

## MINUTES OF GREAT WHITTINGTON VILLAGE HALL MEETING OF 8th APRIL 2025 at 7.30pm

1. Those Present L. Gillam, B. Hinchcliffe, P. Hinchcliffe, M. McKenzie, T. Tiffin, J. Wilkes, E Young. Apologies were received from M. Bassendine and H. Lewins.

2. The minutes of the previous meeting were agreed as correct and signed

### 3. Functional Reports

#### Past Events

Coffee Mornings continue to be successful.

Two National Theatre performances have been held.

#### Future Events

Highlights. Sons of Town Hall on 18th May and The Bench on 1st June

National Theatre A Streetcar Named Desire in June with a date change to a Wednesday.

BBQ to be held in July with a date to be agreed.

#### Hall Hire.

L. G. reported hirings going well, Pilates, Upholstery and Craft have all confirmed dates for the future, Ladies Well-being continues, Sound Bath has resumed, Election on 1st May. WI have recommenced for the summer and two private bookings to date.

#### Finance.

E.Y. reported a strong financial position and balances for the year end. She had purchased a card machine and it had been used on two occasions. It's availability was to be added to publicity details.

#### Health and Safety.

J.W. said nothing to report.

#### I.T.

J.W. reported that numbers had increased to 450+ on Facebook.

#### Gardening.

T.T. Agreed to rotavate area by fruit trees and it would be seeded to bring it into the lawn area.

M.M. has been given perennial plants which would be planted inside the gate by the laburnum

#### Maintenance.

P.H. reported that the new door to the shed had been fitted, new light needed fitting above it. It was agreed to resurface the main hall floor and M.M. was to contact Border Floors to arrange schedule.

### 4. Dacre Street Developments.

P.H. reported on his meeting with the developer. The plan was for nine properties including three affordable. He had hoped to submit planning by mid March with work to commence in the Autumn. He agreed to donate a strip of land round the brick extension and shed.

### 5. Solar Heating.

P.H. had sent out details of the situation after the smart meter had been fitted. It was agreed to put insulation behind the hall thermostat and put another base plate in the committee room to help electricity usage in unoccupied periods. We would change our payments to actual usage on a monthly basis. J.W. and E.Y. agreed to become additional heating controllers and P.H. would liaise with them on operation.

### 6. Emergency Hub Protocol.

B.H. had sent out a revised protocol. There was still concern over the number of volunteers and it was agreed to do an equipment trial after the next coffee morning.

7. Heritage.

M.M. confirmed she had sold four more books. J.W. had requested M.B. provide details for the website.

8. AGM.

P.H. had sent out a draft report without the accounts. It was approved and when accounts were ready these would be included in a final version to be sent out. It was agreed that it should be held on 10th June at 7.00pm to be followed by a committee meeting.

9. AOB.

J.W. and L.G. said they had been contacted by Kirkwhelpington VH. about using our safeguarding policy. P.H. said they had spoken to him and had agreed to this.

Gigabit. T.T. confirmed that as far as he knew there had been no further contact between Alcom and the P.C.

10. Next Meeting.

10th June following the AGM.