

MINUTES OF GREAT WHITTINGTON VILLAGE HALL MEETING 20210528

1. Those present. M. Bassendine, L. Gillam, S. Gregory, B. Hinchcliffe, P. Hinchcliffe, A. Maughan, M. Mc Kenzie, M. Petrie, J. Wilkes.
- 2.
3. Apologies M. Gosling, A. Lawson, D. Maughan, A. Williamson, E. Young.
- 4.
5. The minutes of the previous meeting were agreed as correct.
- 6.
7. M. B explained she had other commitments which mean she is unable to continue as chair but she will remain on the management committee until the AGM. She proposed P.H. as chair and B.H. as secretary until the AGM and seconded by J.W. It was approved unanimously.
- 8.
9. Matters Arising.
Marquee. Advertised on EBay and Marketplace. Already a lot of interest. Offer received of £1100. M.B. said Paul Campbell had offered £1000 plus use by hall. Decided to leave on sale.

Handover files. M.B. had donated a filing cabinet to hold all relevant VH files. P. H. had fitted a lock on the office door. P.H. Suggested a key box. Agreed.

Community Asset. M. P. Reported the community asset application had been passed. This was to be included in the news letter.

Roof inspection. P. H. reported that the inspection had been done and priced at £448, two men for one day including some materials. P. H. to email members for their approval to go ahead. No insulation above house area. This is to be included in grant application plus more in hall area and woodworm treatment.

Electrical Testing. Arranged for 7th June. No light in shed and lights in kitchen and heating system are still tripping. P. H. to arrange with electrician.

Website, Facebook and Newsletter. M. G. complemented on website. M.P. Complemented on Facebook. Newsletter account to be greatwhittingtonvhc@gmail.com. Password given to committee members. Non attendees to contact M. P. for it.

CAN Meeting of 25th May. Louise Curry passed on the following information:

Everyone on the committee must be a trustee. P. H. to liaise with E. Y. to organise.
All to sign Trustee statement of Eligibility and Declaration of Acceptance. Those present did so. To be completed by remainder of members at next meeting.
Constitution was discussed. All members must be trustees therefore PC could not have rotating members through the year.
She would check acceptable AGM dates. Post meeting note September meeting acceptable.
She would clarify number of committee members.
She said the ownership of the hall was vested in the Official Custodian for Charities which was good as it negated legal costs each time trustees changed.
The hall needed to have a valuation for insurance purposes. To be arranged P.H. and E. Y.
All who wished to be on WNCBC email list to notify through P. H. Those present agreed. Those not present to email their acceptance to P. H. who will confirm to WNCBC.
She talked about the Community Lottery scheme. A preliminary meeting is to be held on 30th June re proposals.
H&S re wash hand basin in kitchen and separate toilets.
A further training meeting to be held on 17th June at 7pm. As many as possible to attend.
Louise to arrange Fire Service to contact us re fire risk assessment.

9. Finance. Post currently is going to various locations and people. It was agreed that all post should go to village hall post box. Improved, larger and more secure box required. A. M. still to arrange mandate details with E.Y. John Sadler to be removed.

10. Events. BBQ. £10 for adults, children free. M. P. to arrange music. First glass free. P. H. has charcoal and to contact Paul Johnson re Waitrose Discount. A. L. has agree to do quiches as

veggie option. M. B. and J. W. to arrange bunting. M. M. to give a list of deserts and salads needed to committee members.

Coffee morning 3rd July A.L. and M.P. to arrange children's corner. All to be discussed at next meeting

Social Evening. M.B. suggested a monthly social evening with speaker. It was agreed to investigate potential speakers but make no commitments until agreed at future meetings. A Davenport booked for 20th July gardening and compost.

Keep Fit. Jill Newton an instructor in various forms of activities is available for classes. She charges £5 per person. It was agreed that we would charge £2 per head for hall hire. P. H. to liaise with her.

Pub and Pizza night. P.H. suggested a pub and pizza night as a regular Friday night event whilst the pub is closed. To start 9th July. Possible darts, dominoes and cards. 6pm to 9pm. He will contact Matfen Brewery re draught beers but probable start with cans and bottles.

Careers Clinic. M.P. suggested using professional people in village to provide advice to teenagers. She is to investigate further.

11. Arrangements for booking and cleaning. M.B. has left booking forms in office. Regular users to be responsible for cleaning after use. One off users to pay a cleaning deposit.

12. Grants and Energy. Brian Watson came earlier today. Did inspection and will report in about a week. Happy to come and discuss further with committee. We need to organise an outline plan by 30th June to include, car park, solar panels, heat pumps, insulation, woodworm treatment, WiFi and visual aids. Priorities to be listed. Matching grants from other sources eg Ray Wind Farm, James Knott Trust, NCC etc. M. B. has contacted Geotherm.

13. AOB. Newsletter and Statement. This will be delivered via internet, website and by hand over the weekend. Committee members agreed to do this.

B. H. had discovered previous curtains, only three needed to be cleaned. It was agreed that P. H. and B. H. would put up rails and hang curtains.

Benches. M. M. said she would sand and paint benches.

Garden. Grass has been cut and overgrown areas strimmed. Thank you Toby, Jane and Chris.

J. W. reported problems obtaining electoral roll. S. G. offered help to obtain it.

14. Next meeting Monday 21st June at 7.30.