

**Minutes of the Wilstone Village Hall Committee Meeting held on
11 March 2019 at 8.00pm at Half Moon.**

Present: Mr P Lovis (PL), Mr C Reedman (CR), Mr R Smissen (RS), Mr P Kemp (PK), Mr N Williams (NW), Mr M Postings (MP), Mrs I McCall (IM), Mrs A Beck (AB)

In Attendance: Peter Walker

Apologies: Mr C Cobb (CC), Miss D Crapnell (DC), Mrs S Reedman (SR), Mr A Short (TS) Mr P Cogger (PC), Mrs J Walker (JW)

19/09 Minutes of the Meeting held on 14 January 2019.

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

19/10 Matters Arising

Action points from 14 January 2019	Who	Status
18/32 Security light still to be fixed.	RS	CF
18/37 Audio-Visual equipment and existing insurance provision and level of cover.	NW	Closed
18/39 Film night dates to be added to website	NW	Closed
18/47 Purchase of remote operating device for Audio-Visual equipment. App acquired for use as a remote via phone or i-pad.	NW	Closed
18/48 Hall Decoration RS to speak to John Shaw regarding a quote for decorating. Opportunity to tender to be placed in the Village News. RS to speak to Colin Davenport. IM to await decision on overall hall refurbishment before refining fabric choices for new curtains. Samples and quotes obtained to date provide a good indication of cost and work required. Committee Room measurements have been confirmed. Changes to layout and units remain work in progress.	RS	CF
19/05 Village Event: DC to look at options for public liability insurance covering areas outside of the village hall and car park.	RS/NW/DC	Closed

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19/11 Treasurer's Report

Balances	12 Nov 2018
Current	£1,703.37
Deposit	£13,898.14
Money Market	£18,179.45
Petty cash	£436.74
Awaiting paying in	<u>£0.00</u>
	£34,217.70
Outstanding bills	£0.00
Unpaid cheques	<u>£0.00</u>
Total funds	£34,217.70

NW to enquire as to Jonathon Timms availability to audit the accounts for the year ended 31st March 2019.

19/12 Village Hall Car Park

Potential solutions to the current parking predicament were discussed; these included marked bays, local resident pay-to-park, and the extension of the current car park grounds. The committee agreed that the issue was complex and required the involvement of the Parish Council. RS to write to Nicki Ward with a view to soliciting the Parish Council's assistance.

19/13 Past Events

Film Nights: both The Guernsey Literary and Potato Peel Pie Society & Darkest Hour were a great success.

Tambourine Jerk: scheduled to play as a Fundraiser for Long Marston School. This event was cancelled by the organisers.

Barn Dance – Donation of £50 gratefully received from the organisers, Angela and John.

19/14 Future Events

Film Night – Friday 15th March, Bohemian Rhapsody. Licence for the bar is in place, purchase of food and drinks underway.

Stan & Ollie, due to be shown on Friday 5th April. Application for licence in progress – CR.

Village Event – proceeding according to plan. MP to send letters to Wilstone residents notifying them of the event.

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19/15 Hall Lettings

New booking taken for band practice on Friday nights, 7pm-10pm, at the rate of £30 per session.

19/16 Any Other Business

Fun Dog Show: The committee supported the idea of holding a Fun Dog Show, in conjunction with Chiltern Dog Rescue, one Sunday in September/October. All stalls and activities to be dog related. CR to check availability.

Screening of Live Events: PW outlined the operating model and indicative costs. It was agreed that further investigation is required before moving forward. AB to distribute PW's documents to committee members.

CR advised the committee that Tring Rural Parish Council has dealt with the trip hazard and the trees in the coppice.

NW notified the committee of his intention to step down as Treasurer at the AGM.

19/17 Date of next meeting

Monday 13th May 2019 at 8pm, Wilstone Church

Meeting to follow directly after the AGM

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Summary of actions from this meeting.

Action points from 11 March 2019	Who	Status
18/32 Security light still to be fixed.	RS	
18/48 Speak to John Shaw regarding quote for decorating.	RS	
18/48 Place opportunity to tender into Village News.	RS	
19/11 Contact Jonathon Timms for audit of accounts.	NW	
19/12 Write to Nicki Ward (Parish Council) regarding parking.	RS	
19/14 Send letters to residents outlining Village Event.	MP	
19/16 Check availability for Fun Dog Show.	CR	
19/16 Send Live Screening documents to committee members.	AB	