

Minutes of the Garthorpe Village Hall Management Committee Meeting: Feb 21st 2019

1.-3	PRESENT: Jiggy Lloyd, , Sammie Simms, Jonny Martinson APOLOGIES: Chantal Thorne Sam Peel Joanne Smith MINUTES OF PREVIOUS MEETING Jan 14th approved	Action																																								
4.	ITEMS DISCUSSED																																									
4.1	H&S and Repairs/maintenance/ supplies /cleaning																																									
	No new H&S risks or issues were identified.																																									
	Noted that fire extinguishers were now all up-to-date and serviced. The ladder (too large) has been exchanged for a better one. The final invoices for Dave Mart and TS Elec were approved and the excellent work that had been done by everybody on the new toilets was noted. A skip had been shared with Andrew Woolhouse.	JL																																								
	No further progress with the garden scheme. Agreed size of new noticeboard to be bought.	JL																																								
	It was noted that once the fence with next-door had been repaired, we could construct a lean to for storage of the plastic chairs.																																									
4.2	Events and bookings																																									
	The current list of regular, recent and future bookings was reviewed.																																									
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	Since last	16/01/2019	Talk No 2 "Railways"	VH event																																						
		18/01/2019	PC Extraordinary Mtg																																							
		05/02/2019	PC Planning meeting	no charge																																						
		11/02/2019	Hire GBL for training																																							
4.4		13/02/2019	Friends of Garthorpe	no charge																																						
		20/02/2019	Talk No 3 "Boggins"	VH event																																						
	To Come	25/02/2019	Hire - Threadgold, funeral for Mrs Pullen	£20.00																																						
		02/03/2019	<i>Pub night?</i>																																							
		09/03/2019	Hire Charlotte Hillman																																							
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		16/03/2019	Hire - David Graham																																							
		20/03/2019	Talk No 4	VH event																																						
		23/03/2019	<i>Entertainer-party?</i>	VH event																																						
		30/03/2019	<i>Entertainer-party?</i>	VH event																																						
		30/03/2019	Hire Woolhouses for Joyce	£20.00																																						
		06/04/2019	Hire Kids party (Di Hampel)	£20.00																																						
		06/04/2019	Hire Diane																																							
		13/04/2019	Church - band																																							
		02/05/2019	Elections	£80.00																																						
		05/07/2019	Cyclists (c. 4am on 6th)																																							
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		14/09/2019	Church - Fun Run																																							
		30/11/2019	Church - band																																							
		14/12/2019	Christmas Fair																																							
		21/12/2019	Children's Christmas	VH event																																						
		24/12/2019	Carols round the tree																																							

	<p>Actions:</p> <ul style="list-style-type: none"> ➤ It was not possible to have adult entertainer on 30th March so it would be a pub night instead. ➤ We would try for adult entertainer in September or early October. ➤ JM still trying to book Paul the entertainer for Children's Christmas party 21/12/2019 ➤ We could try and hold a summer event – BBQ and bar – in the park <p>Confirmed the decision made by e-mail that Sue Graham would be charged nothing for first 6 weeks and after that £6 per week, depending on success.</p> <p>Jo is handling enquiries about a Mums & Kids exercise class and a Tums and Bums class.</p> <p>Bank and money</p> <p>Outcome of recent events was noted: Talk 2 net £70.42 and Talk 3 £27.28. It was regrettable that NLC charged so much (£90+) for a speaker!</p> <p>Bank balances & recent transactions were reviewed.</p> <p>Lucky Numbers</p> <p>The January and February draws had been done prior to the meeting. Noted the e-mail decision to increase the first prize to £20. The final list of members would be displayed when complete.</p>	<p>All</p> <p>JM</p> <p>JM</p> <p>JS</p> <p>JL</p>
5.	AOB -	
6.	Date of next meeting tbc	

Signed as a correct record: Committee MemberDate