



**Minutes of the North and South Wheatley Village Hall  
Committee Meeting  
Tuesday 19 November 2019**

<b>Present:</b>	Carole Tasker	Chairman/Cricket Club Representative
	Alan Ryder	Vice Chair/ CHS representative
	Rose Sharpe	Secretary/Treasurer/ Village rep
	Josie Bennett	Village Representative
	Matthew Bennett	Village Representative
	Charles Hall	Churches in Wheatley Rep
	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:**

Sandy Sanderson	Village Representative
<i>Clare Page</i>	<i>Parish Council Representative</i>

*No rep at present for Rainbows, Brownies and Guides*

**2. Minutes of the October 2019 committee meeting:**

The minutes were signed by CT as a true record.

**3. Matters arising from the October committee meeting**

The Family History exhibition is planned for Nov 8,9 and 10 2020. CT has been to a FHG committee meeting where the plans for the weekend were discussed. The group plans to seek financial support but needs to know how much the hire cost of the village hall will be. After discussion, and as this is hoped to be a community event, it was agreed to charge £100 with the committee running the bar and refreshments and receiving the proceeds from these.

**4. Correspondence**

None

## **5. Treasurer's Report for October 2019** (previously circulated)

RS took the committee through the October Finance Report and the report from the Tractor Run. No questions.

CT signed the October Bank Statement

## **6. Caretaker's Reports for October 2019**

KD took the committee through some points in her reports:

## **7. Newsletter**

The next edition of the newsletter has been produced and ready for distribution

## **8. Maintenance and Improvements**

RS outlined details of the boiler quotes and it was agreed to give the work to Lloyd Jones for a straight replacement for the existing boiler which will be much more reliable and efficient

**Action: RS to contact Lloyd Jones to order boiler and establish lead time.**

RS has obtained colour swatches for new chairs and showed them to the committee. The majority view was for the green upholstery.

**Action: RS to contact the supplier to order chairs and check whether it would be possible to order 40 chairs at a time for the same price to make disposal of the existing easier.**

MB has contacted A1 Metals and established they will take the old chairs for scrap but the upholstery will need to be removed first.

## **9 Fundraising**

Bookings are going well for 'Opera Dudes' on Sunday 8 December

**Action: RS and AR to 'shuffle' tables to establish a maximum audience number.**

**Action: AR to produce a seating plan nearer the time.**

**Race Night.** CW is continuing with the planning. CW is devising a letter inviting local businesses to sponsor races.

### **Summer Event 2020**

As CP was not at the meeting, it was agreed to continue the planning at the next meeting.

**Action: RS to agenda the item each month**

**Festive Fayre Tuesday 10 December 2019 2.30pm - 5pm**

RS had sent out notes with the agenda of the plans so far:

There has been a great response with 12 people wanting stalls in addition to the 'community' stalls (Guide Dogs, Bowls Club and Family History)

Santa will be in his grotto (entrance £2.50)

Presents will be selection boxes and RS has purchased 80 which CS has wrapped!

Refreshments:

Tea, coffee, mulled wine and squash.....served by GW and CS

Mince pies (WT, CT and MW to produce)...Gingerbread Reindeer (CW to make)

**Action: CW to organise a grotto**

**10. AOB**

The meeting closed at 8.30pm

It was agreed not to meet in December so the next committee meeting will be Tuesday 21 January 2020 at 7pm