

MINUTES OF GREAT WHITTINGTON VILLAGE HALL 20210504

1. Those Present. M. Bassendine L Gillam M Gosling S Gregory BHinchcliffe P Hinchcliffe A Maughan M McKenzie MPetrie J Wilkes A Williamson E Young Apologies D Maughan
2. The Minutes of the previous meeting were agreed except present J Wilkes and Kirkup should read Kirsop.
3. Matters Arising Anne Lawson proposed by MP seconded by AM to be co-opted. Approved unanimously. PH to write to AL. MP to provide email address. Jane Pearson does not wish to be member but will help.
4. Communication. PH reported MB had contacted Bob Duncan who agreed to transfer website to committee. Website on HTML might be problem. CAN will set up free. Email contacts not GDPR compliant. MB to liaise with BD over transfer of domain. PH to pass CAN details to MG and MP and inform CAN of their details. M G has obtained .org name. MG to transfer .org to Charity. CAN probably GDPR compliant. MP agreed to set up Facebook. Newsletter to be rewritten by MP. Blackboard to be updated by ? Transferred paper to be split to check what needs to be done. JW to request electoral roll. All communication with PC to be through clerk
5. Financial Report. EY had transferred 20/21 accounts to PC now approved. 19/20 accounts to be prepared by EY and PH.
6. Licences up to date except music EY to deal. electric test certificate expires July. PH to obtain quote from installer David Steel. J Pearce had £300 quote already.
7. Marquee. A M thanked for removal. After discussion agreed to sell. FOGW offered to buy. Price to be £1600 or it goes on eBay.
8. Events. Opening event Sat 26th June family bbq in daytime. Organisers MM, MP BH and PH. Coffee morning first Sat in July EY to lead. Fiftieth anniversary delay to 2022. Our AGM to be delayed until Ralbos situation clarified and Community Asset finalised. To be put on next agenda. PH to check progress with NCC.
9. Building infrastructure. Short term priority to check validity of work claimed to be needed by ex committee especially roof. PH to contact specialist roofers to inspect roof. MP stated the sale requirement was based on two premises. £184k cost and no grants. CAN confirmed grants available and project presentation end of June for between £10k and £30k. Also MG stated must take into account work done between 2014 and 2016. To be discussed at next meeting. Keys. PH will replace lock on front door and check all others.
10. AOB. Highlights June date cancelled. MP suggested stay and play. To contact Kate Denton re interest. Other events discussed but put on hold until hall state clarified. EY had contacted Charity Commission re trustees who would change details. Bank Mandate to be sorted EY. Garden AM to arrange first grass cut tomorrow. Presentations to be discussed after equipment checked. May 6th polling day, MB to meet with others at VH to check hall and garden in good state and Covid compliant. LG to open and MB to close hall for poll.
11. Date of next meeting Thursday 13th May at 8pm.