FLEGGBURGH VILLAGE HALL & PLAYING FIELD COMMITTEE Serving Fleggburgh, Billockby & Clippesby Minutes of the meeting held in the Village Hall on Monday 18 th November 2024		
Minutes of the meeting new in the Village Hall on Monday 18 November 2024	VHC LEAD/ Action Required	Comp
Present Jackie Payne (Chair), Nick Dawes (Vice Chair), Janette Ely (Acting Treasurer), Julie Osborne (Secretary), June Pratt, Ray Jennis, C.A.P Merritt, Hannah Scoates, Marsha Birkett Visitors: Adrian Thompson, Louise Averre		
1. Apologies: Sophie Dixon The Chair welcomed Louise Averre. She introduced herself to the Committee as she is interested in becoming the Treasurer.		
2. Minutes of the meeting held on Monday 21 st October 2024 were approved and signed by the Chairman and Secretary as a true account.		Com
3. Booking Officers Report JPa explained current cover arrangements for this role. The Wok Truck was a success on its first visit to the car park and will be visiting again in December with a view to a monthly booking in 2025. The clubs are completing the updated long term booking contract and the hall bookings calendar and contact lists are being revised in line with our data protection policy.	SD	
The hall is utilised to near capacity during the week and continues to be a location of choice for life events at weekends. A new venture of sound bath starts next Wednesday. The recent Brownie Quiz Night was very complimentary about the hall and how welcoming everyone is. Fire door to Music cupboard has been ordered and is due to be delivered. Fitting is being arranged.		
4. Treasurers Report Barclays Bank balance reported as £30,573.98 as of 25 th October 2024 and Santander balance as £28,642.37 as of 2 nd September 2024. JO and JPa have been busy updating the accounts and spreadsheet as an interim measure. This has been severely hampered by Barclays having archived bank statements as part of the Asset changeover. JPa reported that the banking ombudsman had offered a further £100 compensation re Santander complaint, in addition to the £200 already received. This has been refused and escalated for second consideration, due to the Committee's inability to secure better interest rates and the stress caused to committee members. Excel spreadsheets (for viewing only) will be forwarded by JO to the Committee in due course. Moving forward JPa has set up a Treasurer's email address.	JO, JPa	
Card machine – agreed JE to order a card machine from Screwfix for £50.	JE	
Open Spaces – CM did not take part in this discussion and is no longer the Parish Council representative on this committee. Further to JPa's email dated14 th November, discussed grass cutting quotes and current application submitted for a grant from Fleggburgh Parish Council. Considered revising application to 50% of £1,320 to cover cutting of play area and area near the sign only. Grass cutting is currently carried out on the field by Filby Wanderers, and they intend to purchase a ride on lawnmower. Majority agreed JPa to submit a grant application for £1,320. Should the football club cease cutting the playing field in the future, Payne Horticultural have agreed to revisit their quote at that time.	JPa	
Car park extension – ND reported that two issues had been resolved by the architect and plans should have been resubmitted on 15 th November. JPa had left a message for GYBC planning Dept today. If planings are still onsite in March licences will be needed. JPa to contact Fleggburgh School re future parking arrangements when the contractor is on site.	ND	

New mural update – HS explained last revisions to mural design. £1,899 raised to date from raffles and jumble sales takings, donations (received) and pledged amounts from various local organisations. Agreed HS to request an invoice from The Sunny and Pea Creative Co. for work to date. HS to forward dimensions of mural boards to JE to obtain fitting quote.	HS	O/G
Decorating quotes – 3^{rd} quote now received to paint ceilings and walls in all three toilets plus ceiling in entrance foyer. In view of quotes in region of £1400, £1,200 and £700 agreed proceed with lowest quote. Work to commence 3^{rd} week of December.	ND	
Events subcommittee Quiz nights continue to be an enormous success. JPa thanked JE for coordinating the teams and food logistics. Thanks to Michael Steward, quiz master, for continuing to support the hall for these events. The Jeff Gallant country singer event - sold 90 tickets meaning a profit expected in excess of £400, plus raffle proceeds. Football team is going well, both in winning their matches and attendance by the local community. Improvements to the portacabins continues and the partnership is blossoming. Remembrance tea was well received by the community, and a poppy wreath was laid on behalf of the full committee. Table top event (17 th) raised around £200 with the maximum 23 tables being booked. Sadly, numbers through the door were lacking. Tickets are now being given out for the Children's Christmas Party on Saturday 14 th December 2 - 4. Adrian Thompson has pledged £200 to help with this event. JPa received a lovely message from a parent saying thank you for thinking of the SEN children who might find the party atmosphere overwhelming. Lots of the parents of SEN children appreciate the Committee's thoughtfulness. Hall will be decorated for Christmas on Thursday (21st) - everyone is welcome to come and lend a hand.	JPa	
6. AOB JE and JP will meet this week to contact Barclays together to resolve phone contact issues		
Meeting Closed at 9:20 pm		
NEXT MEETING Monday 2 nd December at 7 pm		
Signed Date		
Chairperson Secretary		