

GREAT EASTON VILLAGE HALL COMMITTEE MEETING

MINUTES OF THE MEETING HELD MONDAY 20 MAY 2013 AT 8PM

Present	Apologies	Minutes to:
Flick Craven (Chair)	David Gibley (VC)	Attendees
Norah Clarke	Tim Smith	Apologies
Sally Armstrong	Haylea Smith	
Marie Harrison-Butlin	Elizabeth Hankey	
Kay Mitchell (Minutes)	Alice Murdoch	
Margaret Stamp		
Shirley Connon (Treasurer)		

Apologies/Introductions

Apologies received from David Gibley, Tim and Haylea Smith, Alice Murdoch and Elizabeth Hankey.

Previous Minutes

Read and Agreed

Matters Arising

1) Sally Armstrong has arranged for the urn to be repaired and the curtain is now in place behind the bar. Flick thanked Sally for her work.

2) Swings – David has ordered new swings and cable ties to keep the birds off.

David has had discussions with Charlie Jefferson and is proposing that the Recreation Ground committee could join with the VHC to combine insurance and other options. We would need to consider legal formalities and may have to revise the constitution however David is willing to do this.

Proposal put to the Committee - to combine with the Recreation Ground Committee whose role is to maintain the grounds whilst our role is to oversee the running of the Village Hall. Vote took place and carried.

3) Quiz and Chips-to be organised for October as availability of Mark (Fish and Chips Van) and Haylea/Tim cannot be co-ordinated until then.

4) Party in the Park: Norah advised that this has now been postponed until next year.

Action: Norah is to let the Parish Magazine know.

5) Alice is still working on the Barn Dance for 21/9/13.

Action: Update next meeting

Meeting

1) Flick reported that Alan Wilmer resigned after the last VH Committee Meeting. Flick noted thanks to Alan on behalf of the Village Hall Committee for all his work. Alan has put Flick in touch with someone from the Stamford Gilbert and Sullivan Society who may be willing to do a Gilbert and Sullivan evening and share profits with the VHC.

Alan's idea of a questionnaire was a good one therefore VHC will consider pulling this together for the autumn.

Action: VHC to devise a questionnaire-possibly set up a sub-group

2)Village Hall Roof: David has overseen the roof assessment and reports that there is nail rot, therefore the roof needs repairing as soon as possible.

The cheapest quote was £10,500 and the builder can start last week of June and it is envisaged that the work will take approximately 3 – 4 weeks. Committee considered the quotes submitted and agreed to proceed with this one, as the builder is someone who has done work for us before and done a good job.

The higher quotes included copper nails for the repair, suggesting that use of these provides a better quality repair and longevity to the roof.

Action: Flick will raise with David to ask Simon to quote this into his overall price

3) Committee Room as Church Office: David has been approached to see whether the small meeting room could be used by the Church as an office, 3 x week. They will need furniture, photocopier and broadband installing, which the Church is willing to pay for.

VHC considered this proposal. Members were happy to agree for a telephone/broadband to be installed however the phone will need to be disconnected and locked away at the end of the day and there was a query about charges; these have to be cost effective to cover light/heating etc.

4) Closing down heating for the summer: Marie asked when it would be appropriate to turn the heating off. Agreed to turn off the radiator in reception area. The rest of the summer heating can be adjusted.

6) Fund Raising: VHC discussed fund raising ideas for the summer as 6 July is still reserved (for Party in the Park). It was agreed to organise a summer BBQ – with a royal theme as Will and Kate’s baby is due in July.

Flick to check whether the roof repairs could be postponed until after 6 July.

(If they can.....)

Action:

Flick will ask Elizabeth to run the BBQ.

VHC will provide the bar.

Between 5 – 7pm, Crafts and activities for younger children - Sally

Norah has already booked an ice cream van so will contact them to confirm

Norah will do the publicity – posters and tickets-Adult and 12+ £3.00, 5-12 £1.50, Under 5s Free. This is for entry only and doesn’t include food. Elizabeth to charge for BBQ.

VHC members to explore live entertainment for the evening

AOB

Marie advised that Line Dancing has change time to 2-4 pm

Marie reported that

-Action Book is in place and there are no comments and no further problems/damage recorded

-Curtains need mending – pulley system not working on some curtains.

Action: Flick to follow up

-Marie wants to purchase Wet Floor signs - £5.99 each. This was agreed.

Margaret reported that the Church District Council and the Parish Council have produced an information booklet for Village members, including useful contacts, activities, groups etc.

100 Club

1st Pat Waring

2nd Ian Drummond

3rd Vicky Halliday

Date of next Meeting Monday 17 June 2013 at 8pm

