

# Husthwaite Village Hall Committee

Minutes of Committee Meeting held at VH on Monday 8<sup>th</sup> June at 7.00pm

**Present:** Stephen Barker, Carol Fenwick, Lyn Colton, John Ovenston, Philip Hewitson, Victoria Black

**Apologies:** Gila Robinson, Jeremy Walker, Zoe Lodge

## 1. Minutes of the last meeting (Monday 11<sup>th</sup> May)

The minutes were accepted as a true record. Proposed : Philip Hewitson; Seconded : Carol Fenwick.

## 2. Matters arising from previous minutes

2.1 **Air Circulation System (2.1)** - John waiting for specification comparison on lower-priced bid, ongoing.

2.2 **Risk Management (2.2)**- Philip spoken to Kathryn Chapman of RAY to facilitate but short of money so a further application has been made to Village SOS by Philip. Business plan still ongoing. Action : **Philip**

2.3 **Defibrillator (2.4)**- Quote obtained by Carol for £95 ('The Hideaway' electrician). John to talk to Keith Ackerly (of Tom Willoughby's) about quote and suggestions on working around the necessary membrane puncture issue. Action:**John**

2.4 **Village Hall Survey (2.5)**- Forms still needed. Email Sarah for forms received and still needed. Deadline to be 22<sup>nd</sup> June.

2.5 **Hand Washbasin (4.4)**- Jim Bleasdale contacted. Zoe's plumber also contacted for quotation. Action : **John Ovenston**

2.6 **Hambleton & District Community Forum (5)**- Parish Council can't make June meeting, only VHC members to be present. Next meeting June 25th, 7.30pm at Galtres Centre.

2.7 **Open Gardens Outcome (7.1)**- Overall, very successful! The plant sale made £142.20 profit, the ticket sales less advertising, badges and table hire was £537.40 in profit and the Apple Tree Café produced £573.54 profit. The total profit made was £1,200.34.

2.8 **Phone (8.3)**- agreed buy simple telephone, installing in Committee Room near door using existing sockets. Set up for incoming and emergency calls out only. Action : **John Ovenston**

2.9 **Advertisement board 8.4)**- to display 'Next Events'. Board agreed, Carol to investigate prices. Action: **Carol**

## 3. Financial report

Formal report circulated. Treasurer's report showed total cash and debtors funds of £12,153.04. Current debtors total £114. In May, actual receipts less payments totalled £5,707 which was above the budget figure of £5,019 by £688.

Although Table Tennis is running financial records of income and costs are awaited.

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Following discussion at the last meeting, the quotations received for landscaping are on hold and Cameron is obtaining a quote for comparison. 'Orchards Of Husthwaite' were approached in February with a request for grant support and a response is still outstanding. Building group are meeting to discuss project in July.

## 4. Building (development and maintenance)

DIY Jobs-

- a) Vent put at bottom of cleaners cupboard door
- b) Shelf wanted in cleaners cupboard at the top **Action: John Ovenston**
- c) Screen to be fitted in VHC room. Agreed to be fixed. John to investigate wireless projectors and possibility of wireless speakers. **Action: John Ovenston**
- d) Fit a shelf in the Green Room for Wi-Fi and connect to Committee Room repeater.  
**Action: John Ovenston**

5. **VH Network - Stronger Community Delivery-** Adele Wilson to be present in next meeting, 13<sup>th</sup> July.

6. **Parish Council Report-** Nothing to report

## 7. Coming events

Fixtures-

- 14th June - Husthwaite Village Market
- 27th June - Murder Mystery Evening (David Pike)- possibility of postponement, Will to talk to David. **Action: Will**
- 10<sup>th</sup> July- Jazz evening ( Pietro Lusvardi Trio)
- 19th September - Made in Husthwaite
- 26<sup>th</sup> September- Wine tasting
- 13<sup>th</sup> October- Area gardening club yearly talk
- 30th October - The Gift of Stones (North Country Theatre)
- 23<sup>rd</sup> January 2016- proposal to hold Burns Supper (TBC)

## 8. AOB

8.1 **Little Pippins-** No booking forms received. Philip to chase up progress. **Action: Philip**

8.2 **Website-** not been kept up to date. Stephen and John to go through website and then talk to Laurie about regular updates and access for VHC members. Suggested message to be posted asking clients to leave an email if no response on phone. **Action: Philip and John.**

8.3 **Village Hall lights-** Hannah Crane noticed the Village Hall lights on at midnight on Friday 5<sup>th</sup>. John to ask her for further details and check log. **Action: John**

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1.1 **Husthwaite Market-** suggestion for market to have its own account but decided against idea. Philip to send Lyn account details and agree to support additional ideas. **Action: Philip**

1.2 **Internal Community Club Meetings-** suggestion for clubs to meet and discuss plans. Philip to talk to Will about picking up regular meetings. **Action: Philip**

## 2. Next Meeting

13<sup>th</sup> July, 7pm