

Great Easton Village Hall Committee
Minutes of Meeting: Monday 23rd May 2011@ 8pm

Attendees:	Apologies:	Minutes Distribution:
Nick Meyer (Chair)	Kay Mitchell	Attendees
Judith Lloyd	Suzy	Apologies
Shirley Connon	Elizabeth Hankey	
Abigail Johnson	Flick Craven	
Tim Smith	Sally Armstrong	
Haylea Smith (Sec)	Alice Murdock	
	Nikki	
	David Gibley	

Apologies / Introductions

- Apologies had been received from Alice, Kay and Nikki

Previous Minutes

- The previous minutes (11th April 2011) were agreed to be an accurate record of the meeting.

Matters Arising

- Fish & Chip man has been booked for 15th October
- Right Royal Knees Up went well - £200 taken on the door and £400 taken on the bar. Expenditure on alcohol was £600 however we have a surplus available for the next quiz night so the event was deemed a success
- Tim had looked into murder mystery nights on line but felt that this type of event was best suited to a smaller number of people – this was agreed by the other attendees

Garden Wall

- Wall ownership has not been established. Phil Johnson has suggested that there may be details in the Oddfellow's deeds

Action: Nick to follow this up

- Nick has spoken to the man who has been working on the church wall. He has looked at the garden wall and has said that it is safe. It does require some pointing which will cost approx £300 - £400 however this does not need to be done imminently

Caretaker Post

- Judith has decided to step down from the Caretaker role effective from 31st October
- The committee acknowledged that Judith had been an excellent caretaker expressed their thanks to Judith for all her hard work and commitment
- Judith said that it had been a pleasure to contribute to village life
- Nick to arrange an advert to go in the parish magazine to find a replacement

Action: Nick to advertise for Judith's replacement

- Judith has said that she would be happy to work alongside her replacement for a period of time to ensure a smooth handover – with this in mind it was agreed that the new caretaker should ideally start at the beginning of October.

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Quiz & Chips

- The next quiz will take place on 15th October
- Prices will remain the same as for previous quiz nights
- The committee would like to ask Sally to print tickets / create poster as per previous events

Future Events

- Funds are currently healthy and it was agreed that due to holidays etc it would be better to run 2 events in the autumn. Proposed events to be discussed at the next meeting

Action: Winter events to be added to next meeting agenda

Parish Map / Village Appraisal

- Nick has spoken to Brian Tyler re the proposed Parish Map for the wall opposite the bar.
- Brian suggested getting Ena involved and perhaps the local school
- Nick will discuss the map with Alice on her return from holiday
- It was agreed that it would be good to have on person co-ordinate the creation of the map with different parts of the village contributing to its creation

Action: Nick to speak to Alice re Parish Map

- Nick will update the committee with his thoughts re village appraisal at the next meeting

Action: Village appraisal to be added to next meeting agenda

A.O.B

- Judith mentioned that the outside storage appears to be allowing water in through the roof. This should still be under warranty

Action: Nick to contact Tim Hales re the leak and warranty

- Judith advised that the drip from the tap in the disabled toilet has worsened to the extent that it is now wasting approx 1 pint of water per hour.

Action: Nick to find a plumber to resolve this problem

- Judith updated the Committee that the first Children's Centre session is due to be held on 2nd June at 9:30am
- The oven in the kitchen is in regular use by the after school club – however it has not been cleaned regularly by the users and is now in need of attention.

Action: Nick to speak to Nikki re oven cleaning

- Tim mentioned that Dyson offer a reasonably priced maintenance and servicing programme which would refurbish the current Dysons to a nearly new state for approx £150 which is less than the cost of one new one. Shirley agreed this expenditure.

Action: Tim to email contact details to Judith so that the service can be booked

Next meeting: Monday 12th September 8.00pm