

# The Village Hall

MILBORNE ST ANDREW DT11 0JX

[www.milbornestandrew.org.uk/villagehall](http://www.milbornestandrew.org.uk/villagehall)

Registered Charity No. 1176828 (Formerly 301153)



## Notes of the Trustees' Committee Meeting 26<sup>th</sup> October 2022 at 29 Huntley Down

**Present:** Sarah Ryan, Ed Frost, Linda Wright, Jim Parks, Amy Stephens, Sandie Sach, Gren Davies, Alison Riddle, Paul Tasker, Dave Andrews & Rich Hawkins

**Apologies for absence:** Eric Crichton, Karen Parks, Linsey O'Neill & Ian Karley

Sarah welcomed Dave & Rich to the committee.

Minutes of the previous meeting on 14<sup>th</sup> September were approved.

### 1. Matters Arising

- **Fairy lights:** Still to be erected. *ACTION GREN*
- **Zip Wire:** Rich volunteered to make a start on removing the weeds. When that is done, and the matting can be lifted, it may be an idea to put down a membrane. *ACTION RICH*
- **Sheds:** Amy & Gren had opened what had been the youth club shed. There are games and some Ladybirds items. The content needs going through and either dumping or selling. The old scout's shed couldn't be opened but is believed to be empty. Gren said that the staging could be stored in a shed to free up the committee room. Amy will do an inventory. *ACTION AMY*
- **CCTV:** we cannot access it remotely nor does it hold recordings for very long. Ed stated that as it stands it is of no use to us. Ian had suggested a more powerful hard drive would solve the problem. Gren will liaise with Ian to find out what is needed so that this can be moved forward. *ACTION GREN*
- **MUGA:** the latching brackets can be added to the S106 application but Ian needs to let Ed know. *ACTION IAN*
- **Community Café:** mugs have been purchased; it was requested that a sharp knife be purchased, this was agreed. Sandie said that at least two of the Café committee should have a hygiene certificate. The committee agreed to fund this. Sandie had been in contact with Weldmar Hospice who will organise a date. *ACTION SANDIE*

- **Community Warm Space:** Sandie has been researching this but has not detailed plans as availability of the hall would be a factor. Jim said that the Wellness Team have afternoons for carers and could be interested in using the hall. *ACTION JIM & SANDIE*
- **Green Week:** this had not been very well attended but the talk was very good.

**2. Ladybirds:** Paul confirmed that plans to relocate Ladybirds to the First School were progressing, with Wessex Multi-Academy Trust (WMAT) now engaged in the process. Terms, including the possible need for some minor building works, had yet to be agreed, suggesting a move not before Easter and more likely over the summer holidays.

As their move is not imminent it was agreed that there needs to be some organisation of the equipment. We need to free up the committee room and the back area. When the new back doors are on, there will be no sill which will make the movement of equipment easier.

### 3. Finance:

**S106:** we have been successful in our application and will receive £25,000 for the car park and £18,000 for the solar panels. Ed pointed out that with rising prices the car park will now cost £27,000, and the solar panels will also be more expensive. We may possibly get the grant increased, if not we either find the extra or do not go ahead. It was agreed that Ed will contact Dorset Council. Ed was thanked for his hard work. The Dorset Council EV Rural Infrastructure Project are enthusiastic about our VH as a site for a “pilot” 22kw charging point to be supplied, installed, and maintained FOC with a bit of a payback for the Village Hall. *ACTION ED*

*Update, 31st Oct 2022: Ed is now able to confirm, after receiving updated quotations, that the S106 via Dorset Council will cover ALL costs of both the Solar Panels and Car Park projects, so there is no need to subsidise from our VH reserves.*

- **Patio doors** these should be fitted this year; cost of £6,000 already allocated.
- **Camelco S106:** if and when this project goes ahead there will more funds available. Amy said that the PC would put together a steering group of all interested parties to apply for projects in the village.
- **After Ladybirds:** we do need to prepare for the loss of their income. The maintenance of the building will be a priority. We may need to approach the PC for support. The hall could be promoted as a conference/meeting venue with the pub available for their lunches. With this in mind a large smart TV would be an advantage and the projector would need to be available for hirers. Corporate rates would be charged. Advertising of the hall would be essential.
- **Bar prices:** it was agreed to increase the prices.
- **Film night:** it was agreed to increase to £6.00 in the new year.
- **Hire rates:** it was agreed to increase to £10.00/hour, committee room to £7.00 and both £15.00/hour.

