

**Minutes of the Wilstone Village Hall Committee Meeting held on
09 July 2018 at 8.00pm at Half Moon.**

Present: Miss D Crapnell (DC), Cllr P Lovis (PL), Mr C Reedman (CR), Mrs S Reedman (SR), Mr R Smissen (RS) Mrs J Walker (JW), Mr N Williams (NW) Mr C Cobb (CC).

Apologies: Mr P Kemp (PK), Mr M Postings (MP), Mr A Short (TS), Mrs I McCall (IM), Mr P Cogger (PC).

18/23 Minutes of the Meeting held on 16 May 2018.

The minutes, having been circulated prior to the meeting, were agreed as an accurate representation.

18/24 Matters Arising

Action points from 16 May 2018	Who	Status
18/14 Follow up from meeting with TRPC: letter to be drawn up.	RS and TRPC	Closed
18/14 Advise TRPC of use of recreation ground for 10 June village event.	RS	Closed
18/17 Review of honorarium.	RS and NW	Approved and closed
18/19 Investigate purchase of projection equipment.	RS and others.	Ongoing
18/19 Contact Tring Film Night organisers about collaboration possibilities.	PC	Ongoing
18/20 Make arrangements for first aid cover on 10 June.	DC and RS	Done

18/25 Review of Honorarium

No response has been received to the several advertisements for a Bookings Secretary. Taking into account income generated it was proposed we should offer an honorarium for this role of £500. This will apply to the current incumbent and then rollover to any subsequent holders. Proposed RS, Seconded NW and approved by the committee.

18/26 Projector Equipment

Peter Walker is still researching. We are also awaiting the result of our Lottery funding application.

18/27 Treasurer's Report

Balances	9 Jul 2018
Current	£2,403.16
Deposit	£14,129.45
Money Market	£18,100.29
Petty cash	£454.21
Awaiting paying in	£0.00
	£35,087.11
Outstanding bills	£0.00
Unpaid cheques	£0.00
Total funds	£35,087.11

Last year's accounts still being looked at by Jonathan Tymms.

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The final final figures for the Fete were:

Income: 6,859.20

Expenditure: 2,901.49

Profit: 3,957.71

Since Monday, the Expenditure total has increased by the amount owed to the Shop for bottled beer, sausage meat etc. hence the final Profit falling a little below the £4,000 mentioned on Monday.

JW asked to donate the £202 raised from the dog show at the fete to Chiltern Dog Rescue in recognition of the assistance they gave. Approved by the Committee.

18/28 Website

Nothing to report.

18/29 Past Events

Village Fete: PL suggested an article be written for the September newsletter. JW said we had had very positive feedback from the fete, new people had come forward to help and a lot of equipment had been refurbished.

18/30 Future Events

Film night dates for the next season are:

19 October, 16 November, 14 December, 18 January, 15 February, 15 March and 4 April. Peter Walker (PW) will organise up to Christmas and liaise with PC for the 2019 programme.

Village Event for 2019: DC raised the possibility of holding another Open Village & Gardens in 2019 as the previous one had proved very popular. JW explained that the main effort went into the road closures, parking and the stalls and music outside the pub. It was agreed that DC would write an article for the September newsletter to raise the possibility. It was then agreed that the best results came from approaching people to see if enough were willing to help to make the event possible.

18/31 Hall Lettings

All OK. Had one enquiry for a long term booking 9.30am-3.30pm on a Tuesday for a children's group 6mths to 5 years. They would bring their own equipment with them each time. Passed to TS to progress.

18/32 Any Other Business

- Parking: There are a number of residents cars parked in the village hall, plus concern was raised over the number associated with boats. It is an issue with no obvious solution but agreed we should continue to monitor the situation.
- Defibrillator: RS found it out of its normal position and was concerned it had been knocked badly. Nothing was damaged and it was agreed to keep a vigilant eye on it.
- Committee members not at the AGM were asked to sign the declaration.
- JW to step aside from December as she will be away for several months in 2019.
- Security light still to be sorted.
- CR carried out maintenance on the playground site and cutting back some of the branches, nettles etc.

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20/33 Date of next meeting

10th September 2018, at the Half Moon, 8pm.

Summary of actions from this meeting.

Action points from 09 July 2018	Who	Status
18/26 Investigate purchase of projection equipment.	RS and others.	
18/19 Contact Tring Film Night organisers about collaboration possibilities.	PC	
18/27 Donation to be made to Chiltern Dog Society	NW/JW	
18/29 Article on Village Fete for September newsletter	JW	
18/30 Article on Open Village 2019 for September newsletter	DC	
18/32 Security light still to be fixed	RS	