

Maplebeck Village Hall Management Committee (“VHC”)

Minutes of Meeting The Village Hall Maplebeck 27 March 2017

Present: Derek Sayer (DS) (chair); Brendan Carson; (BC); Julie Grundy (JG); Andy Colclough (AC); Bob Gardner; (BG); Des Cashell (DC); Jenny Bladon (JB) (minutes)

1. **Apologies:** None – full attendance

		Action
2.	Minutes of the Meeting on 1 February 2017:- The minutes were approved as circulated.	
3.	Matters Arising:- All events were now on Facebook. KC on circulation list for new events. The committee was encouraged to add comments to the page DS not convinced noise monitor mentioned at last meeting was fit for purpose. Will investigate further Bat consultant had made contact, still keen to give talk in Summer. BG to confirm date	All DS BG
4.	Treasurers report:- The committee supported the idea that Robin Williams an independent examiner should continue to review the accounts annually even though this is no longer essential under Charity law. BG to contact him It was agreed to purchase a small gift for Robin Williams as a thank you for the work he has carried out in an unpaid capacity on the accounts to date. BG to organise It is likely that Rates would again be zero BG was speaking to EON about an improved electricity tariff	BG BG BG

	<p>The current month's transactions show receipts of £659 including proceeds from hire of hall and other events.</p> <p>Expenditure of £889 mainly on outgoings e.g. hire of films and cost of emptying cesspit.</p>	
5.	<p>Faults Actions</p> <p>Schedule produced by DS and presented to the meeting.</p> <ul style="list-style-type: none"> • Paint had been coming off some of the chairs, DS had bought paint to rectify the problem • Notice to be put up in hallway near entrance door advising people of actions to be taken before leaving the hall. 	<p>DS</p> <p>DS</p>
6	<p>Events Review</p> <p>DS has spoken to the man who performed "Dracula" about the possibility of him giving a one-off performance in the village hall. No suitable dates identified as yet.</p> <p>Kurling dates and publicity would be finalised</p> <p>The village ventures show <i>Old Mother Hubbard</i> had been a big success, much enjoyed by the children who attended.</p> <p>The musical evening with the Howden Jones band was similarly successful</p> <p>DS gave feedback on the Village Ventures promotion evening he and BC had attended. Deadline for bids is 10 May. Recommendations would be made to the committee</p> <p>Additional yoga classes to be held in hall on Tuesday mornings. BG to talk to organiser about Wednesday evening classes.</p> <p>DC hoping to arrange wine tasting event in June</p> <p>Gardeners Question Time event to take place in October, actual date TBA</p> <p>Plans are underway to organise a Burns night ceilidh in Jan/Feb 2018</p>	<p>JB/AC</p> <p>BC/DS</p> <p>BG</p> <p>DC</p> <p>AC</p> <p>BC</p>
6 (cont.)	Programme of special events	

	<p>April 11th - Film 20th – Talk - the air ambulance service 22nd – Quiz night (sold out)</p> <p>May 4th – Council elections 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>	
7	<p>AOB</p> <ul style="list-style-type: none"> • The Charity Commission had issued new guidance for trustees of small charities. These had been reviewed and compliance was confirmed. To assist with trustee volunteer support and training the CC newsletters would be circulated • All the committee indicated they were prepared to stand for re-election at the annual Parish meeting due to take place in early May. • Fire regulations needed formal review. BC has this in hand • DC expressed concerns about Broadband in the hall. Chris is aware of problem and has replaced unit in hall, password required. We should talk to Chris before any event requiring internet access to avoid any problems. BC to liaise with Chris to ensure system working 	<p>DS</p> <p>All</p> <p>BC</p> <p>All</p> <p>BC</p>
8	<p>Next Meeting</p> <p>Monday 22 May 2017 – 8pm in the village hall</p>	
9	<p>Boundary Dispute</p> <p>DS absented himself from the meeting. AC assumed the chair for this one item only.</p>	

	<p>A draft response to a letter of complaint was discussed fully and a reply agreed.</p> <p>The committee wished to place on record their unanimous support for the chair, DS.</p>	
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