

LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST
Charity Reference Number 523266

Minutes of a Meeting of the Committee of Little Weighton Village Hall
held on MONDAY 23 January 2023 at 7.00 pm

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

	Action
1. Apologies for Absence: Mrs S Connor, Mrs A Ringrose	Noted
2. Minutes of Previous Meeting held on 14 December 2022:	Noted, agreed and signed by Chairman
3. Matters Arising:	
3.1 Microphone	RM to purchase.
3.2 Windows All work has now been completed. The cost was £278.	Noted
3.3 First Aid Awareness Training Course PC has been in touch with the training course provider and although no date has yet been finalised this is likely to be a Monday or Thursday morning in April. It was agreed that a charge of £3 pp will be made and any further voluntary donations can be made by participants to Yorkshire Ambulance Service.	PC to arrange a firm date with the course provider.
3.4 Introduction to IT Course PC has not yet received a reply to her request for a possible further training course but will pursue further.	Noted.
3.5 Flag Pole A discussion took place regarding the erection of a flag pole outside the village hall. Opinion was divided and concerns were raised regarding the erection of the pole, insurance, maintenance issues etc.	PC to ask Village Hall Association for any information if any halls have recently erected a flag pole.
3.6 Quiz Night 3 February Tickets are for sale from the Post Office and 26 have been sold so far. Questions are being set.	Prizes needed for raffle. Help needed on the night to set up tables and chairs.

<p>4. Treasurer's Report</p> <p>4.1 Current Financial Status</p> <p>RM presented the report. (Paper copy attached to minutes in file)</p> <p>B Catterall legacy has been received and put into the reserve account (£1,000).</p> <p>The window refurbishment £278 had been paid from the Lottery Account.</p> <p>Role of the coffee morning (future funding)</p> <p>200 Club has lost 5 people recently, but gained 3 new members.</p>	<p>Noted.</p> <p>To be discussed at next meeting.</p> <p>SS suggested PC write to the Parish Council to ask for a donation towards heating costs as the VH has been registered as a Warm Space for the purpose of the Coffee Mornings.</p> <p>SS to advertise on Facebook.</p>
<p>4.2 Discount for 6 week bookings and reprinting of brochure Insert.</p> <p>A discussion took place regarding discounts.</p> <p>All agreed not to offer discounts for bookings as this complicated matters and could cause friction with persons booking the hall.</p>	<p>PC will reprint the brochure insert with new tariffs.</p>
<p>5. Secretary's Report</p> <p>Parties are going well, there are three bookings for June.</p> <p>It was agreed that it would be helpful to have some posters on the walls in the Village Hall to publicise upcoming events at the coffee mornings etc.</p>	<p>PC will do prepare posters.</p>
<p>6. Coronation Arrangements</p> <p>A discussion took place regarding the Village Hall role in the forthcoming Coronation celebrations.</p> <p>These were agreed as follows:</p> <p>Bank Holiday Monday 8 May 2023 2 – 4 p.m. Village Hall to host a Coronation Celebration in the form of a variety of volunteer organisations holding around 6 stalls in the hall.</p> <p>The Village Hall will provide refreshments in the form of drinks, scones, cakes, ice-cream etc.</p> <p>The hall to be decorated with buntings, balloons etc.</p>	<p>LH/SC will source and man the refreshments.</p> <p>SC will source any additional</p>

<p>The Village Hall will donate any proceeds after expenses to the Help for Heroes Charity.</p> <p>The proposed stalls will be:</p> <p>Village Hall – Second hand books, jigsaws, toys</p> <p>Church – Cake Stall</p> <p>Ivan/Andy – Help for Heroes Tombola</p> <p>Sue West – Animal Welfare - Crafts to include home-made bunting, cushions, children’s bags etc.</p> <p>Gardening Club – Plants</p> <p>School PTA – Possible ideas – sweets, bric-a-brac (tbc)</p> <p>Voices of Weighton to perform at around 2.30 p.m.</p> <p>Publicity – Posters in the village nearer the date. Save the date to be circulated on the village Facebook page.</p> <p>Leaflet to be available on the day to encourage volunteers for the Village Hall Committee and Coffee Morning rota.</p>	<p>decorations and then help will be required on the morning to set up stalls, decorate hall.</p> <p>SS to check at next Parish Council meeting (Feb 1st) as to whether there is a grant for villages celebrating the coronation.</p> <p>LH will source items and husband will man stall</p> <p>SS to contact Church</p> <p>LH to contact Ivan/Andy</p> <p>LH has spoken to Sue West and confirmed willing to attend.</p> <p>PC and PD will man this stall,</p> <p>LH to contact school.</p> <p>SC to confirm with S Connor after the VoW AGM on 2 Feb.</p> <p>SS to deal with publicity.</p> <p>LH will prepare a draft poster when stalls have been confirmed.</p> <p>PC to prepare.</p>
<p>7. Clothing Bank</p>	<p>Agreed not to proceed.</p>
<p>8. Maintenance</p> <p>There are areas of paintwork that need some attention on the internal walls.</p> <p>PC informed the meeting that the free standing water boiler failed the PAT test so has now been disposed of.</p> <p>The burglar alarm needs to be disconnected and there is light in the Rowley Room that is not functioning and needs checking.</p>	<p>Caretaker has been asked to touch up these areas.</p> <p>Noted.</p> <p>Electricians difficult to get hold of but RM/PC are endeavouring to get this sorted.</p>
<p>9. Any Other Business</p> <p>Further to previous meeting held on 14 December PD has made enquiries regarding some of the legacy donation being used to fit solar panels to the village hall. Can have up to 4 kilowatts without planning.</p> <p>RM mentioned the two meters to be considered. Do we need smart</p>	<p>PD will continue with enquiries and also if there are any grants available to help with costs.</p>

<p>meters?</p> <p>Further to the previous meeting held on 14 December BF had enquired about a Hive heating control system to two contractors but both were unwilling to take this on as it came with a host of problems</p> <p>SS informed the meeting that she had bought Mark Watterson in the Post Office some of his favourite cider and cake to say thank you for selling Village Hall tickets last year. He was really pleased. RM has reimbursed SS for this.</p>	<p>Agreed that this may be something to look at in the future if technology improves.</p> <p>Noted.</p>
<p>10. Date of next meeting</p>	<p>Monday 27th March at 2 p.m.</p>