

Husthwaite Village Hall Committee

Minutes of the meeting held on Tuesday 19th June 2018

Present: Gill Allanson, Steve Broughton, Simon Eedle, Sheila Mowatt (Chair), John Ovenston, Carol Fenwick

1. **Apologies:** Lynn Colton, Annabel Kennedy.
2. **Minutes of last meeting held on Tuesday 22nd May 2018:** Accepted as a true record. Proposed SB, Seconded SE
3. **Matters arising from previous minutes:**
 - a) **Kick plate:** Mick Barker has agreed to complete the job in the near future.
 - b) **Fundraising:** Nothing further to report at present.
 - c) **100 Club:** This was launched at the Summer Party and flyers have been distributed around the village. An item will be placed in the August Newsletter to encourage participation before the first draw takes place in September.
 - d) **Table Tennis Club:** 3 people responded expressing an interest in the newsletter article so SE plans to run some ad hoc sessions starting in September to gauge support.
 - e) **Weeding of Hall Perimeter:** LC will ask JW to complete the job during the summer months. **Action: LC**
4. **Financial Report:** SB produced the Treasurers Report to end May 2018 which is attached to these minutes. SM will provide a monthly Clubs income / expenditure to assist SB with his report. **Action: SM**
5. **Building Development & Maintenance:**

A meeting to discuss the prerequisites of the new storage extension and the role of the Architectural Technician is planned for 30th June. Following this 147 Design will be invited to discuss the project and submit an estimate for design, planning and building oversight.

The UPS batteries have been installed in the kitchen shutter system (cost £30.77) and the boiler leak was investigated and base plate fixings tightened but a descale may be required.

Outstanding – replacement of DWC mirror, fitting of new chair feet rubbers, filling gap in kitchen work-top and resealing the back of the sink, installing committee room projector, chicken wire drain covers, replacement of batteries in LED emergency lights (approx. £18 each) and inspection / cleaning of ventilation filters. The fitting of door pulls to green room exterior double doors and fitting of bar in green room to store lights has been deferred until a decision on storage extension is made

As the current electricity contract with Dual Energy expires at the end of August, alternative suppliers will be explored.

6. **Dedicated Community Liaison Reports:**
 - a) Church – Nothing further to report at present.
 - b) User Groups – Nothing further to report at present.
 - c) Plum & Partridge – The P&P are a chef down at present so they have not progressed any of the ideas that were suggested such as a 'Not the Pop Up Pub' night.
 - d) Orchard Village Club – Members were blessed with good weather for the Garden Party at Breda Wells' in June and thoroughly enjoyed it. The school are unable to offer a suitable meal option for July so in house catering is being considered with Thornton's butchers providing the pies / quiches. It is hoped to return to the Plum & Partridge in September.

- e) Primetime – NYCC will be holding a Safeguarding Workshop in the Village Hall on 29th June and will attend the primetime session afterwards.
 - f) Primary School – No response has been received to the letter expressing our willingness to cooperate as a community, so it was suggested that SE might like to attend one of the Friday morning coffee sessions at school to open communications.
 - g) Youth Club – Sessions are taking place at the MUGA while the weather is favourable.
7. **Parish Council:** CF reported that the Parish Council had received some expressions of interest in becoming a Parish Councillor and a decision on co-option would be made at the next meeting on Tuesday 10th July.
8. **Coming Events & Diary Bookings:** SM reported that the events income total for the period October to June was almost £12,000 and events planned for June include Film Club on 21st, Summer Market on 24th, World Cup Match on 28th and Charity Band on 30th. July events will include Pop Up Pub on 6th and Snake Davis on 7th.
9. **AOB:**
Mug Purchase: Following the Summer Party, at which there were 81 attendees, it was noted that the Village Hall needed extra mugs so approval was given to purchase some. **Action: LC**
Trustee Declaration: After reading the recent Charity Commission newsletter, it was asked if members should sign a trustee declaration form when joining the Village Hall Committee.
10. **Time & Date of next meeting:** The next meeting will be held on Tuesday 24^h July 2018 at 6:30pm