

HUSTWAITE VILLAGE HALL

Minutes of Meeting Held on 12th November at 07.30 at Home of Will Mowatt

*** Present: Will Mowatt, Philip Hewitson, Stephen Barker, Carol Fenwick, Debbie Lewis Green, Sarah Aspinal, Malcolm French.**

*** Apologies: John Ovenston, Vikki Nixon.**

*** Previous Minutes:**

**Agreed: Proposed by Stephen Barker
Seconded by Will Mowatt**

*** Matters Arising:**

- 1. Newsletter costs. Philip to speak to Jan re costs.**
- 2. Cards/Notelet proposal agreed – Carol suggests notelets could be sold in the village shop.**
- 3. LEADERS –received money, they are impressed by Village Hall.**
- 4. Pathway to Success, 80 pavers ordered= £2900.**
- 5. Main Floor Issues – Sprung floor issue. Some sort of fix using a plywood under floor will be installed giving some spring property. Extra cost £1000. Going ahead.**
- 6. Agreement with Local Authority needed on type of finish.**

*** Premises, Policies, Licenses:**

Sarah has circulated several documents relating to these issues. After Sarah presented her proposals, all were in agreement.

*** Committee Appointments:**

- 1. 4 Trustees**
- 2. Debbie will talk to Carol re Fund Raising role - Lynn Colton will assist.**
- 3. Emma Hunt has agreed to carry out the Marketing/ Advertising role.**
- 4. Zoe Lodge has agreed to be Booking Secretary.**
- 5. Gila Robinson has asked to be involved - Launch etc?**
- 6. Jeremy Walker has volunteered.**
- 7. David Pike - Health and Safety etc?**
- 8. John Ovenston and Zoe Lodge to be co opted onto Committee.**
- 9. Richard Wood to be invited to be involved in User Development.**

*** Treasurers Report:**

- See Philips circulated report.**
- Taken out splash backs in kitchen and blinds**
- Taken out linoleum flooring in stores**
- No planting costs initially**
- Standard gravel replacing stabilised.**
- Standard pavers instead of porous**
- Next week to start landscaping**

- **Agreed variation of £1500 for window winders – use pole.**
- **Total Saving on cutbacks ~ £10K.**
- **Current Deficit ~ £7.1K**

*** Fundraising:**

- **McIntosh Foudation cannot help.**

Outstanding

- **COOP for Kitchen and white goods.**
- **NY Reward Fund for Stage.**
- **Awards for All for stage.**
- **Beckwith Trust for computers.**

*** Christmas Market:**

Insurance Cover, Risk Assessment all done. Finish at 3pm at School.

*** Events:**

- **Ceilidh at Coxwold Village Hall on 07.12.13**
- **Northern Theatre Group at New Village Hall – Mid January**

*** AOB:**

- **Lime rendering on outside of village hall not drying due to current weather conditions. Proposed and agreed to leave until Spring and better weather.**

Next Meeting : 10.12.13 at the home of Philip Hewitson.