

**Minutes of the Wilstone Village Hall Committee Meeting held on
13 June 2016 at 8.00 pm at the Half Moon, Wilstone**

Minute Nos. 16/43-16/53

Present:

Miss D Crapnell (DC)
Mr P Kemp (PK)
Mr M Postings (MP)
Mr C Reedman (CR)
Mrs S Reedman (SR) (for part of mtg)
Mr A Short (TS)
Mr R Smissen (RS) Chairman
Ms J Roust (JR) Secretary

Apologies:

Mr R Briant (RB)
Mrs M Buchi (MB)
Mr Chris Cobb (CC)
Mrs I McCall (IM)
Mrs J Walker (JW)
Mr N Williams (NW) Treasurer

ACTION

16/43 Minutes of the Meeting held on 16 May 2016

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

16/44 Matters Arising

Action Points of meeting held on 16 May 2016		
Action	Who	Deadline
Replacement doors for kitchen carcasses (fit drawers and remaining cupboards)	PK/RS	CF
Repair noticeboard	RS	CF
Hooks for around outside of hall for bunting etc	RS	CLOSED
Write to playgroup informing them that refurb work will be carried out on ladies toilets in August	TS	CLOSED
Produce report showing make up of regular hall hirers and rate they pay	NW	CF
Write to hirers informing them of increase after next meeting	NW	CF
Point old website at new site URL	NW	CLOSED
Put bar prices on agenda of next meeting	JER	CLOSED
Provide list of fete stalls for NW and who he should get payment from on the day and prices that will be charged on our stalls	JW	CLOSED
Help to set up for fete	ALL	CLOSED

Hall hire rates - discussion on whether hall hire rates are raised to be held at meeting when more committee members are present and we have the necessary lettings information.

16/45 Ladies' Toilets

RS had a conversation with Trevor Yeardye re: start date of refurbishment, it is likely to be August. TS had written to the playgroup informing them of this.

16/46 Treasurer's Report

Finances are very healthy.

Balances	13 June 2016
Current	1,631.20
Deposit	37,172.81
Money Market	7,000.00
Petty cash	609.09
Awaiting paying in	440.00
	46,853.10
Outstanding bills	0.00
Unpaid cheques	-690.00
Total funds	46,163.10
Approx. profit current financial year	5,300.00

16/47 Website

Julie Yeardye will be moving away from the village and no one else is familiar with the Tumblr platform. The site may be moved to a more suitable platform, probably Wordpress, to make updating easier.

16/48 Past Events

Fete - a very successful event. Charitable donation was made to Chiltern Dog Rescue.

16/49 Future Events**Film Nights**

The dates are booked and in the diary for the autumn schedule: 21 October; 18 November; 16 December; 20 January; 17 or 24 February; 17 or 24 March.

16/50 Bar Prices

PK thought the soft drinks were too expensive and the wine too cheap.

- We will switch to buying 2L bottles of soft drinks, instead of cans; that way we can sell a glass for 50p.
- The beer prices are ok, we just need to make sure we keep our costs down.
- We will put our prices for wine up to £12 a bottle and £3.00 for a glass.

Prices will be confirmed at the next meeting when more members are present.

16/51 Hall Lettings

Bookings are going well. We have lost the Brownies and are holding that slot open in case they return. There are not many other free slots left.

16/52 Any Other Business

- The electrician hasn't finished at the hall yet. The ovens don't work. Some electrical waste has been dumped on the grass by the car park. JW to find out when he is going to collect it. NW to make sure

JW

**ACTION
NW**

bill isn't paid until he has cleared up and everything is working. [*This matter has been resolved. No further action required.*]

- Carport - Hospice of St Francis didn't return the feet and toggles that go with the carports. We'll need to take a view on whether we lend them the carports again.
- Children were found climbing on the garage and trying to jump through the roof. CR has some anti-climb paint we can use to deter them.
- Marcus asked when planning for next year's fete starts as he has a neighbour who is keen to get involved. DC said that there needs to be a discussion about whether we have a fete next year as JW and several of the committee want to stand down. We will discuss at the next meeting when JW is back. A notice can go in the September Village News asking for volunteers to see if there is enough support. DC will have a chat with JW about how she feels about future involvement.
- The scout leader has a gas barbecue in their shed and don't know who it belongs to. We will be happy to move it into our shed as ours is on its last legs. In the meantime TS will take a look at it as he thinks he knows who it belongs to.

CR

DC

TS

16/53 Date of Next Meeting

The next meeting will be held on Monday 18 July in the 19th Hole, Half Moon. Provisional dates for future meetings are 12 September.

Action Points of meeting held on 13 June 2016		
Action	Who	Deadline
Replacement doors for kitchen carcasses (fit drawers and remaining cupboards)	PK/RS	
Repair noticeboard	RS	
Produce report showing make up of regular hall hirers and rate they pay	NW	
Write to hirers informing them of increase after next meeting	NW	
Contact Lee Electrics re: waste and non-working ovens	JW	CLOSED
Do not pay Lee Electric's bill until work completed	NW	CLOSED
Arrange painting of garage with anti-climb paint	CR	
DC to talk with JW re future of fete	DC	
Identify owner of gas barbecue in scout garage	TS	