LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST Charity Reference Number 523266

Minutes of a Meeting of the Committee of Little Weighton Village Hall held on WEDNESDAY, 14 December 2022 at 8.00 pm (following the AGM)

Present: Mr R Mann (Treasurer) Mrs P Campbell (Secretary), Mrs S Spinks (Chair), Mrs P Davison, Mrs S Connor, Mrs S Copestake, Mrs L Hall

	Action
Apologies for Absence: Mrs S Connor	Noted
2. Minutes of Previous Meeting held on 3 October 2022:	Agreed and signed by Chairman
3. Matters Arising:	
3.1 Microphone	This was discussed at the AGM. See minutes of AGM.
3.2 Windows	Windows to be repaired on 5 January. Will replace blown glass and fix the window that sticks. £278.00
3.3 First Aid Awareness Training Course	
Well attended. No charge was made by the trainer but a donation was made.	Prue to look at a future date with a charge of £2 each.
3.4 Introduction to IT Course	
Charge of £20 per person. The course was well attended throughout the whole ten weeks. (approx. 10 people).	PC to enquire about a future course e.g. banking on line, word processing. Springtime preferred.
3.5 Defibrillator The issue of the defibrillator not showing up on the emergency call number has not been rectified. The relevant parties have been informed.	Noted.
3.6 Laminator	
Donated by SC and available to use at the village hall for producing posters etc.	Noted.

3.7 Murder Mystery Night	
SS had organised this event. The event was well attended and was a success all round.	Noted.
3.8 Quiz Night in January	Arranged for 3 February. General knowledge quiz.
4. Treasurer's Report	
RM circulated his confidential financial report to Trustees up to 14.12.22.	Noted.
5. Booking Secretary's Report	Processed at the AGM. See AGM minutes
6. Any Other Business 6.1 Flagpole	
RM felt this was not within the Trustees remit.	SC will at enquire at the Parish Council to see if there is any interest in a possible flag pole for the village.
6.2 Servicing of Folding door	
PC received a speculative email to service the folding doors. The amount of £500 seemed excessive.	PC to make further enquiries to see if this can be done at a better price.
7. Date of Next Meeting	Monday 23 January 7 p.m.