

The Village Hall Management Committee (“VHC”)

Minutes of Meeting
The Village Hall in Maplebeck
2 December 2019

Present: Derek Sayer (DS) (chair); Andy Colclough (AC); Bob Gardner (BG) Mark Wagstaff (MW); Charlotte Boyles (CB); Jenny Bladon (JB) (minutes)

		Action
1.	Apologies None received	
2.	Minutes of meeting dated 30 October Approved as circulated	
3.	Matters Arising. Toilet brushes and bins to be replaced. SW had agreed to purchase. “Friends of Village Hall” - Des and Katherine Cashell had volunteered to be included on the list. Others asked included Brendan Carson and Roger Bell who are considering the matter Hall redecoration - final spec. to be agreed a few days before work starts in Mid February. Storage doors at the rear of the hall need extra attention as they are prone to scuffs and chips..	SW
4.	Draft Budget for 2020 BG presented the draft budget for 2020 to the meeting. The figures are relatively conservative with anticipated income being rounded down whilst expenditure has been rounded up. The draft anticipates a healthy year end surplus	
5.	Building Actions DS has been in touch with Mark Combellatch (MC) who has provided an electrician to carry out an electrical installation inspection. One task still outstanding following this inspection. DS to follow up with MC. All other building actions complete.	
6.	Recent Events Review The Live and Local event - eggs on legs had been a big success, despite the terrible weather. 32 people turned up resulting in a loss of £40. - On line bookings had totalled £50	

7.	<p>Upcoming events</p> <p>December 18th - childrens party. 31st New Years Eve party</p> <p>January 2020 14th - Film Night</p> <p>February 8th Burns Night 18th Film Night 27th - Live and Local event - The Storm Officer</p>	
8.	<p>Future Events Plan</p> <p>18th Dec - Childrens party 5.30 - 7.30pm. MW and SW are organising - will ask for help if any needed.</p> <p>31st Dec - New Years Eve party -Likely to be an informal event if it takes place, JG to manage.</p> <p>2020</p> <p>14 Jan - Film Night - DS</p> <p>8 Feb. Burns Night - Charlies Ant have agreed to play. BG to look into buying large Haggis and freezing them. It was felt this would be a more suitable option than buying in pie and peas. Numbers to be limited to 50. AC to produce tickets. Likely cost to be £10 pp.</p> <p>27 Feb - Live and Local event. - The Storm Officer. Arrangements in hand.- DS taking the lead.</p> <p>CB asked whether the hall would be available for use by a Taekwondo teacher. Sessions would be held on Tuesday evenings during term times and would be open to ages 7+ (including adults). The instructor would provide matting. It was agreed this would be a good idea however film nights currently take place once a month on Tuesdays. It might be possible to alter these dates from next season. CB to firm up arrangements and report back at next meeting.</p> <p>It was agreed that a music event should be held soon at the hall. It was decided that Country and</p>	<p>BG</p> <p>AC</p> <p>CB</p>

	Western would be the most popular choice. CB suggested using a local band. She is to source the market and report back at next meeting.	CB
9.	<p>Review of Rules and Regulations</p> <p>DS had sent the rules and regs to the committee for perusal and comment before the meeting.</p> <p>It was agreed to make the first meeting following the annual Parish Meeting an AGM.</p> <p>It was agreed a clause relating to the Climate Emergency should be included in the Environmental Policy. Draft prepared by JB approved by the committee.</p> <p>The section relating to child protection still needs to be reviewed. DS to speak to JG who wrote the original policy..</p>	DS
10.	<p>AOB</p> <p>Brendan Carson had volunteered to buy and erect a tree outside the hall. Approval given to fund purchase.</p> <p>Sue Carson is decorating the indoor tree on Friday 6 Dec at 6pm, children invited to help her.</p> <p>Roger Bell had requested the return of 6/8 wooden chairs originally donated by him and currently stored in Janes barn. This was agreed. The hall will be used as a polling station on 12 Dec. Fee £175. DS volunteered to open hall on the day.</p> <p>Following on from the RCAN suggestion to hold open days in village halls to promote their use, it was decided to hold an open day in September to celebrate the 5th anniversary of the opening of the hall. Further details to be decided nearer the time.</p> <p>BG suggested that it might be a good idea to purchase an apple press and/or mulcher to use up the surfeit of apples that are produced by villagers each year. This has the potential for family events etc. BG to obtain further details including costs.</p> <p>JB asked whether it would be possible to purchase a “nest” to remotely turn on the central heating before the hall was used. JB to investigate and provide further information for the next meeting.</p>	BG JB

	AC asked whether we should purchase new taps which turned off automatically. He is to investigate costs and report back to the committee.	AC
11	Date of next meeting; 27 January 2020. 7.30 in the village hall	