



**Minutes of the North and South Wheatley Village Hall
Committee Meeting
Tuesday 17 September 2019**

Present:	Alan Ryder	Vice Chair/ CHS representative
	Rose Sharpe	Secretary/Treasurer/ Village rep
	Josie Bennett	Village Representative
	Charles Hall	Churches in Wheatley Rep
	Clare Page	Parish Council Representative
	Sandy Sanderson	Village Representative
	Leah Wilcox	W I Representative
	Charlotte Wright	Parish Council Representative
	Kerry Driver	Booking Clerk / Caretaker

1 Apologies:

Carole Tasker	Chairman/Cricket Club Representative
Matthew Bennett	Village Representative
Dave Valentine	Wheatley Family History Representative
Geoff Ward	Bowls Club Representative

No rep at present for Rainbows, Brownies and Guides

2. Minutes of the August 2019 committee meeting:

The minutes signed by CW as a true record.

3. Matters arising from the August committee meeting

CP reported that the bid for financial support to replace the chairs in the village hall was rejected by the Parish Council

4. Correspondence

None

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

RS took the committee through the August Finance Report. No questions.

RS reported that the Ron Spence evening made a profit of £241.91 which was quite good bearing in mind only 30 people attended.

AR signed the July and August Bank Statements

RS promoted the use of Easyfundraising which has brought in in excess of £700 in only 5 years for hall funds.

RS has paid the PPL/PRS (Music Licences) which, due to a decrease in fundraising profits last financial year, was £309.64, less than the previous year.

6. Caretaker's Reports for August 2019

KD took the committee through some points in her reports:

The 2 outstanding invoices have been paid.

Ian Hewson, the electrician, has replaced lights but we have not yet received an invoice for the work.

Action: RS to chase up the invoice

There have been instances when individuals have entered the hall to use the toilets during a private party. The matter of security was discussed.

Action: RS to design and print a poster for use when a private party is being held in the hall. Also, a poster to ask people not to leave items in the Accessible toilet

The Cricket Club had held a President's Day function with a bar but the paperwork for the bar has not yet been completed. There were other issues following the event which needed to be resolved.

KD reported the dishwasher is not functioning properly. She has tried to rectify the problems and will report back on progress.

The Village Hall bins were left with mixed rubbish in following the 48 hour 'run' together with many black sacks of rubbish. KD and CH sorted all the rubbish and filled other bins in order to make sure the bins were collected by BDC. Otherwise they would have been left unemptied. **KD thanked CH for his valuable help dealing with this situation**

7. Newsletter

AR said the next newsletter will cover Oct/Nov.. He will include a piece on the new Yoga class in the hall.

Action: JB to send AR details of the Tractor Run for inclusion

8. Maintenance and Improvements

CW reported that Andrew Booth is unable to quote/supply a like-for-like replacement boiler. KD is waiting for an updated one from Lloyd Jones. GW had previously had a quote from another company but was not at the meeting to discuss.

Action: RS to agenda the item for the October meeting

JB brought a replacement gutter stop end to the meeting

Action: RS to ask CS to fit it

RS reported that CS and GW had kindly repaired a broken concrete board on the roof near the bins

RS felt the railings and gate at the front of the hall entrance need sanding and repainting as they are looking 'tired'

Action: AR and SS volunteered to carry out the work.

9 Fundraising

AR had received an email from Ron Spence to say how much he had enjoyed performing at Wheatley

Quiz Night Saturday 5 October.

Arrangements:

Setting up at 4pm AR, SS,CS (bar) RS +

CW + DM offered to do the catering for the evening

JB and MB are away for the quiz and SS offered to organise the raffle prizes

CH raffle on the night

CS/GW on the bar

RS on the door

RS and FR to take table orders for drinks

Race Night. CW explained the arrangements for a race night. Committee agreed plans sound good!

Summer Event 2020

Action: CW is to contact Fran Carnall who is happy to help next year.

Ideas: a pram/wheelbarrow race on the playing field

Strawberry themed family activities in the form of a summer fete

Summer Ball/Dance ?

Action: RS to agenda the item each month

Tractor Run Sunday 27 October 2019

JB outlined the details for this year's run to see if everyone was happy to take part as in previous years.

Action: JB to bring plans for the day to October meeting

Festive Coffee Morning

It was impossible to find a suitable date for this year's Coffee Morning so Sunday 8 December was suggested, with Opera Dudes performing in the evening.

A useful discussion on increasing lettings was held with CW volunteering to draft a letter/article to advertise our facilities to a wider audience.

Action CW to draft a letter

10. AOB

KD said the Family History Group is thinking of holding an exhibition over a weekend in 2020.

The meeting closed at 8.50 pm !!!

Next committee meeting: