

Maplebeck Village Hall Management Committee (“VHC”)

Minutes of Meeting The Village Hall Maplebeck 22 May 2017

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

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

		Action
2.	Election of VHC Officers Having been re-elected at the recent PCC meeting, the committee all confirmed they were content with their areas of responsibility. The role of vice chair remains vacant.	
3.	Minutes of the Meeting on 27 March 2017:- The minutes were approved as circulated with a small amendment to Item 4 – treasurers report: Sentence 5 should read “Transactions since the last meeting show.....”	
4.	Matters Arising:- The committee were encouraged to visit our Facebook page and “like” it in an attempt to stimulate more activity on the page. DS still investigating noise monitors	All DS
5.	Treasurers report:- BG confirmed that Robin Williams an independent examiner was happy to continue to review the accounts annually. As agreed BG presented him with a small gift to thank him for the work he has carried out in an unpaid capacity on the accounts to date. Nothing more had been heard about the Rates The hall was now on an improved electricity tariff Receipts since the last meeting include income from the successful quiz night and payment for three	

	<p>parties. In the same period the main expenditure has been for licences for the hall.</p> <p>A certificate had been received from the Lincs and Notts air ambulance service for the donation given to them for their recent talk at the hall.</p>	
6	<p>Faults Actions</p> <p>Schedule produced by DS and presented to the meeting.</p> <p>The tasks of touching up the scraped paint on some of the chairs and the re-pointing of the gable end coping were the only items currently outstanding</p>	
7	<p>Events Review</p> <p>DS has submitted bids for three adult and three children's events to Village Ventures.</p> <p>DC hoping to arrange wine tasting event in September</p> <p>Gardeners Question Time event now booked for 12 October. AC to design posters etc. Cost will be £164</p> <p>Burns night ceilidh booked for 20 Jan. 2018</p> <p>Bat talk to take place on 15 July. Likely to start with a BBQ followed by talk then walk around the village. Attendance will be by ticket (£5 and free for children) as numbers for the walk will be limited to approx. 12. It is important we know who is attending so we can manage numbers going on the walk. For the BBQ we will supply burgers/sausages and salads. Attendees to bring own drinks. BG to continue to liaise with speaker</p> <p>The Kurling taster sessions had gone well and it was now planned to hold a Kurling "Klub" on the 2nd Weds of each month at 7.30. with occasional Friday evenings to be arranged for those who could not make Wednesdays. JB to organize publicity. It was highlighted that we needed a whiteboard to keep score. BG had one which we could use.</p> <p>JB reported that following discussion with the committee via email she had cancelled the talk on farriery due to take place in June. Attendance at some talks had been disappointing but reached a nadir when only 3 people attended the talk by the</p>	<p>AC</p> <p>BG</p> <p>JB</p>

	<p>Notts and Lincs air ambulance service. Talks by local people appeared more popular so it was agreed not to have a formal programme of talks but to arrange an “event” if we heard of something with local interest that might appeal to the villagers. The committee were asked to be alert for suitable topics</p> <p>There is to be a children’s fun day on the green from 1pm on 22 July. DC and BC to organize. DC confirmed that insurance cover was included in the hire of the bouncy castle.</p> <p>DS is in the process of organizing the new season’s film programme. He will circulate a list of films available to regular attendees who will be able to vote for those films they would like to see.</p> <p>Trish Horrox has organized an art LOOK evening on 25 May and if successful this could become a regular event.</p>	All
7 (cont.)	<p>Programme of special events</p> <p>June 4th – Children’s film 8th – Election day 14th – Kurling Klub 20th – Film</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 23rd – Kick and Rush (musical evening)</p> <p>October 11th – Kurling Klub 12th – Gardner’s question time</p> <p>November 8th – Kurling Klub</p> <p>December 13th – Kurling Klub</p> <p>2018</p>	

	<p>January</p> <p>20th - Burns Night Ceilidh</p>	
8	<p>AOB</p> <ul style="list-style-type: none"> • The hall needs a Spring Clean. A working party of volunteers was formed to tackle outside jobs such as washing paintwork and glazing; to meet at 9am on 12 June, if fine. If wet this will be rearranged • The erection of a noticeboard on the outside wall was discussed. This had been approved when it was first discussed, but the cost of £1,000 was thought to be too much at present. It was agreed to postpone the discussion for six months. 	
9	<p>Next Meeting</p> <p>Thursday 20th July – 8pm in the village hall</p>	