

Maplebeck Village Hall Management Committee (“VHC”)

Minutes of Meeting The Village Hall Maplebeck 20 July 2017

Present: Derek Sayer (DS) (chair); Andy Colclough (AC); Des Cashell (DC); Jenny Bladon (JB) (minutes)

1. **Apologies:** Brendan Carson; (BC); Bob Gardner; (BG); Julie Grundy (JG)

		Action
2.	Minutes of the Meeting on 22 May 2017:- The minutes were approved as circulated	
3.	Matters Arising:- DS has identified a suitable noise monitor: the committee endorsed his decision to purchase at about £40. The spring clean took place on 12 June – all tasks completed (inside and out) thanks to all who participated.	DS
4.	Treasurers report:- It has been confirmed that the hall has been zero rated for this year The half yearly accounts to 30 June were presented. Receipts since this date include income from the village fete with 50% of this total to be paid to St Radegund’s Church A major service on the boiler is due to be carried out on 24 July at a cost of £350. DS to observe so that he can undertake this task in future. The surplus for the 2016-17 film season was £169.10. For 2017-18 DS is giving the audience a	

	<p>choice of films from which the most popular will be screened. The committee was asked to try and encourage more people to attend</p>	All
5	<p>Faults Actions</p> <p>Schedule produced by DS and presented to the meeting.</p> <p>All the chairs were repainted as necessary during the recent spring clean and it was noticed that plastic plugs were missing from several chairs. DS has purchased replacements, and asked the committee to ensure that any chairs with plugs missing were not put away so that they could be repaired.</p>	All
6	<p>Events Review</p> <p>Village Ventures - We were successful in obtaining our first choice for the children's event and third choice for the adult event. Unfortunately the adult event clashed with the date proposed for the wine tasting which has now been postponed until the New Year.</p> <p>The new season's film titles will be announced once regular attendees have expressed their preferences.</p> <p>AC volunteered to produce tickets for forthcoming events. DS to provide necessary information</p> <p>AC to organise food for musical evening with Kick and Rush</p> <p>Bat talk took place on 15 July. BG recommended that a donation of approx. £25 was made in an appropriate manner to the Nottinghamshire bat group. Approved by the committee</p> <p>The Kurling sessions continued to go well. JB asked for approval to buy a different target at a cost of £25 plus VAT this was approved</p> <p>Children's fun day on 22 July - It has been decided to move several activities including the bouncy castle into the hall because of possible inclement weather. DS to provide mats for doorway</p> <p>Following the success of the LOOK evening on 25 May Trish Horrox will be holding a further event in November and will be giving a talk on printing in</p>	<p>DC</p> <p>AC/DS</p> <p>AC</p> <p>BG</p> <p>JB</p> <p>DS</p>

	<p>September.</p> <p>DS to send letter of thanks to Eve Knight Jones for use of garden for Village fete</p>	DS
6 (cont.)	<p>Programme of special events</p> <p>July 12th – Kurling Klub 18th – Film 22nd – Children’s fun day – Village Green</p> <p>August 9th – Kurling Klub</p> <p>September 13th – Kurling Klub 14th – Talk – The Art of Printing 23rd – Kick and Rush (musical evening) 26th - Film</p> <p>October 1st - Children’s film 11th – Kurling Klub 12th – Gardners’ question time 28th – Village Ventures production – Team Viking</p> <p>November 2nd - Film 8th – Kurling Klub 9th – LOOK at contemporary art 26th – Children’s film</p> <p>December 3rd – Children’s puppet show – Wind in the Willows 7th - Film 13th – Kurling Klub</p> <p>2018</p> <p>January 20th - Burns Night Ceilidh</p>	
7	<p>AOB</p> <ul style="list-style-type: none"> • Hall cleaning rota – everyone expressed satisfaction with current arrangements. Group organisers to continue to take lead for clearing up after holding events. • We have received an invitation to the grand 	All

	<p>opening of Edingley Village Hall on 15 Sept. in recognition of the help given to them by DS. Volunteer required to attend in absence of DS</p> <ul style="list-style-type: none"> • DS reported that number of uses of the hall and user visits were both up for the first six months of the year compared to previous years. Our current targets / outcomes to be reviewed at the next meeting • We are currently members of NAVACH but falling membership has led to a proposal to close the Group. RCAN can provide a reduced service to halls. The committee endorsed this decision. DS to attend an extraordinary meeting on 17 August to convey our decision to the meeting 	<p>All</p> <p>DS</p>
8	<p>Next Meeting</p> <p>Tuesday 22 August – 8pm in the village hall</p>	