

SHIMPLING VILLAGE HALL MANAGEMENT COMMITTEE

Meeting at the Village Hall,
Tuesday 20th November 2018 at 7.30pm.

1. Apologies for absence Glenda Peck, Colin Johnston.

Committee present: Stan Milson, Jackie Beaver, Marian Peck
PC Rep: Gerry Shrimpton

2. Recent events:

Friday 9th. Film Journey's End at Alpheton VH. This event had higher attendance than expected..

Saturday 10th. 42 tickets were sold. John S, Stan and John W set up and decorated the hall with bunting. Very enjoyable community evening.

Bernard produced song sheet and Sallie Waldron played her accordion.

Food served - Fish and chips, apple pie and custard.

Memory Wall, using the display boards, was decorated with poppies. Cards provided for people to write messages and photos of family members were also brought along.

3. Financial report

a) Income & expenditure

Balance: £1806 approx. as at end October, awaiting statement.

Further payments due from Ramona & WI.

Expenditure £2437 Income £994.00

There has been a larger expenditure recently, with cost for new fans and electrical PAT testing, bins and AED donation. Total still over recommended reserve.

4. Hall bookings

Update

Main regular bookings remain WI and Pilates.

There are a few bookings for parties.

5. Future events:

a) Village meal proposal to hold this after Christmas, Sunday 6th January

b) Chinese New Year buffet. February.

c) Vernon's Quiz - Try to re-schedule for beginning of April

6) Other Suggestions/Proposals:

a) Camp Out & Camp Fire event

b) Car treasure hunt.

7. St George's/Alpheton Events.

Alpheton Tree lights on 2nd December

St George's Christmas Market 9th December?

Carol service 16th December

Beer and Carols at the Bush on 21st December on behalf of SAVE.

8. Maintenance of the hall/ Health & Safety issues.

a) Cleaning - John S has taken over cleaning, approx. every 4 weeks

New de-humidifier purchased. Emergency signs renewed.

b) Groundwork. Hedge trimmed back, as it had become straggly and hopefully, this will help to thicken it. VHC paid for this, but in future responsibility will revert PC, as this was part of the agreement between the PC and VHC when the VH transferred the recycling credits to PC.

Work party to re-rake the shingle in the car park and generally tidy the area.
Outside lights need covers removing and cleaning.
Paving slabs required for bins to stand on.
Date to be arranged, subject to weather permitting.

- c) Recycling bins ordered.
- d) Three Year Rolling Programme to be re-instated. There was a discussion about hall funding for this. Approx. two years ago, a discussion between the PC, (Chaired by John Pawsey), Stan and Marian had come to an agreement that there would be a basic annual budget of £2,000 allocated to the VHC to help fund the three year rolling programme. They were to advise the PC if extra was needed for larger projects.
The VHC had assumed that this agreement was still in place, but were unhappy that they had not been advised that this was no longer the case.
- e) Roles and responsibilities circulated. Waiting to hear whether VHC information will be included on PC website. PC has deferred this to their next meeting.
- f) The committee agreed to check the first aid boxes to ensure equipment is still within date. New supplies to be ordered if necessary.

9. Other ongoing matters

- a) Communication
- b) H & S Policy amended to recognise we no longer have a working phone box.
Emergency exit signs purchased.
- c) Village defibrillator; All equipment purchased, including paediatric pads. Insurance in place and Paul willing to fund the small amount of electricity required for the cabinet. Marian will liaise with him regarding fitting.

10. Future ideas (not discussed at every meeting)

- a) Advert in magazine requesting new members. Each issue.
Recent people moving into village to be approached.

11. Any other business.

The meeting closed at 8.25pm.

12. Date of next meeting: Tuesday 22nd January 2019.

