

## MINUTES OF THE GREAT EASTON VILLAGE HALL COMMITTEE HELD MONDAY 9 SEPTEMBER 2013

### PRESENT:

Margaret Stamp	Sally Armstrong	Haylea Smith
Val McKeggie	Alice Murdock	Nora Clarke
Marie Harrison-Butlin	Shirley Connan	
David Gibley	Elizabeth Hankey	
Flick Craven (Chair)	Tim Smith	

No apologies

Minutes of the previous meeting held 17/6/13 were read and agreed as a true record.

### MATTERS ARISING

**Swings** – David has obtained two new baby swings that need to be fitted and this will be done shortly. **Action: DG**

**Recreation Ground Committee** – no update at the moment. Approved in principle to join RGC and VHC. Parish Council are in support of the proposal. This remains work in progress.

**Replacement Roof** – it was anticipated that this would be finished within 4 to 5 weeks. It is now two months. David has contacted Simon and asked that the job is completed as soon as possible. Simon is hoping to have this finished by the weekend.

Original quote was £10,500. Simon has had to order additional slates, and new fascia boards are required. Flick and David have agreed to give Simon an additional £750 to cover increase, making the total cost £11,250.

This was put to the Committee and agreed.

**Use of Committee Room** – Church are keen to go ahead – date proposed 1/11/13. Proposed rental £570 per annum.

Room to be used as a Rectory Office. Church will be responsible for the phone and for insurance on any equipment stored. They will also install blinds and a lockable cupboard.

Marie raised potential problems with keys and access.

Broadband is to be installed. Tim has equipment that could be used. **Action: TS**

David to produce a simple Written Agreement in relation to roles and responsibilities. **Action: DG**

**Pulley Curtain on Stage** – Outstanding Action for DG **Action: DG**

**Fund Raising** – Party in the Park was a fantastic effort. Made £660 profit.

Flick thanked everyone that helped out.

**Village Hall-** Marie reported that the Ladies Choir is starting again.

Marie is to thank Judith for covering during her holiday.

Shed has now gone and tables and chairs are gradually disappearing

**Quiz and Chips Night** – 14/9/13.

£8 per ticket to include fish and chip supper. David (Fish and Chip van) has now increased his charges to £5 therefore profit on tickets is minimal.

Shirley will organise supplies for the bar. Nora to ensure there are condiments available.

Elizabeth will provide a raffle prize (to submit a receipt) **Action EH/NC/SC**

Helpers to arrive 6pm

**Barn Dance** – 2 November 2013. Jigs and Reels to provide entertainment. Flick has paid £85 deposit with balance of £360 to be paid on the night. They will set up then play for 3 hours, to include a half hour break.

Start at 7 – 7.30 pm: Tickets £10 Adult, £5 12 and under, to include supper. Max. 60 tickets.

Discussion followed regarding supper. Sally and Elizabeth to arrange catering. **Action: SA/EH**

Alice to advertise in Parish Magazine for October **Action: AM**

**January Fund Raiser** – Dr Busker is still an option. Some members had heard 60s Band playing at the Pub and Drayton Fete. This could also be an option to do a 60s Night with a Curry.

Alice has details of a musician who sets nightingale song to music and accompanies this on a harp. Another option.

### **AOB**

Shirley - confirmed there are sufficient funds for the roof

Marie – tap behind the bar is loose: Committee Room internal door needs mending, as well as the hooks on the wall

Nora – aware of someone interested in the Treasurer role. Would welcome a chat with Shirley before making a decision. To be arranged **Action: SC**

Party in the Park 2014 – 5/7/14. Plans progressing and the event will take place in the Park. Temporary toilets booked and Playground Committee also on board.

Survey – Tim and Nora to meet and feedback at next meeting **Action: TH/NC**

Flick – call from Harborough District Council 19/8/13 – Chris Lavin and Sanjeeb Sharma. Surestart room has never been signed off by Building Control. They also reviewed the crazy-paving wall and felt this will need rendering. This may be the next repair we have to consider.

100 Club – first draw October. Flick allocated collection areas around the Committee, for early October. There are some free numbers.

Flick will step down as Chair in March, David will also step down as Vice Chair and Shirley as Treasurer. Nora suggested advertising for the posts. It was felt that the Committee need to attract new members so they can take over these posts, rather than advertise. Current members were asked to bring new members along.

**Action: All**

**Date and time of next meeting: 21/10/13 at 8pm**