

Minutes of Tasset Village Hall (TVH) Committee Meeting 7pm Weds 8th January 2020

Present: Ralph Braund, Sheila Brodie (Treas.), Shirley Colbeck-Smith, Sarah Hallberg (Sec.), Kate Hersey, John Holland, Hazel Ions, David McCracken, Michael Nixon

1. Apologies

- SH had received a resignation letter from Lizzie Kathiravel, which was read out to those present. A formal vote of thanks to LK was recorded. SH to organise card and small leaving gift.

2. Minutes of previous meeting

Minutes of OM held on 13/11/19 were presented and accepted without alteration. December's meeting was cancelled.

3. Matters arising (not dealt with elsewhere on the agenda)

Although having formally resigned from the committee, LK is still happy to help with the VH garden when the weather allows.

4. Finance Update

- SB presented the financial position as at 8/1/2020. The report was accepted unanimously. Copy attached (Appendix 1).
- Bars and hires for December were good (monthly income figures are provided in the Finance Report).
- The £10k in the Fixed Interest Account which we usually re-invest, will be re-invested once more.

5. Garden update

- The fence move has been completed and cars are already using the extended parking afforded. Moving the fence has left a wooden ridge along the length of the garden where the original fence position was. This is causing problems for cars and needs to be moved. MN will arrange to move this ridge.
- We can do nothing further regarding planting or any other garden works until the weather improves.
- The garden car park is muddy underfoot in places, which causes access problems for both cars and people. It was decided that hoggin would be the most appropriate surface. SB to order 3 tonnes of hoggin.

6. General Management/Maintenance

- Kitchen and heating update: We will continue to monitor the boiler and heating.
- Hall cleaning – Sharyn is now undertaking the cleaning and the standard is very good.
- The external painting of the hall has still not been completed due to bad weather. JH will chase Michael King. He will also ask Michael's son for a plumbing quote.
- We still require a third quote for replacement of the boiler and replacement of the plastic pipes with copper. SB to pursue.
- Storage Room: We will re-visit in 6 months re. TCB speakers.

7. Bookings

- Bookings are healthy and regular winter classes have resumed again.
- The exercise class has been moved to Thursdays, with SH liaising with Jack re. hall availability.
- Various party/event bookings have been made so far for 2020 and we already have a booking for Christmas Day.

8. Bars

SH circulated the updated bar bookings sheet and volunteers for the remaining bars were assigned/confirmed.

9. Events/Fundraisers

- The Tarsset Christmas Party had raised an impressive £500 for the Great North Air Ambulance (GNAA), £500 for Tarsset Village Hall and £339 has been set aside for the Tarsset News. We have received a letter from GNAA thanking us for our contribution
- A formal vote of thanks to JH was recorded for his hard work in co-ordinating the event organisation. JH will send Thank You notes to Amanda & David and to all the raffle donors.
- It was suggested that we might run the event again next year and the date of Sat 12th December was proposed. SH will provisionally reserve the hall for that date.
- Highlights - the next production will be 'Swinging the Classics' on Friday 14th February (Valentine's Night). All members of the committee will need to help with publicising/mentioning the event to friends/family.
- Tyne Valley Film Festival – First Thursday Films will again be taking part. Fergus will come along to talk beforehand, and proceeds will be donated to the RNLI.
- It was felt that the VH should offer a wide range of activities to appeal to various community groups, thus engaging as many people in its activities as possible. The committee were asked for further ideas and this will be discussed in future meetings.
- Suggestions: Pie & Pea supper; Saturday film matinees; Burns Night, etc.
- It was suggested that the Village Hall runs a Burns Night Event (Ceilidh, perhaps) in 2021, with a traditional supper and ceremony. To be discussed.

10. AOB

- David McCracken is thinking of resigning from the committee and will let us know at the next meeting.
- JH will not be present at the next meeting. MN agreed to chair in JH's absence.

11. Date and time of next meeting

7pm - Weds 12th February 2020

Minutes prepared by Sarah Hallberg (Secretary) 10/1/2020

Signed as a true record:

Date:

APPENDIX 1: Finance Report 8th January 2020

**TARSET VILLAGE HALL
TREASURERS REPORT
8th January 2020**

Bank balances at	8/1/20	13/11/19	9/10/19	11/9/19
Bar	£ 174	£ 174	£ 204	£ 204
Cheque book account	£ 4224	£ 1296	£ 2,925	£ 3,769
Treasurers Account	£ 3011	£ 5,011	£ 5,011	£ 5010
Fixed interest account *	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>
	£17,409	£16,481	£18,240	£18,983
	December	November	October	September
Hires for the month	£ 434	£389	£209	£129
Bars for the month	£1070	£300	£267	£ 0

Tarsset Social Tickets	£780	Band cost	£300
Raffle	£325	Prosecco	£78
Bottle Shove	£ 64	Hamper	£23
Silent Auction	£352		
Table Decorations	<u>£ 6</u>		
INCOME	1527	EXPENSES	£401

PROFIT	£1126		
PLUS BAR PROFIT	£213	£1339	

£500 sent to GNAA
£500 for TVH
£339 for the TARSET NEWS

Since the last Committee Meeting I have paid out £1199.69 to Westalls for the repairs to boiler and mouse holes in pipes repairs and also £314 to K.S. Robson for moving the fence.

1000 litres of oil is on order.


8/1/2020