



**Minutes of the North and South Wheatley Village Hall  
Committee Meeting  
Tuesday 15 October 2019**

<b>Present:</b>	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
	Clare Page	Parish Council Representative
	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:**

Carole Tasker	Chairman/Cricket Club Representative
Dave Valentine	Wheatley Family History Representative

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

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

The minutes signed by AR as a true record.

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

RS had received and paid the invoice from the electrician, Ian Hughson

RS has produced a poster indicating when a Private party is in the hall

AR has received Tractor Run details and included them in the new newsletter

Chris has fitted the guttering end stop

AR and SS have not yet painted the railings.

**Action: AR and SS tp paint railings in Spring**

CW is continuing to work on drafting a letter and leaflet to issue to local businesses to publicise the hall

#### **4. Correspondence**

Paper from Dave Valentine on behalf of the Family History Society regarding a possible exhibition over a weekend in 2010. The committee felt it was a great idea which should be supported and dates in November 2020 were pencilled in the diary.

**Action: RS to go back to DV with the dates and agenda the topic for November when it was hoped DV would be able to attend the meeting.**

Email from Dee Miles inviting groups to participate in this year's Church Festival...then theme is Christmas Wreaths.

**Action: CW to put together a wreath for the village hall with baubles adverting events, users of the hall etc**

RS suggested the Family History group could approach the Parish Council for some funding

**Action: CP to take to PC**

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

RS took the committee through the September Finance Report and the report from the Quiz Night. No questions.

AR signed the September Bank Statement

RS has circulated half yearly finance figures and usage figures which the committee felt were interesting

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

KD took the committee through some points in her reports:

The dishwasher is working properly but the control panel still seems faulty.

#### **7. Newsletter**

AR said the next newsletter will be out shortly. He forgot to include the Yoga class in this edition but the class has not yet taken off.

#### **8. Maintenance and Improvements**

The boiler quotes were discussed at length and RS suggested she contact Lloyd Jones to see if someone could come out and meet with CW, AR, KD and RS to explain the different options.

**Post meeting note:** RS arranged for Chris from Lloyd Jones to come out Friday 18 October at 10am. to meet with GW, AR, KD, CS and RS.. Successful meeting which made the options clearer..Chris to send us firm quotes for both options. Lloyd Jones. The work would take approx 3/4 days and might be possible at end of November.

GW asked if it would be possible to purchase the new chairs from our funds. It was agreed to purchase 80 new chairs.

**Action: RS to obtain sample colour swatches**

**Action: MB to contact A1 Metals to see if they will take the old chairs for scrap and if they need the covers taking off first**

AR asked if it would be possible to purchase a lectern

Action: AR to price up

AR reported the microphone not working very well.

**Action: AR etc to try using hand mic to see if the system itself is to blame**

## **9 Fundraising**

Quiz Night was very successful and the committee felt 3 quizzes each year might be possible. Thanks to HB and CW for great catering on the night.

Bookings are being taken for 'Opera Dudes' on Sunday 8 December (*approx 50 booked 18/10/19*)

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

### **Summer Event 2020**

CW has met with Fran to discuss joint planning of a summer event

CP brought notes of her thoughts for a possible Strawberry themed event

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

### **Tractor Run Sunday 27 October 2019**

JB outlined the details for this year's run .

Fruit for crumbles to be taken to Hilary on the Saturday morning

Matt and Chris have driven round a possible route. Chris to firm up the plans for the marshals.

Marshals to meet Saturday morning 9am

**Festive Coffee Morning**

RS had been uncomfortable holding a Festive Coffee morning on a Sunday morning as suggested and it was agreed to try a weekday afternoon.....

Tuesday 10 December 2.30 - 5pm.

**Action: CW to organise a grotto**

**Action: RS to check with previous stallholders to see if they would like table**

**Action: RS to do the posters**

RS asked to reinstate regular Coffee Mornings as she has been asked several time by members of the community

Dates agreed: February 22, April 4, July 11 and September 19. 2020.

**10. AOB**

The meeting closed at 9pm

**Next committee meeting: Tuesday 19 November 2019 at 7pm**