

**MINUTES OF THE VILLAGE HALL COMMITTEE MEETING HELD 13 OCTOBER 2014 AT THE VILLAGE HALL**

<b><u>Present:</u></b>	<b><u>Apologies</u></b>	<b><u>Guest (for part of the meeting)</u></b>
Marie Harrison-Butler	Vikki Halliday	Flick Craven (100 Club)
Val McKeggie	Alice Murdock	
Margaret Stamp	Lorna Bryant	
Sally Armstrong		
Alan Wilmer		
Tim Smith (Chair)		
Kay Mitchell (Secretary)		

Meeting commenced at 19.30

Previous minutes were read and agreed.

**Matters Arising**

Broken light reported previously has now been fixed. (AW). Invoice has gone to the Youth Club for £30

Hall floor. Discussion regarding varnishing, however surface is not good and in places the floorboards are worn thin. Val reported that Medbourne have had a new floor and there may be grants available. **Action: TS to contact Medbourne VH Chair**

**Fund Raising**

Bingo Evening – very positive feedback. Made £230. Alice has done a breakdown to what went well/not so well. Will schedule again for next year. **Action: AM to share at next meeting**

Auction of Promises – Flick hasn't started to organise this – will start in New Year.

**Action: TS to contact Flick in New Year**

Halloween Party – not going ahead

Pamper Evening – Vikki has organised a number of stalls for the evening-going well. Event starts 19.00-21.00. Alan + 1 doing the bar. Posters distributed at the meeting for display around the Village. **Action: VH-to circulate list of helpers needed. TS- A2 Posters to be produced to go on the VH Windows**

Panto/Performance – Email from Alice regarding contact in Village who has experience of putting on Panto. **Action: KM to email and make contact**

Alan has made contact with family new to Village who have been involved in performance, Gang Shows etc. who may be willing to put on an evening of performance, free of charge.

**Action: AW to follow up**

Sally reported company called Centre Stage who put on performances. More information needed. **Action: SA to make enquiries**

### **100 Club**

Collected funds passed onto Flick. Draw: Sheila Douche, Mary and Davie Mitchell, Shirley Connan

### **Treasurer report**

Tim reported on behalf of Vikki that there is currently £3K in the bank. New bank account has been set up. Need to continue fund raising.

### **Caretaker's Report**

Marie raised that Mums and Tots have re-started Thursday mornings – Nora Clarke organiser

Youth Club is suspended at present – due to re-open after Christmas

Marie has had a quote from a Window cleaner £12 every 5 weeks

**Action: Members to get quote from their window cleaner so we can compare at next meeting**

Donation has been made by Whist Club – request from the Club for some new cups and saucers or mugs.

### **WWI Concert – 8/11/14**

VHC are assisting with running the evening, providing the bar and helping with any other tasks that arise on the night. Those helping out to be at the VH for 18.00.

Parish Council have indicated we have a choice of keeping all the profits or making a donation to a military charity. It was agreed that half the funds will be donated to the Royal British Legion.

**Action: TS/AM to check how the Hall is to be laid out. Bring and share supper so will need to know how this will be organised.**

## **AOB**

Charity Boxes – Could be put in the pub/shop and VH. Cheap to buy, raise awareness of the VH and collect donations. **Action: Agreed TS to buy 3 boxes**

Kay reported W.I. are organising a trip to Birmingham 15/11/14, £12 per person. Leave from The Sun 08.30. Anyone who wants a ticket, see posters around village with contact details or contact KM.

Marketing the Village Hall – Alan raised the matter of how we market the VH, how we raise the profile of the Hall and the Village and encourage more people to participate in activities and events in the Hall and Village.

**Action: AW to produce a proposal/plan for the next meeting that identifies specific areas such as i) quick wins ii) medium projects and what's needed/involved and iii) long term plan.**

TS agreed this would be an agenda item for next meeting.

Meeting closed 21.10

**Date and time of next meeting: Monday 17/11/14 19.30 Village Hall.**

### **Actions for next meeting:**

**Action: TS to contact Medbourne VH Chair re floor**

**Action: AM to share at next meeting breakdown from Bingo Evening**

**Action: TS to contact Flick in New Year re Auction of Promises**

**Action: VH-to circulate list of help needed on the Pamper Evening.**

**TS-A2 Posters to be produced to go on the VH Windows**

**Action: KM to email and Panto-person and make contact**

**Action: AW to follow up with Hockley's what they would do for an evening of performance**

**Action: SA to make enquiries re: Centre Stage**

**Action: Members to get quote from their window cleaner so we can compare costs at next meeting**

**Action: TS/AM to check how the Hall is to be laid out in preparation for the WWI Evening.**

**Action: Agreed TS to buy 3 Charity Boxes**

**Action: AW to produce Marketing Plan for discussion at next meeting**