

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

Minute Nos. 17/62-17/69

Present:

Mr P Cogger (PC)
 Mr P Kemp (PK)
 Mrs J Walker (JW)
 Miss D Crapnell (DC)
 Mr P Lovis (PL)
 Mr C Reedman (CR)
 Mrs S Reedman (SR)
 Mr A Short (TS)
 Mr R Smissen (RS) Chairman
 Mr N Williams (NW) Treasurer

Apologies:

Mr C Cobb (CC)
 Mrs I McCall (IM)
 Mr M Postings (MP)

ACTION

17/62 Minutes of the Meeting held on 9 October 2017

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

17/63 Matters Arising

Action Points of meeting held on 9 October 2017		
Action	Who	Deadline
Replacement doors for kitchen carcasses (fit drawers and remaining cupboards)	PK/RS	CLOSED
Contact contractor re: re-felting the garage roof	RS	CF
Defibrillator housing – progress installation of a suitable housing	RS	CF
Suggestions for gift for Maggie	ALL	CLOSED
Find out if TRPC have a tree safety inspection schedule	PL	CLOSED
Purchase wine for October film night	RS	CLOSED
Find out if lady who expressed an interest in Bookings Secretary position is interested in taking over as Secretary	RS	CLOSED
Further discussion needed on future use of carpark and recreation ground	ALL	CLOSED
Draft item for Village News asking for ideas re: 2018 Village Event	DC	CLOSED

ACTION

Village Hall Lease: RS outlined that TRPC had written to him via email with what is believed to be a copy of the original agreement between TRPC and WVHC. The covering letter (unsigned) asking to clarify a number of points. These documents had been circulated ahead of the WVHC meeting and members had respectively requested that PL not attend for this particular session. A discussion took place regarding the authenticity of the document and the content. Before a response to the letter can be made, the WVHC would need clarification on the area referred to as the “blue area” which is not clearly illustrated on the plan. RS will write to TRPC before the WVHC can respond. In addition TS believes one of the original names contained in the document could perhaps offer some validation. TS said he will try and establish the authenticity via this route.

RS
TS

Village Hall Plans: PL joined the meeting and produced a plan of the hall and adjacent area. The purpose of the plan was to support a discussion on the use of the hall and the possible inclusion of the village shop. Perhaps making a plan for the next 50 years?

Discussion points:

- Where could a new shop go?
 - On the side by the play area?
 - In the position of the current kitchen
- Should the car park be bigger
- Security of the hall whilst the shop is open?
- What would happen to bookings /events whilst during a building programme?
- Does the hall need to be bigger?
- TRPC will need to give their permission?
- Could/Should the stage be removed?
- Could there be doors along the whole wall facing the rec?
- Would the community support changes?

TS mentioned that Dacorum had posted on the web a proposal for 30 to 40 homes on land surrounding the allotments and which mentioned an open space and amenities.

All agreed that perhaps there could be some support on offer (financial or other) as any changes to the hall would involve a significant capital expenditure. For the next meeting, all would bring at least one idea for a modern village hall incorporating a community shop.

All

Defibrillator housing: In response to TRPC being willing to fund up to £500 for the defibrillator housing. RS had contacted East of England Ambulance Service on how to register an outside defib housing. RS had also found a supplier of a defib2 housing at a cost of circa £550 inc VAT but was trying to negotiate a further 5% before ordering.

RS

Parish trees safety check: PL confirmed TRPC do have one in place.

17/64 Treasurer's Report

Figures carried over from the previous report.

Balances	20 November 2017	
	£	
Current	862.93	
Deposit	19,159.27	
Money Market	7,000.00	
Petty cash	1245.33	includes £410.00 Film Night1 ticket cash
Awaiting paying in	0.00	
	<u>28,267.53</u>	
Outstanding bills	0.00	
Unpaid cheques	0.00	
Total funds	<u>28,267.53</u>	

17/65 Website

Nothing to report.

17/66 Future Events

Film Nights – 17 November, 15 December, 19 January, 16 February, 16 March. The next two films are: *Hidden Figures* and *La La Land*. Looking for an additional date in April to show Paddington Bear. Any help setting up the hall on film nights will be gratefully received.

ALL

Barn Dance – will take place in February. There will not be a bar and tickets will be limited to 60.

Village Event 2018 – DC reported minimal feedback following an article in the Village News looking for ideas.

17/67 Hall Lettings

Hall remains busy.

17/68 Any Other Business

There was no AOB.

17/69 Date of Next Meeting

The next meetings will be held on Monday 11 December.

Action Points of meeting held on 13 November 2017		
Action	Who	Deadline
Contact contractor re: re-felting the garage roof	RS	CF
Defibrillator housing – progress installation of a suitable housing	RS	CF
Suggestions of a £50 John Lewis or M&S gift voucher for both Maggie and Jude (Total £100)	RS	
Purchase wine for November film night	RS	