

The Village Hall Management Committee (“VHC”)

Minutes of Meeting
The Village Hall in Maplebeck
17 December 2018

Present: Derek Sayer (DS) (chair); Bob Gardner (BG); Andy Colclough (AC); Julie Grundy (JG); Sarah Wagstaff (SW); Jenny Bladon (JB) (minutes)

		Action
1.	Apologies None	
2.	Minutes of meetings dated 22 October Approved as circulated	
3.	Matters Arising. DS circulated a copy of the letter he was now sending to new residents He confirmed he had now written to Eve Knight Jones responding to her suggestion of purchase of land at the back of the hall.	
4.	Treasurers Report BG presented a draft budget for 2019. His intention this year will be to build in a surplus of approx £800 to cover contingencies such as loss of expected income. It was considered important to hold at least 2/3 fund raising events such as race and quiz nights. The increased use of the hall for private hire will help the situation. The committee agreed the proposed draft	
5.	Website There are still problems accessing the calendar. PC unable to identify the problem and recommended seeking external help to solve the issue. DS to approach Chris Pass. PC asked to send race night and the next Village Venture details to the online ticketing company	DS PC
6.	Building Actions DS presented a list of building actions to the meeting. The new electric hob had tripped a kitchen circuit on its first use. DS had checked and could find no reason for this happening and it was considered unlikely it would happen again. Should there be any further problems it is	

	No 1 circuit on the consumer unit in the plant room.	
7.	<p>Recent Events Review</p> <p>Village Venture play - I ain't afraid of no ghosts was enjoyed by all who attended. A disappointingly low turnout but a profit of £15 achieved.</p> <p>Film - <i>Far from the madding crowd</i> - Over 30 people attended.</p> <p>Kurling - December meeting, festive food and drink was provided and a good time was had by all.</p>	
8	<p>Managing Upcoming Bookings</p> <p>20 Dec. Childrens Christmas Party - SW 27 Dec - Private Hire birthday party - JG 31 Dec - Private Hire party - JG liaising with Des Cashell and Brendan Carson (organisers) 22 Jan - Hall booked by RCAN - DS to liaise 11 Feb - Reach Charity - JG</p>	
9.	<p>Future Events Plan</p> <p>2019</p> <p>Pilates Plan to start lessons on Mondays from 7th Jan</p> <p>February 2nd - Race night</p> <p>March 23rd - half day yoga workshop 30th - Village Venture Music evening</p> <p>April 3rd - Group visit to Winkburn Hall TBA - Easter treasure trail</p> <p>September 28th - half day yoga workshop</p>	<p>DS</p> <p>JB</p> <p>BG DS/AC</p> <p>DS SW</p> <p>BG</p>
10.	<p>Insurance</p> <p>DS presented information he had obtained from various insurance companies, after comparisons of the benefits offered, the committee agreed to remain with the existing insurer, Allied Westminster, for a further three year period</p>	BG
11.	AOB	

	Posters advertising the new Pilates classes which are starting in the new year were circulated for information	DS
12	Dates of next meetings Monday 18 February 2019 at 7.30pm in the village hall.	