from groups taking part would be invited.

Action: RS to agenda the item for the June committee meeting.

Action: KD/RS to invite reps from groups to the June meeting.

RS thought the Bouncy Castle might be a problem with the hall insurance

Action: RS to contact insurance company

Post meeting note: RS has contacted the insurance company and found we are ok to man the Castle ourselves. The owner does not have to be present as long as we stick to various safety criteria.

8. Newsletter

AR not present at meeting

9. Maintenance

GW has obtained a quotation from Durham's for a replacement boiler. 2 types of systems were quoted and, after long discussion, CW volunteered to find another like for like quote for comparison purposes.

Action: CW to obtain additional quotation

In his absence, AR had submitted a paper expressing concern at the cost of the quotations for the bar area. The committee was very divided on the subject and in the end CW suggested including the subject to the discussion on priorities in June when both the Chair and Vice Chair would be present

Action: RS to add this subject to the priority discussion in June

10. AOB

KD said the WI had asked if they could take some chairs and tables outside for an event they are holding. It was agreed they could take some onto the car park but not the grass

The meeting closed at 9.10pm

Next committee meeting: Tuesday 18 June at 7pm