

North Wootton Village Hall Management Committee Meeting Minutes

Location: North Wootton Village Hall

Date: Thursday 19th December 2019

Time: 19:00

Attendees: Dennis Blackmore-Chair, Wendy Border-Finance, Will Border, Colin Smith, Kier Hughes, Barry Watkins, Bob Angell, John Marshall-Grint

Apologies: Neil Pearce-Secretary, Sarah Simmonds-Booking Clerk, Doreen Taylor

Minutes of the previous meeting held on 14th November 2019 were approved

Matters arising

Wendy confirmed that Nurse Builders had not yet supplied the extra three fondness of shingle to the front and sides of the hall; she confirmed that she will follow up on the issue.

Will confirmed that the application for the work on the new boundary has been placed.

Bob reported on quotations he had received for an upgraded electrical box and the committee approved his recommendation to use Pulse as a supplier unanimously.

Will reported back on the sale of Christmas Trees. It is likely that we will break even on this venture with the sale of the few remaking trees and any proceeds from the auction. Will had also prepared a spreadsheet indicating that next year we should limit our tree purchase to between 40 & 50 in total to make a profit.

Updates from Sub-committees

1. Finance

Wendy reported that we had recently banked £2,000 from events such as the Christmas Fair, Village Market and Zumba classes. We have made a profit of £1,600 this year and now have £10,000 in both our accounts. The committee has raised in total £5,000 this year for which we awarded ourselves a brief pat on the back.

2. Maintenance

The team did a great job decorating the store cupboard in readiness for the Christmas Fair when it was used for the sand-art activities freeing up more space for other stalls. Ongoing interior decorating is planned for the new year.

3. Events

The recent Christmas Fair was a great success with attendance up on last year. No update other than regular events.

4. Bookings

Sarah has stood down as booking clerk and we thank her for her services. Wendy is standing in until we find a replacement for which the committee expressed its appreciation.

AOB

Will presented alternative energy suppliers for our electricity and the committee unanimously voted to approve his recommendation from USC.

Will suggested we should consider an event to mark the anniversary of VE Day on 8th May.

Dennis presented a poster and handout designed to attract some more new members to the committee; to be distributed at the village market.

Dennis briefly summarised the committee's achievements during 2019 and the committee showed its approval of all we had done.

Dennis, once again, requested that any committee members unable to attend meetings should send in their apologies prior to the meeting.

Next meeting: Thursday 13th February 2020

Meeting closed at 19:50