



Minutes of the North and South Wheatley Village Hall Committee Meeting Tuesday 17 March 2020

Present:	Alan Ryder	Vice Chair/ CHS representative
	Rose Sharpe	Secretary/Treasurer/ Village rep
	Matthew Bennett	Village Representative
	Charles Hall	Church in Wheatley Rep
	Sandy Sanderson	Village Representative
	Dave Valentine	Wheatley Family History Representative
	Charlotte Wright	Village Representative
	Kerry Driver	Booking Clerk / Caretaker

1 Apologies:

Carole Tasker	Chairman/Cricket Club Representative
Josie Bennett	Village Representative
Clare Page	Parish Council Representative
Geoff Ward	Bowls Club Representative
Leah Wilcox	W. I Representative

No rep at present for Rainbows, Brownies and Guides

2. Minutes of the February 2020 committee meeting:

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

3. Matters arising from the February committee meeting

Action: RS to check with window cleaner for external windows

Action: Chris to put a vent in the stud wall leading in to main hall

Action: KD to contact electrician to look at and replace extractor fan in the gents toilet

4. Correspondence

RS has received a renewal from RCAN of £95 + VAT.. The committee agreed to take out the sub when it becomes due.

Action: RS to pay renewal when received

RS reported we have received an additional 10 per cent reduction in the Business rate for 2020 - 2021 making 90 per cent total reduction.

5. Treasurer's Report for February 2020 (previously circulated)

RS ran through her reports previously circulated.

We have received £88.90 from Easyfundraising for the last 3 months.

6. Caretaker's Report for February 2020

KD took the committee through some points in her reports:

The outstanding invoice was discussed and further action decided.

Action: KD to pursue the matter through a local contact

Action: RS to order extra mugs for the kitchen

Action: RS to purchase a new kettle to replace the broken one

Not sure if Police commissioners' Elections will take place in May

(Post meeting note: elections postponed until 2021)

There is confusion regarding the reporting of the green bin issue with the Tennis Club to the PC

Action: RS to send a note to CP

7. Newsletter

AR said how important our newsletter will be now the Contact has ceased publication. RS said the PC has had requests from the community to continue the publication in some way which it is pursuing.

Watch this space!

8. Maintenance and Improvements

Dealt with in Matters Arising

9 Fundraising

Race Night: Saturday 14 March 2020

Race Night was a great success raising just in excess of £1500.

AR to return the discs to the company to receive a discount on our next order... next year?

One point which arose from the evening was the difficulties using the microphone and sound system. May be we need rear speakers or a new system.

Action: GW to look at the current provision and report back

Summer Event: June 28 2020 Strawberry Festival.

After discussion, and in light of the current situation with Covid 19, it was agreed not to proceed with planning a summer event this year.

Action: RS to report back to CP

Future events

In the light of the current Covid 19 situation, it was agreed not to hold the Coffee Morning in April and it would be unlikely that the Quiz Night would take place in May (although this could happen at short notice) !

We'll know more as time goes on regarding future events such as Fordante in September.

AOB

The current Coronavirus situation was discussed and RS read out the Guidance she has obtained from our Insurers and also RCAN.. At present, the management committees of village halls can make a decision regarding closing their halls. Other hall in the area have closed and KD reported that she has received lots of cancellations.

Sadly and with reluctance, it was agreed to close the hall from the coming weekend for the foreseeable future.

Action: RS to notify the Insurers, RCAN, our Trustees, current users, the Parish Council, the village halls in the area, the website and produce notices for display.

Action: CW to put a notice on our Facebook page

It was then agreed not to plan meetings of the committee but RS will copy the committee in to emails whenever necessary.

MB has started a WhatsApp group for the committee to enable us to keep in touch. Please give him your mobile number to be included.

Post meeting note: the Parish Council will still have a need to meet and will hold their next meeting on March 31 using the village hall.