

## The Village Hall Management Committee (“VHC”)

### Minutes of Meeting The Village Hall in Maplebeck 17 September 2018

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

Before the meeting started Pat Colclough(PC) gave an update on the new village hall website. There were a few issues left to sort out, but the site was now live and was very effective.

Minor amendments to be made included highlighting the support of the Big Lottery funding to the home page and showing the next three months programme on the home page.

At the next meeting BG will make a recommendation on which ticket provider we should use and this information will then be incorporated onto the website: **ACTION BG**

Everyone on current circulation list to be notified about existence of new website: **ACTION DS**

PC was thanked for all her efforts and she then left the meeting

		<b>Action</b>
1. .	<b>Apologies</b> Mark Wagstaff (MW); Sarah Wagstaff, (SW)	
2 .	<b>Minutes of meetings dated 7 August</b> Approved as circulated	
3.	<b>Matters Arising.</b> Photos of new committee members currently with JG for laminating. JB to obtain an update DS reported that monies being held for the village defibrillator are for consumables only, servicing not being required. Hedge cutting took place on 5 September. DS thanked AC, AB and RB for their help The committee considered the reports prepared by DS on equipment desirable to be purchased for the hall. It was agreed to purchase a two ring electric hob by Lincat. DS to organise It was agreed that a new gazebo was required but rather than buying a very large one two smaller ones may be more preferable. DS to obtain costs etc. The committee unanimously agreed to accept the quote for the installation of acoustic panels on the ceiling. DS to organise.	JB     DS  DS  DS
4.	<b>Building Actions</b> DS presented a list of building actions to the meeting, all had been completed with the exception of repointing the gable end, ramp wall etc. and this was in hand	DS

5.	<p><b>Recent Events Review</b> Kurling was going well with a core group of regular players enjoying the challenge of the game with the opportunity to socialise and have fun.</p>	
6.	<p><b>Future Events</b> A trip to Winkburn Hall is to be arranged for next April - suggested cost £3pp. Proceeds to Winkburn church (max no 25). DS to arrange nearer the time. The WW1 commemoration concert takes place on 20 October. DS has tickets; publicity in place. BG has organised food . Volunteers to be contacted to provide puddings. DS to start publicity for Village Venture play which takes place on 15 November. Race night has been booked for 2 February. It was agreed to contact Kimberley Bell again to invite her to give a talk in the New Year. Kimberley who runs the Small Food Bakery in Nottingham was the 2018 winner of the best food producer category in the national BBC radio food and farming competition. The hall is to be hired out for a private party on New Years Eve. JB to ask SW about progress on the kids events she had agreed to look into at the last meeting</p>	<p>DS</p> <p>All</p> <p>DS</p> <p>JB</p> <p>JB</p>
6. (cont)	<p><b>Agreed Programme of special events</b></p> <p><b>September</b> 25<sup>th</sup> - Film</p> <p><b>October</b> 10<sup>th</sup> - Kurling 20<sup>th</sup> - WW1 live music event 23<sup>rd</sup> - Film</p> <p><b>November</b> 14<sup>th</sup> - Kurling 15<sup>th</sup> - Village Venture play 27<sup>th</sup> - Film</p> <p><b>2019</b></p> <p><b>February</b> 2<sup>nd</sup> - Race night</p>	

	<p><b>March</b> 30<sup>th</sup> - Village Venture Music evening</p> <p><b>April</b> Group visit to Winkburn Hall</p>	
7.	<p><b>Objectives and targets for the next period</b> <b>Project outcomes</b> It was agreed that outcomes 1 and 3 of the original business plan were still current and relevant . Outcome 2 was to be replaced with one focusing on young people. The draft circulated by DS was accepted by the committee. Targets and actions for calendar years 2019 and 2020 as presented by DS were accepted by the committee; but comments would be sought from the absent committee members.</p>	DS
8.	<p><b>AOB</b>  No items for discussion</p>	
9	<p><b>Dates of next meetings</b> Monday 22 October 2018 at 7.30pm in the village hall.</p>	