

The Village Hall Management Committee (“VHC”)

**Minutes of Meeting
The Village Hall in Maplebeck
11 December 2017**

Present: Derek Sayer (DS) (chair); Brendan Carson; (BC); Andy Colclough (AC); Bob Gardner; (BG); Jenny Bladon (JB) (minutes)

1. **Apologies:** Julie Grundy (JG);

		Actio n
2.	Minutes of the Meeting on 3 October 2017- The minutes were approved as circulated.	
3.	Matters Arising:- DS showed the meeting the recording noise meter which has been purchased.. It will be passed to JG who has offered to put the recorded data onto a PC which will enable it to be analysed. There are no environmental level requirements laid down, the Council decides rules on noise levels on an individual basis and the circumstances involved. Once data has been captured the monitor is to be stored in the hall for use by event organisers as and when appropriate BC gave details of a gazebo which he had researched. It was agreed it was desirable to carry out some further research so we could make a comparison of styles etc. and make an informed choice.	DS/JG BC
4.	Treasurers report:- BG presented the estimated income and expenditure budget for 2018 to the meeting; following discussion minor amendments were agreed and BG to send out an updated version by email for agreement at the next meeting. BG asked event organisers to ensure they send him details of both total income and total expenditure so that he can present an accurate financial statement of activities.	BG (done) All
5	Building Actions No new items reported	

6	<p>Events Review and Plan</p> <p>DS presented a draft plan of upcoming special events for the first six months of 2018. This was discussed and dates agreed. DS to send out an updated version. (see below)</p> <p>We agreed to support a wine tasting evening should DC be able to organize one. DS to contact DC for an update</p> <p>Regular activities continued to be:-</p> <p>Yoga – Tuesday and Friday mornings Walkers – Wednesdays, day Book Club – Tuesday evenings Kurling – 2nd Wednesday evening of each month</p>	<p>DS (done)</p> <p>DS</p>
6 (cont.)	<p>Agreed Programme of special events</p> <p>2018</p> <p>January 6th – Book club 10th – Kurling 20th – Burns night Ceilidh and supper 23rd - Film</p> <p>February 14th – Kurling 15th – LOOK at contemporary art 22nd – Film 27th – Book club</p> <p>March 14th – Kurling 20th – Book club 24th – Quiz night and supper 27th – Film</p> <p>April 11th – Kurling 19th – Film 24th – Book club 28th - Music and supper – The Swingbeans</p> <p>May 9th – Kurling 22nd - Film</p>	

	<p>June 5th – Book club 13th – Kurling 21st - Film</p>	
7	<p>Review of Targets/Actions It was agreed to postpone this item until the next meeting when DS will provide attendance data for 2017</p>	DS
8	<p>AOB Pat Colclough had kindly volunteered to create and maintain a VH website. The committee were asked to email DS with suggestions for content and format of the site and what its purpose should be. This could then be finalized at the next meeting for discussion with PC. An email had been received from Tom Chamberlain offering to give talks on Marie Antoinette and Church roofs. Whilst grateful for the offer it was felt that these subjects were unlikely to attract an audience. JB was asked to reply turning down the offer.</p>	All JB
9	<p>Next Meeting Monday 19 February 2018 – 7.30pm in the village hall</p>	