

The Village Hall

MILBORNE ST ANDREW DT11 0JX

www.milbornestandrew.org.uk/villagehall

Registered Charity No. 1176828 (Formerly 301153)



Notes of the Trustees' Committee Meeting 16th November 2022 at

Present: Sarah Ryan, Ed Frost, Linda Wright, Amy Stephens, Sandie Sach, Gren Davis, Alison Riddle, Karen Park, Ian Karley & Rich Hawker

Apologies for absence: Eric Crichton, Dave Andrews & Linsey O'Neill

Minutes of the previous meeting on 26th October were amended to read Dave Andrews & approved.

1. Matters Arising

- **Fairy lights:** Will be up this weekend. *ACTION GREN*
- **Zip Wire:** Rich had done an amazing job at removing the weeds. He will remove the edgings which are rotten and not needed. There is no need to remove the matting. *ACTION RICH*
- **Sheds:** The sheds have been emptied and the Ladybirds have been able to put more things away. There is now more room in the committee room. Thanks to those who cleared away.
- **CCTV:** Ian has ordered the new hard drive. The recorder seems to have been damaged in the lightning strike. A new one with a month's recording and remote access would be about £200. It was agreed to buy one also a surge protection lead. *ACTION IAN*
- **MUGA:** the latching brackets can be added to the S106 application but Ian needs to let Ed know. *ACTION IAN*
- **Community Café:** a well-attended café again this month. Sandie will look at hygiene certificate. *ACTION SANDIE*

2. Correspondence: Sarah had received a letter sent to the Reporter from a team who had gone to the hall for the quiz night. Alison stated that she was there and only one person turned up. Sarah had replied.

3. Finance: Ed has paid the deposit for the solar panels and received the money immediately from the Council.

- **Patio doors** these will be fitted in the Christmas holiday.

4. Management: A reminder that Sarah will be resigning next year. Ed also announced that he will also be resigning. It was felt that we need more people on the committee and we should all think of people who could be approached. *ACTION ALL*

5. Maintenance:

- Ian will replace the locks on the toilets. *ACTION IAN*
- Ian has ordered a new rail for the sliding door in the Committee Room. *ACTION IAN*
- Clean up day: this will be 11th March 2023
- Boiler Service: Ed asked when this was last done.
- Hall Floor: Ed asked if we should consider replacing this in the near future. It was decided that nothing would be done for now.

6. Future Events:

Film night:

The next film on 18th November is Operation Mincemeat (Ian & Sarah, Sandie will set up) and 16th December it is Top Gun: Maverick (Sandie)

Community fish supper – Amy had put this on Facebook and received some positive reaction. It would only be once a month and if viable start in the spring. It was suggested Jo Lovett may be able to help. Kaz will ask her *ACTION KAZ*

New Year Party – after much discussion it was agreed that this will not go ahead.

Tick box – Sandie has produced a tick box questionnaire to see what sort of events people would like at the village hall. This will go to every household in the new year. It was suggested that perhaps there could be a cut off page in the Reporter.

Christmas Decorations: these will be put up Friday 25th November meet at 3.30pm.
ACTION SARAH ED KAZ & LINDA

7.AOB:

Stage Lights: as agreed we will pay £750 towards new lights.

Top Field: when Rich was clearing the zip wire, he had a good look at the area and feels that it is underused. The cycle track is overgrown. He will put together some plans. Paul had been asked to price extra areas and it would be £1400.

Village Litter Pick – Sunday 27th November 11am – 1pm

NEXT MEETINGS:

Wednesday 14th December – Alison Riddle

Wednesday 11th January – Ed Frost

Meeting ended 9.10pm

Milborne St Andrew Village Hall - Accounts 2022			
October			
This month			
Balances at end of last month			Income
Santander	£ 17,051.50		Rent
Petty cash	£ 78.09		Films, etc
TOTAL at end of last month	£ 17,129.59		Fund raising
			Bar
			Donations
			Grants
			£ 3,202.98
Balance at bank (end of last month)	£ 17,051.50		Expenditure
Deposits this month	£ 3,169.30		Utilities
Payments this month	£ 1,130.49		Insurance
TOTAL Santander	£ 19,090.31		Misc licences
add Petty cash	£ 72.09		IT costs
Grand TOTAL this month	£ 19,162.40		Sundries
			Cleaning
			Hall Maintenance
			Grounds Maintenance
			Playpark Maintenance
			Capital spend
			Film costs
			Bar
			Fund Raising
			£ 1,170.17
Difference (Income - Expenses)	£2,032.81		Difference
			£2,032.81
This year so far			
Balances (end of 2021)			Income
Santander	£ 28,103.53		Rent
Petty cash	65.09		Films, etc
TOTAL at start of this year	£ 28,168.62		Fund raising
			Bar
			Donations
			Grants
			£ 27,548.85
Balance at bank (end of December 2021)			Expenditure
Santander at end of 2021	£ 28,103.53		Utilities
Deposits this year	£ 27,435.47		Insurance
Payments this year	£ 36,448.69		Misc licences
Current balance at Santander	£ 19,090.31		IT costs
Petty cash	£ 72.09		Sundries
CURRENT GRAND TOTAL	£ 19,162.40		Cleaning
			Hall Maintenance
			Grounds Maintenance
			Playpark Maintenance
			Capital
			Film costs
			Bar
			Fund Raising
			£ 36,555.07
Difference (Income - Expenses)	-£9,006.22		Difference
			-£9,006.22
Commentary			
Licences - DC Alcohol + Entertainment			
Grounds - Hedges etc.			