

**Minutes of the Wilstone Village Hall Committee Meeting held on
11 September 2017 at 8.00 pm at the Half Moon, Wilstone**

Minute Nos. 17/44-17/53

Present:

Mr M Postings (MP)
Mr R Smissen (RS) Chairman
Ms J Roust (JR) Secretary
Mrs J Walker (JW)

Apologies:

Mr C Cobb (CC)
Mr P Cogger (PC)
Miss D Crapnell (DC)
Mr P Kemp (PK)
Mr P Lovis (PL)
Mrs I McCall (IM)
Mr C Reedman (CR)
Mrs S Reedman (SR)
Mr A Short (TS)
Mr N Williams (NW) Treasurer

ACTION

17/44 Minutes of the Meeting held on 12 June 2017

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

17/45 Matters Arising

Action Points of meeting held on 12 June 2017		
Action	Who	Deadline
Replacement doors for kitchen carcasses (fit drawers and remaining cupboards)	PK/RS	CF
Contact Scott Lee re: non-maintained light in storeroom	JW	CLOSED
Reposition spotlights to point at glitter ball	RS	CLOSED
Inform Cliff Yeardye that lock release on outside of WCs needs changing as metal is too soft to open with screwdriver	RS	CLOSED
Defibrillator housing - RS will look for original email from TRPC Clerk.	RS	CF
Disabled WC skirting - contact flooring company	RS	CLOSED
Suggestions for gift for Maggie	ALL	CF
Raise safety check of trees in parish with TRPC	PL	CF
Research cost and DVDs for a race night	MP	CF
Circulate Alec Kemp's thank you letter	JR	CLOSED
Research race night costs / companies	MP	CF
Circulate dates of free Saturday evenings in September	TS	CLOSED

Toilet lock mechanism – a coin should be used to open the door from outside and not a small screwdriver.

Defibrillator - PL raised with TRPC who have suggested we look elsewhere for funding! Alternative funding options will be investigated.

Garage roof leaking – the roofing felt needs replacing.

17/46 Treasurer's Report

Nothing exceptional to report.

ACTION

Balances	11 Sep 2017	
	£	
Current	930.28	
Deposit	18,358.20	
Money Market	7,000.00	
Petty cash	545.91	
Awaiting paying in	0.00	
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	26,834.39	
Outstanding bills	0.00	
Unpaid cheques	0.00	
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Total funds	26,834.39	
Approx. profit current financial year	2,950.00	

17/47 Website

Nothing to report.

17/48 Past Events

Village event – This event raised approx £3,500. £1,000 was donated to allotments, £1,000 went to Parkinsons and £1,000 went to the Church. The day was enjoyed by the whole community.

17/49 Future Events

Film Nights – 20 October, 17 November, 15 December, 19 January, 16 February, 16 March. JW has been auditioning suitable films: *Their Finest*, *Hidden Figures* and *La La Land*.

RS will check wine stocks and may get some wine when in France. MP volunteered to help run the bar.

RS**Future Events**

Do we want to do something similar to the Village Event next year? This will be discussed when there are more people at the meeting.

ALL**Arts and Crafts Day – 15 October**

RS passed on a plea from Jill Glasser for volunteers to help with setting up on the day and the day before or helping out during the day. The committee had no objections to cars parking on the recreation ground.

For info: John and Angela Taylor of Chapel Fields are thinking of having a barn dance.

17/50 Hall Lettings

Hall remains busy.

17/51 New Secretary

JR thanked the Committee for their kind emails regarding her resignation. JR to draft advert to go into Village News.

JR

ACTION**17/52 Any Other Business**

Parking – the car park is TRPC land. Peter Walker had emailed PL suggesting that the car park be extended. PL to give an update at the next meeting Village Hall Committee meeting.

PL

Carbon monoxide alarm – this was going off in the hall, but the batteries just needed replacing.

17/53 Date of Next Meeting

The next meeting will be held on Monday 9 October, 13 November and 11 December.

Action Points of meeting held on 11 September 2017		
Action	Who	Deadline
Replacement doors for kitchen carcasses (fit drawers and remaining cupboards)	PK/RS	
Contact contractor re: re-felting the garage roof	RS	
Defibrillator housing – explore alternative funding	RS	
Suggestions for gift for Maggie	ALL	
Raise safety check of trees in parish with TRPC	PL	
Research cost and DVDs for a race night	MP	
Research race night costs / companies	MP	
Purchase wine for October film night	RS	
Draft advert for Secretary to go into Village News	JR	
PL to give an update on extending village hall car park	PL	
Discussion re: 2018 village event/fete	ALL	