LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST Charity Reference Number 523266

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

Present: Mrs P Campbell (Secretary), Mrs S Spinks (Chair), Mrs P Davison, Mrs S Copestake, Mrs L Hall, Mrs A Ringrose, Mr G Brackenbury, Mrs K Brackenbury, Mrs S Connor

	Action
1. Apologies for Absence: Mr R Mann	Noted
Chair welcomed Kathy and Grahame Brackenbury as guests to the meeting.	
2. Minutes of Previous Meeting held on 27 March 2023:	Noted, agreed and signed by Chairman
3. Matters Arising:	
3.1 Microphone RM away on holiday	RM to provide update at next meeting.
3.2 First Aid Awareness CourseDate reorganised for 22 May – 10 People attended at £3 each.	Noted
3.3 Introduction to IT CoursePC has not heard anything from the organiser.	PC waiting to hear from organiser when he had funding available.
3.4 Flag Pole	
SS had a meeting on site with HighFlyers based in Hull. The only place suitable would be on the corner of the wall next to the Village Hall sign. SS received a quote to install 1 5mt flag pole glass fibre, wall mounted wall bracket etc £750 plus £150 = £900. There would also be the cost of the flags. These would be purchased from the Beryl Catterall £1,000 legacy.	
A discussion took place and after taking all factors into consideration it was decided not to go ahead with this project.	Noted.
S Connor suggested perhaps a clock could be bought from this legacy. A further discussion took place and the cost of a chair with arm rests will be looked into.	Members to look at various prices for a high backed chair with arm rests for the next meeting.
Sheila Copestake suggested a commemorative plaque for the mangers from Terry's Ware £3,000 legacy.	PD to arrange to purchase a plaque.

Wording to read "Planting enabled by Terry Ware's kind bequest to	
the Village Hall" 3.5 Brochure Inserts	
PC has distributed brochures to the Post Office and Croft Park Cafe with holders, also emailed U3A organisations in the local area.	
PD suggested that when printed members could take a few each to distribute. Bev/Cott/Market Weighton/Swandland Libraries, U3As, Little Weighton school	LH School AR Cottingham Library PC U3A, Swanland Library Kath Mobile Library SS MW Library SC Beverley Tourist Information PD Miresbeck Nursery
3.6 Solar PanelsPD has looked into the possibility of solar panels for the Village Hall but unfortunately these would not viable.	Noted
3.7 Website	
LH has had a meeting with the website providers and has some notes provided by them for guidance. She has updated the website with the Village Hall minutes and is prepared to keep the website up to date with any information submitted.	Noted.
The notes from the website provider were also forwarded to RM for his information.	
3.8 Ripple Energy A discussion took place and it was decided not to proceed.	Noted
4. Treasurer's Report RM circulated the Treasurer's report. (See attached)	Noted.
5. Secretary's Report	
PC reported that bookings are looking healthy with lots of parties. There is a booking for an 8 week psychic course in September. Monday and Tuesday evenings are free at the present time.	Noted.
We have no keep fit classes at present.	
6. Review of Coronation Celebrations	
It was generally felt that this was a success and attracted a lot of people to the village hall.	S Connor to submit an invoice the Voices of Weighton,
	SS to contact the stall holders to see how they did so that we can put something on the website regarding the outcome.
Points raised following the event were:	
Coffee machine for decaffeinated is too slow.	Look at purchasing a further gl

S Connor raised the point of how many people were in the hall. This is something that would need to be looked at for any future events of this type in the Village Hall.	To be borne in mind for any further events
S Connor enquired about the possibility of wooden battens for fixing posters with drawing pins rather than fixing to the wall.	PC to speak to caretaker to loc into the possibility.
PD thanked Sheila and David and all those present for their work in preparing for the event and on the day itself.	Noted.
7. Health and Safety	
7.1 Accident	
An individual was scratched by one of the dogs at the Coronation Celebration.	PC to fill in accident book.
7.2 Risk Assessments	
PC had an appointment but the Health and Safety Office could not attend.	PC to arrange a further appointment as the inspection now overdue.
7.3 Fire Inspections	
a) Intumescent strip on lobby door	
b) Fire safety logc) Curtains over fire escapes	
Simon is completing paperwork on a monthly basis.	Noted
PD has made new bands for curtains on fire doors.	
Simon (Village Hall Caretaker) noticed that the intumescent strip was missing on lobby door. He fitted a new one but then door didn't fit. Door needs planing so that new strip can be fitted.	A Collingwood to be asked to the door.
7.4 Folding wooden door	
Alan Collingwood to be asked to fix.	PC will speak to RM with a vi to him asking A Collingwood fix the folding wooden door at plane the lobby door,
8. Maintenance	
8.1 Decorating	
Simon (Caretaker) is painting as and when available.	
8.2 Mangers PC said these are looking very nice. The current plants will be supplemented by Guy Clapham providing trailing geraniums when available.	Noted.
9. Any Other Business Sue Connor – the piano - can we look at some lockable castors.	SS to look into.
Pat would like to see the piano used at coffee mornings.	
Sue Connor – Skidby Scarecrows is taking place on the weekend of $14/15^{th}$ July.	
A discussion took place as to whether LW should have some sort event to supplement this but it was felt that this may encroach on	

Skidby's event and therefore no event is planned for this weekend.	Noted
10. Date of next meeting	Monday 14 August 2023 7 p.m.