**4. Management:** A reminder that Sarah will be resigning next year. *ACTION ALL*

### 5. Maintenance:

- **Shelter:** this has been repainted thanks to Linda Wadham. Sandie will send thanks.  
ACTION SANDIE
- **Clean up day:** this will be 11<sup>th</sup> March 2023

## **6. Future Events:**

Film night: the last one (Downtown Abbey) was not well attended. The weather was very bad that night but it was felt that some people are not keen on going out in the dark evenings. It was suggested that we should look at putting on an afternoon film as well. The next film on 18<sup>th</sup> November is Operation Mincemeat (serve mince pies?) and in December it is hoped to show Top Gun: Maverick if available.

Quiz – this was cancelled due to lack of interest and some people not being available. Will try again next year.

Community fish supper – Amy suggested could we have a Friday where people brought their fish supper and eat communally? She will put the idea on Facebook. ACTION AMY

New Year – Amy suggested having a party New Years Eve. People bring their own nibbles, open bar and music.

Remembrance Sunday – Linda has received a wreath and will lay it at the stone. There will be teas & coffees in the hall; volunteers doing this.

**7.AOB:** Dave said that the field is very uneven. We still have a mole problem but are very aware of the unevenness.

The Tikka van is using electricity from the hall. Ed will see how much is being used.

ACTION ED

Alison said that the pizza van will be returning in March

## **NEXT MEETINGS:**

Wednesday 16<sup>th</sup> November – Karen Parks

Wednesday 14<sup>th</sup> December - Alison

Meeting ended 9.50pm

Milborne St Andrew Village Hall - Accounts 2022			
September			
This month			
<b>Balances at end of last month</b>		<b>Income</b>	
Santander	£ 17,236.37	Rent	£ 312.87
Petty cash	£ 65.09	Films, etc	£ 75.11
<b>TOTAL at end of last month</b>	<b>£ 17,301.46</b>	Fund raising	£ 228.36
		Bar	£ 138.63
		Donations	£ -
		Grants	£ -
			<b>£ 754.97</b>
<b>Balance at bank (end of last month)</b>	£ 17,236.37	<b>Expenditure</b>	
Deposits this month	£ 675.27	Utilities	£ 253.40
Payments this month	£ 860.14	Insurance	£ -
<b>TOTAL Santander</b>	<b>£ 17,051.50</b>	Misc licences	£ -
add Petty cash	£ 78.09	IT costs	£ -
<b>Grand TOTAL this month</b>	<b>£ 17,129.59</b>	Sundries	£ -
		Cleaning	£ 384.80
		Hall Maintenance	£ -
		Grounds Maintenance	£ -
		Playpark Maintenance	£ -
		Capital spend	£ -
		Film costs	£ -
		Bar	£ 216.94
		Fund Raising	£ 71.70
			£ 926.84
<b>Difference (Income - Expenses)</b>	<b>-£171.87</b>	<b>Difference</b>	<b>-£171.87</b>
This year so far			
<b>Balances (end of 2021)</b>		<b>Income</b>	
Santander	£ 28,103.53	Rent	£ 9,495.26
Petty cash	£ 65.09	Films, etc	£ 416.57
<b>TOTAL at start of this year</b>	<b>£ 28,168.62</b>	Fund raising	£ 491.07
		Bar	£ 1,015.74
		Donations	£ 261.23
		Grants	£ 12,666.00
			<b>£ 24,345.87</b>
<b>Balance at bank (end of December 2021)</b>		<b>Expenditure</b>	
Santander at end of 2021	£ 28,103.53	Utilities	£ 1,530.13
Deposits this year	£ 24,266.17	Insurance	£ 2,541.41
Payments this year	£ 35,318.20	Misc licences	£ 196.74
<b>Current balance at Santander</b>	<b>£ 17,051.50</b>	IT costs	£ 284.62
Petty cash	£ 78.09	Sundries	£ 542.35
<b>CURRENT GRAND TOTAL</b>	<b>£ 17,129.59</b>	Cleaning	£ 3,786.63
		Hall Maintenance	£ 1,052.15
		Grounds Maintenance	£ 152.57
		Playpark Maintenance	£ 549.80
		Capital	£ 23,189.19
		Film costs	£ 299.17
		Bar	£ 725.09
		Fund Raising	£ 535.05
			<b>£ 35,384.90</b>
<b>Difference (Income - Expenses)</b>	<b>-£11,039.03</b>	<b>Difference</b>	<b>-£11,039.03</b>
<b>Commentary</b>			
Fund raising: income & expenses from Sept. Community Café			