

**HUSTHWAITE VILLAGE HALL**  
**MINUTES OF THE COMMITTEE MEETING**  
**HELD ON MONDAY 06.10.14**  
**AT 7 PM IN THE VILLAGE HALL**

- **Present:** Will Mowatt (Chair), Philip Hewitson (Treasurer), Stephen Barker, Gila Robinson, Zoe Lodge, Jeremy Walker, Carol Fenwick, John Ovenston, Malcolm French (Secretary).

- **Apologies:** Debbie Lewis Green

- **Minutes of Last Meeting**

**Minutes Agreed.**

**Proposed by Philip Hewitson**

**Seconded by Carol Fenwick**

- **Matters Arising**
  - **The Committee have committed to advertising in the The Advertiser for the next 12 months. There is flexibility on the size of the advert. We are also committed to the Village Market ads at a 25% discount. A survey will be carried out to determine the ‘best’ place for our advert also the colour.**
  - **Should we develop a logo for all Hall publications? Perhaps a village competition to carry out design.( Zoe to coordinate)**
  - **Zoe, Gila and Will to design next month’s ad.**
  - **Dancing Class leader ill, classes cancelled short term.**
  - **Film Club could be moved to Thursdays.**
  - **Stephen has prepared a programme of possible events for ‘big screen evenings’. Stephen to liaise with Zoe on dates. Bar available.**
  - **Philip to meet Mark Gambles n 13.09.14 to discuss Youth Club.**
  - **Sycamore saplings to be removed on 07.09.14.**
- **Treasurers Report:**
  - **See report circulated by Philip to all Committee members.**
  - **Philip and Carol to meet re situation on PC donations.**
  - **Fundraising Update, surplus of £1643 on project as a whole.**
  - **Recommend that Lydia Ebdon’s fee is raised to £100 for accounts work. Agreed.**

- Gardening Club have offered £300 to purchase some smaller tables. Stephen to liaise with GC.
- Native Claim: Native has refused mediation. Total under discussion around £6500. Sarah believes that a claim does exist for unprofessional performance and believes that contractually there is a dispute. Suggests another letter seeking mediation with possible reference to involving RIBI. This will take place in about 2 months when the drainage work is complete.
- Newsletter:
  - VH never suggested a withdrawal of funds to Newsletter. The story appears to have changes in 'translation'. Now no issues. Will suggest a meeting is held with the Orchards directors. This will be arranged soonest.
- Forward Events/ Activities;
  - Village Hall AGM to held on Monday 13.09.14. Agendas and last years minutes were circulated last month. Philip, Stephen, Jeremy and Zoe will be nominated as Trustees. Carol will continue as Parish Council Representative. John and Gila will be co-opted.
  - Zoe is involved in the Primetime project demonstrating new activities. She is liaising with Robin re involvement with the Orchard Club.
  - Gala is looking for a music group to replace Elfin Drift, she has identified a number of possible musicians who may be interested.
  - Gila has identified a number of possibilities for 2014- these will be publicised and circulated.
  - The Burns Supper will not be taking place in 2015. It will be in the 2016 programme.
- AOB
  - Gila received a very poor response re a cleaning rota. She will try again.
  - A meeting will be held on Monday 13.09.14 to try and attain the Hallmark 1 certificate for operating a village hall.

Malcolm French  
09.09.14