

**Minutes of the Wilstone Village Hall Committee Meeting held on
5 October 2020 at 7.30pm via Zoom.**

Present: Mr C Cobb (CC), Mr P Cogger (PC), Miss D Crapnell (DC), Mr P Lovis (PL), Mrs I McCall (IM), Mr C Reedman (CR), Mrs S Reedman (SR), Mr R Smissen (RS), Mr A Short (TS), Mrs J Walker (JW), Mr P Walker (PW), Mrs A Beck (AB)

Apologies: Cllr D Chalmers (CDC), Mr P Kemp (PK), Mrs T Simmons (TeS), Mr N Williams (NW)

20/39 Minutes of the Meeting held on 10 August 2020.

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

20/40 Matters Arising

Action points from 10 August 2020	Who	Status
19/45 Liaise with HCC to determine the scope for change in the covenant on the use of land (currently restricted to ball games and residents use). <i>No further investigation to be undertaken at this time</i>	CDC	Closed
20/16 Look for better looking paving slabs for patio. <i>Existing paving slabs have been relayed and painted. No further action to be taken at this time.</i>	PW	Closed
20/34 Look at the efficacy of the masks/visors currently used and advise as to whether they need to be replaced.	RS	Closed
20/35 Paint the entrance slabs and concrete	PW/CR	Closed
20/35 Obtain an estimate from Chad for cleaning and repairing the gutters and soffits.	IM	Closed
20/35 White line the car park	PW	Closed
20/35 Find a new window cleaner	PW/CR	Closed
20/37 Works on Cottage Long Row. One of the residents on Long Row has put in a gate accessing the village hall car park. CDC to speak to the residents concerned.	CDC	Ongoing

20/41 Treasurer's Report

Current	£1,870
Deposit	£23,757
Money Market (Bond)	£0.00
Petty cash	£1,142
Total	£26,769

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20/42 Hiring of the hall

TS updated the committee on the status of the current hall bookings.

- The Morris Men will not be back until Christmas.
- A new booking has been taken for Thursdays – a Shakespeare group.
- Rachel Cobb is looking for a one-hour slot each week for a choral group. PW to check current guidelines on singing. TS to send out example risk assessment.

20/43 Hall Maintenance

PW updated the committee on work completed:

- The entrance slabs and concrete have been painted.
- White lines have been painted in the car park.
- Chad has repainted the kitchen walls and ceiling and cleaned and repaired the gutters and soffits. The cost of which was £980. Chad advised PW that the soffits looked as though they contained asbestos.

20/44 Any Other Business

Nominations for Secretary – no nominations to date.

Film Night. The committee decided to run a pilot 'Covid-19 compatible' film night. PW agreed to undertake the planning and running of this event scheduled for 14th & 15th November.

Live Meetings: PL raised the question of when the committee might return to face to face meetings. It was agreed to hold the next meeting at the village hall using Zoom as a back-up.

20/45 Date of next meeting

Monday 7 December at 7:30pm in Wilstone Village Hall. A link to the meeting, via Zoom, will be made available to those unable to attend in person.

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Summary of actions from this meeting.

Action points from 10 August 2020	Who	Status
20/37 Look into the installation of a gate by homeowner to access the village hall car park from Long Row.	CDC	
20/44 Pilot Covid-19 compatible film night	PW	