

Husthwaite Village Hall

Minutes of Committee Meeting

Held on 20.08.13

At home of Will Mowatt

1. Present: Will Mowatt. Philip Hewitson. Debbie Green. Stephen Barker. Carol Fenwick. Malcolm French

2. Apologies: John Ovenston. Sarah Aspinall. Keri Barker. Vikki Nixon

3. Minutes of Last Meeting:

Proposed by Philip Hewitson

Seconded by Stephen Barker

4. Matters Arising

- 1. Check with Keri re using Twitter/ Facebook for communicating with youth.**
- 2. Carry forward item on invitees for Hall opening.**
- 3. Meeting of Community Hub on 4th September at School.**
- 4. Debbie and Cameron will give presentations.**

5. Treasurers Report:

See Philips handout sheets

6. Building Update – Philip

- * Bricks due this week**
- * Skylights more expensive than thought – use blinds**
- * Rain water harvesting tank in**
- * Zinc roof to be replaced by membrane**
- * Green roof on**
- * Hardwood frames from Sweden – concern on timing**
- * Hemp insulation changed to rock wool**
- * Grid estimate- +£3K**
- * Kitchen Fittings +£1.5K**

7. Architects

Some debate re invoices – Will and Philip to visit Native to resolve

8. Funding – Debbie

- Writing more applications for funding**
- Peoples post code – October/November**
- Sir George Martin Trust**

- Hedley Foundation – Stage fitting
- George Moore – for stage
- Lady Neville Charity – Nov awards about £1K
- Frank Pearson and McIntosh Foundation letters sent
- Pledge letters sent
- Furniture Traders Thirsk
- Bettys

- 8. New Hall Launch Planning**
- * Stephen Barkers proposal accepted
 - * March or April timing

- 9. User Group**
- * Indoor Bowls - IMF
 - * Exercise Classes - Various
 - * Table Tennis – Jeremy
 - * Youth Club – Mark Gamble
 - * IT beginners – Jan Coulthard
 - * Literature Course

Next meeting 9th September

- 10. Programme of Events**
- * Activity Day – 24.08.13
 - * Bake –off – 01.09.13 – Raffle, Auction of Cakes
 - * Pub Quiz – 08.09.13 (our team came 2nd in Cold Kirby quiz)
 - * Curry comp – November?
 - * Film Club – 18.09.13
 - * Music at Baxby – 14.09.13

- 11. Committee Development**
- * Will to sort out further dates

- 12. AOB**
- * send letter to Parish Council (Carol) re concern ar possible reduction I bus timetable through village.

- 13. Next Meeting on 10th September at Debbies**