

Minutes of Tasset Village Hall (TVH) Committee Meeting 7pm Weds 12 February 2020

Present: Michael Nixon (Chair) Ralph Braund, Sheila Brodie (Treas.), Shirley Colbeck-Smith, Kate Hersey, David McCracken, Michael Nixon

1. Apologies

John Holland, Sarah Halberg

2. Minutes of previous meeting

Minutes of OM held on 8/1/20 were presented and accepted without alteration.

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

Tickets for Tim Kliphuis – so far: 39 paying customers expected plus 6 comp tickets (comps are limited to those actually doing the door/bar/food (Sarah, Shiela, Kate and Michael) plus two Highlights promoters). Doors/bar open at 7pm for 7.30pm start. SH organising a meal for the band beforehand. SH and SB doing 'nibbles'. SH will do door.

4. Finance Update

- SB presented the financial position as at 8/1/2020. The report was accepted unanimously and signed by MN.
- Bars and hires for January were good (monthly income figures are provided in the Finance Report).

5. Garden update

- MN and RB have removed the wooden ridge board from the extended car parking area. It was agreed that RB would order 10 tonnes of hoggin to resurface the area, with 5 tonnes going to KH.
- We can do nothing further regarding planting or any other garden works until the weather improves.

6. General Management/Maintenance

- Kitchen and heating update: We will continue to monitor the boiler and heating.
- Sharyn's cleaning work met with general approval.
- The external painting of the hall has still not been completed due to bad weather. SB said that some touching was certainly needed, but raised the question of whether a grant might be available for the whole.
- DM pointed out that there was a leak in the ceiling above the exit door which needed attention.
- Storage Room: There was discussion regarding the availability of a £300 grant for archive storage.

7. Bookings

- Bookings, steady as usual. Hunt fundraiser was cancelled due to bereavement.

8. Bars

The updated bar bookings sheet was circulated and volunteers for the remaining bars were assigned/confirmed. MN suggested that a larger version would be useful so that plans could

be made further ahead and financial predictions made. There was no shortage of volunteers for Malcolm & Shiela's wedding anniversary on 4th April.

9. Events/Fundraisers

- SB confirmed that events were producing a balanced financial picture.
- DM suggested that Burns Night needs to be planned well in advance. It was agreed that this should take place on Monday 25th January 2021.
- MN spoke about the need to arrange a date for the Saturday afternoon film. 19th September was agreed and MN will discuss arrangements with JH.
- Pointless was scheduled for 3rd October and the Christmas Party for 12th December. Music for the Party to be discussed with JH at the next meeting.
- 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.

10. AOB

- David McCracken is thinking of resigning from the committee at the AGM.
- SH will be formally resigning as Secretary at the AGM and has said that she is happy to resign from the Committee, or to remain and carry on doing the bookings. There was strong unanimous support for her to do the latter. RB expressed his need for SH's support during his early days as Secretary. Louise Currie of CAN is prepared to meet with RB and SH to ensure that he is as comfortable as possible with the secretarial stuff. SH to prepare the necessary paperwork. MN stressed the importance of Charity Commission rules being met.
- JH has confirmed that he is happy to remain as Chair.
- MN suggested that MB should be invited to re-join meetings. RB to approach him.
- DM said that that items used by various groups should not be stored in TVH. Space was needed for archive storage. Speakers should go, or rent be payable. SCS to approach.

11. Date and time of next meeting

7pm - Weds 11th March 2020, AGM followed by Ordinary Meeting.

Minutes prepared by Ralph Braund (Secretary) 14 /2/2020

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

Tarset 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