

The Village Hall Management Committee (“VHC”)

Minutes of Meeting The Village Hall in Maplebeck 1 February 2017 (held at Fairfield)

Present: Derek Sayer (DS) (chair); Brendan Carson; (BC); Julie Grundy (JG); Andy Colclough (AC); Bob Gardner; (BG); Jenny Bladon (JB) (minutes)
Katherine Cashell (KC) for first item only

1. Apologies: Des Cashell (DC);

		Action
1.	<p>Katherine Cashell (KC) attended to show the committee the Facebook page, which she has opened on our behalf. She is happy to keep the page updated. JG to be an additional administrator. Members to send photos of events to her taking care not to infringe copyright laws. Personal photos OK; If adding an event to the list of forthcoming events a relevant photo would add interest for viewers; Members who are on Facebook to invite “friends” to join as a way of publicising the page; Yoga and pilates teachers to be invited to contact Katherine to discuss putting details of the classes on the page.</p> <p>DS to add KC to his monthly publication list so she can update the page with forthcoming events. KC was thanked for her excellent work.</p>	<p>JG</p> <p>All</p> <p>All</p> <p>BC/BG</p> <p>DS</p>
2.	<p>Minutes of the Meeting on 30 November 2016:-</p> <p>The minutes were approved as circulated.</p>	
3.	<p>Matters Arising:-</p> <p>Homeworkers’ forum. Meeting delayed.</p> <p>No further efforts would be made to contact the Bat consultant.</p> <p>BC to chase up Charles Charlton about the possibility of arranging a ceilidh later in the year</p> <p>DS had found a recording soundmeter for £35. However downloading data from an SD card requires a PC running windows etc. (not apple mac). JG offered her laptop. This would be further</p>	<p>DC</p> <p>BC</p> <p>DS/JG</p>

	<p>investigated.</p> <p>Curling equipment had been purchased, “tried out” by JB and AC. JB to produce invite to general populace to come and try out the equipment. DS to circulate</p>	JB
4.	<p>Treasurers report:-</p> <p>2016 Accounts have been reviewed by Robin Williams. BG presented these to the meeting and they were formally approved by the committee.</p> <p>An amendment was proposed to the minutes of the meeting held on 9 March 2016 when the 2015 accounts were presented stating these accounts had been seen and were formally approved. This was agreed.</p> <p>The current months transactions show receipts of £272 including proceeds from New Year’s Eve party</p> <p>And expenditure of £550.07 mainly on rent, electricity and wood pellets</p>	
5.	<p>Faults Actions</p> <p>Schedule produced by DS and presented to the meeting.</p> <ul style="list-style-type: none"> • Three items outstanding awaiting consultation with MC who has been away. • Spark plug in boiler failed, engineer carried out repairs on 31 Jan. A boiler service is required soon. Room thermostat has now failed. DS has ordered a new one, which he will replace on receipt. 	<p>DS</p> <p>DS</p>
6	<p>Events Review</p> <p>DS reported that if we use a bouncy castle for any future event, we will need to purchase a one off insurance for the event, which then needs to be properly managed to comply with insurance requirements.</p> <p>The village venture performers will need feeding before the performance on 18 Feb. Volunteers to speak to DS.</p>	<p>All</p> <p>BG</p>

	<p>The next Village Venture promotion evening takes place on 13 March. DS and BC willing to attend, but if anyone else would like to go too speak to DS asap. Attendees will feed back to next meeting</p> <p>A suggestion was made that the man who performed “Dracula” recently, may be prepared to give a one-off performance in the village hall. DS to try and make contact</p>	<p>All</p> <p>DS</p>
6 (cont.)	<p>Programme of special events</p> <p>2017</p> <p>February 9th - Talk – silversmithing 14th – Film 18th – Village Ventures – Old Mother Hubbard (children’s show) – need to sell 24 more tickets to break even</p> <p>March 11th - Live music event (min 25 people required) – Howden Jones Band 12th – Children’s film 21st - Film</p> <p>April 11th - Film 20th – Talk - the air ambulance service 22nd – Quiz night</p> <p>May 9th – Film</p> <p>June 4th – Children’s film 8th – Talk - Fun of farriery 20th – Film</p> <p>July 18th – Film</p> <p>September 23rd – Kick and Rush (musical evening)</p> <p>AC suggested a speaker on gardening issues – possibly “Gardeners Question Time” format – he agreed to investigate further</p>	<p>AC</p>
7	<p>AOB</p> <ul style="list-style-type: none"> • An email received from a neighbour 	

	<p>concerning a boundary issue was discussed and a response agreed. DS to reply on behalf of the committee.</p> <ul style="list-style-type: none"> • DS presented a report showing hall usage since opening. Highlights:- <ol style="list-style-type: none"> 1. Attendance remains steady and the initial target of 1500 has been well exceeded. 2. Many people from outside the three villages use the hall (one third of all attendees) • DS reported that a tap had been left running resulting in the cesspit needing to be emptied. This had been arranged for 2 Feb. AC volunteered to oversee. DS reiterated the importance for toilets to be checked for lights being left on (a regular occurrence) and running taps after each event • BG reported he and BC have been in discussion with Newark council about rates. Awaiting a reply • DS presented the annual report for 2016 to the committee. This was in the prescribed format and was accepted and approved by the meeting • DS gave a report on energy costs. For the period 1 Jan 2016 – 31 Dec 2016 there was a net gain of £713. The possibility of a more cost effective E.ON tariff would be investigated 	<p>DS</p> <p>AC</p> <p>All</p> <p>BC/BG</p> <p>BG</p>
8	<p>Next Meeting</p> <p>Monday 27 March 2017 – 8pm in the village hall</p>	