

Hustwaite Village Hall

Minutes 12 March 2013

In Attendance: John Ovenston, Stephen Barker, Philip Hewitson, Debbie Green, Will Mbwatt, Vikki Nixon

Minutes

Previous minutes were agreed as accurate, proposed by WM and seconded by PH

Matters Arising

1. Malcolm French has agreed to become a Trustee
2. The Fire Alarm has been purchased by Martin Gallon
3. DG has confirmed our photographers to take last photos of the stripped out hall as part of our story board
4. DG advertising the start of our project including local news.
5. Mr Menage is unable to provide any materials towards the new roof, but is consulting with Willoughbys about pricing various elements of the project with the view to a possible donation.
6. Questionnaires. Sarah Aspinall is updating the list of outstanding Questionnaires in order to follow up on anyone that we feel we can motivate. We are ensuring to take off anyone who has expressly said they do not wish to participate at all with anything regarding the village hall.
7. Land. Native have written to Hambleton District Council to enquire whether we need planning permission on the new land. We are awaiting the outcome.
8. Computers. John and Mike have met Mark Kingston and drawn up a wish list for equipment in preparation for specifying infrastructure. We have been advised against a whiteboard. Currently thinking about where to hang the projector or LED TV screen if that is what we choose. We need to debate how much we anticipate equipment being used and whether we need to provide lap tops or PC's. We also need to consider whether people will bring their own laptops and if there will be a need for power points.
9. Supplemental Trust Deed. John Ovenston needs to sign this.
10. Tender Process. The Big Lottery have approved our tendering process and all the financial information that we have provided. The Legalities are still to be approved but we are almost there and it has been decided to accept the proposal from Tom Willoughbys on this basis. Work is due to commence 2nd April 2013.
11. Logos. JO has provided us with the electronic headed paper with logos.

12. Decommissioning. Mission successful and everything has either been stored or sold. It has been agreed that we will write and thank the Parish Council for letting us have use of the Bier House. There is still some rubbish to go to the tip. VN
13. Insurance. WM has organised a reduced premium. We have building insurance to 2nd April and Public Liability for the year as usual.
14. Risk Register. This has been approved but jobs need assigning to the committee members. VHC
15. Soup Off. This has been organised at the pub for 6th April.
16. North County Theatre. It has been agreed that they will come 14th January 2014.
17. Gardeners Question Time. This has been carried over and JO is going to speak with Mke.
18. Talk. Next year Bidget March to do a talk on Vietnam and her experiences there. DG
19. Open gardens. Carried over. PH

Treasurers Report. The land has been purchased and legalities completed. We have received £560 from The Buns Supper. We owe The Big Lottery £1380 as we claimed the original invoice from Native, but had been overcharged.

Jeff Richmond, the old Village Hall Caretaker has died. SB is to ask Lawie to write something about him for the village website. SB

Parish Council Report

No representative.

Building Update

Building approval was received 5th March 2013. Planning Conditions, we need to show disabled access and cross section drawings of the beams. VHC

Amendments to Spec

We have sent details re acoustics and a few other small amendments we had discussed at the building meeting.

Ethos

We need to formalise our relationship within the committee and how to work together. We also need to look at our obligations to the community and how we secure that for future committee members. Various ways and means of organising this is under discussion.

VHC

Community Hub

We have signed up for one year to see how it works out. The idea is for cross pollination of ideas among other hub members to secure better provision for people in rural isolation, particularly the Elderly. Also to secure better links within the community both socially and for work. There will be quarterly meetings to discuss ideas and swap tried and tested methods.

Our current members are John Ovenston representing the Church, Lesley Seamen representing the School, Carol Fenwick representing the Parish Council, Peter Davidson representing the Methodist Church, Barney Smith representing local businesses.

The film club has been accepted as representing efforts to bring the community together socially. Barney is hoping to start up business breakfasts on a regular basis. Peter Davidson has suggested providing something like meals on wheels for the most vulnerable, and Andrew Coulthard is looking into the feasibility of this.

WM

Programme of Events

Suggested ideas, Open Air Music Event in June.

VN

Room 101 evening at the pub.

VN

Soup Of

WM

Markets

DG

Funding

The advertising magazine Radius have a free calendar of events, we need to be advertising on this.

We are applying to Santander and Coop for computer equipment.

Pledge Party still to organise.

DG has a sign from the Big Lottery to go on the builders fencing when the project starts.

Opening

When the new Village Hall is officially opened we need to invite representatives from all the other local halls who have helped us with our research and let us look around their buildings to get ideas.

SB JO

AOB

Bier House. Look at renting this for longer term storage. To ask PC **SB**

Looking at potential for selling space on the village server. Will to discuss how this would work with Lawrie
WMIH

User Development Group meeting to organise **WMVN**

Next Meeting 9th April 2013 7pm at Will's house

