



North and South Wheatley Village Hall Management Committee meeting Tuesday 16 April 2024

Reg'd Charity 1050729

Present:

Julie Davies	Village Rep, meeting Chair
Rose Sharpe	Village Rep., Treasurer/Secretary
Anila Bowman.	Village Rep
Fiona Dale	Village Rep
Rebecca Decker	Village Rep
Kimberly Goodwin	Village Rep
Charles Hall.	Church in Wheatley Rep
Dave Hulson	Bowls Club Rep
Dee Miles	Family History Group Rep
Jan Mitchell	Village Rep
Lesley Richardson.	Village Rep
Alan Ryder	CHS Rep

1 Apologies:

None

In the absence of an elected Chair, Julie chaired the meeting

The meeting began with a presentation by FD, KG and AB and a subsequent discussion on proposals for the development of the bar area in the committee room.

Points arising:

The group looked at a cost-effective approach with an agricultural/ rustic theme using resources locally available

AB introduced a mood board (produced by Alex) with images of ideas for storage, seating, shelving etc

Need to decide whether to carry out the work in phases so as not to disrupt bookings for the room too much ?

Lighting could be sourced quite cheaply

Alex has offered to build a bar (with help) which will reduce labour costs

Rough costings > £3K

Appliances inc glass washer, fridge, approx £1500 secondhand

Need to have secure storage for the alcohol...could be shutters or lockable doors

Could apply for Corporate Sponsorship

Veolia offering grants

Need to produce leaflets, fliers for volunteers to help. The ad in the latest newsletter resulted in 1 volunteer. Could promote at MTN on Wed 17 April.

In general, the committee thought the initial proposals were a really good start

2 Minutes of the March meeting were accepted as a true record, Signed by JD

3. Matters Arising (not on the agenda)

DH has produced an Environmental/Sustainability Policy but RS forgot to send it out with the agenda.

Action: RS to send the policy out and committee members to send comments to DH

The committee agreed a price of £3 per chair for the 20 chairs which WCF would like to purchase.

Action: RS to contact KD

A group of committee members will meet at the hall on Saturday 20 April from 10 - 12 to stocktake kitchen...cutlery, crockery etc
remove the old accounts and boxes of paperwork in cupboards behind stage and replace with boxes of accounts etc currently stored in RS's office !
check the chairs for damage and clean stains
check 'blown' windows and clean off mould
anything else we have time for !

Table Tennis

Chris Winter has not yet booked the hall but has now stored 4 tables in the hall

Action: RS to write to Mr Winter asking about his intention to book some dates

4. Treasurer's March Finance Report.

FD queried the income for Comedy Club. RS explained that the cash income taken on the night was banked on March 28 but didn't appear on the bank statement until April 1 due to the Easter Bank Holiday. It will appear on the new financial year accounts and be referred to in the 2023/24 annual accounts which RS is currently compiling.

5 Secretary's Report

RS reminded the committee that the AGM will be held before the committee meeting on Tuesday 21 May 2024. **It was agreed to start the AGM at 7pm..**

6. Caretakers report:

Points arising:

The repair of the wall mounted hot water boiler is still ongoing!!

Action: JM to arrange the main boiler service with Lloyd-Jones

7 Newsletter

Although stepping down from the committee at the AGM., AR indicated he will still be happy to arrange the distribution of future newsletters. DM and RS to liaise over newsletters

8. Maintenance

Nothing else to add

9 Fundraising

Meet the Neighbours Wednesday 17 April 2024. 5pm - 8.30pm

Bar... Alex

Setting up bar. JM, FD

ClearingJD, RS et al

Fashion Show Wednesday 8 May 2024 £5.00

Need to sell tickets ! £5.00 Push with friends and family!

Models needed - JD volunteered but need more !

Bar...Alex?

Door ...RS

Bingo Night Saturday 18 May 2024 £10.00

Bar...Alex

Door...RS

Food....JM, CC....Cottage Pie and donated cake

Numbers Board....Chris to re-do

RS...sort floats and prize money

Treasure Hunt. Sunday 30 June 2024

BD leading

Route set (2.5 miles) and some questions sorted

Starting point is The Sun Inn

Dog friendly

Ticket prices...tba

BBQ at end and bar open in the village hall

Action: BD to contact PC re use of the car park and field

Live and Local

FD has circulated the new season's menu. Need to respond and select options by May 21.

Action: FD to send in our selections

Meet the Neighbours...future dates

Wednesday nights may start to become problematic for various reasons and so the committee thought that changing to a Friday night using only the committee room would make sense. Next suggested date Friday 14 June from 5pm - 7pm.

Action: KD to check with 'Time and Place'

(Post meeting note: T and P not able to come on June 14)

10 Social Media update

BD reported a few hits each week. She has been updating the website and fb etc..

11. AOB

RS reported that KD's hourly rate will increase to £11.44 from April 1 2024.

JM said that CHS would like to hold a joint Halloween event with the VH....RS to agenda

Next meetings

The AGM will be on Tuesday 21 May 2024 **at 7pm**

The May committee meeting will follow the AGM