

<p style="text-align: center;"><b>LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST</b> <b>Charity Reference Number 523266</b></p>
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**Minutes of a meeting of the Trustees held on  
WEDNESDAY, 17<sup>th</sup> JUNE 2015  
7.30 pm, Little Weighton Village Hall**

Present: Mrs B Catterall (Chairman), Ms M Harrison (Treasurer), Mrs P Campbell (Bookings Secretary), Mrs A Kirby, Mrs P Davison, Mrs S Spinks

1. Apologies for Absence  
Mrs A Ringrose, Mrs C Pickering
2. Minutes of the Previous Meeting held on 22<sup>nd</sup> April 2015  
These were approved as a correct record, subject to the alteration of the spelling in Minute 4 to Rob Malyon.
3. Matters arising from the minutes  
See below.
4. Chairman's Report
  1. The Chairman felt that it was not necessary to include a Chairman's Report in every agenda, just at the AGM.
  2. Big Lottery Bid: Alan McKenzie has almost finished writing Stage 2 and it will be sent off this week. In the meantime advance preparations for Stage 3, including writing a business plan, will be undertaken. **Action: BC**  
The Chairman read out a letter from John Peck, Chairman of Swanland U3A in support of our bid and the Committee warmly welcomed this.
5. Treasurer's Report
  1. The current account stands at £3054.33 with £199.07 in Petty cash. The Fund Raising Account stands at £12,439.87.
  2. The Treasurer will write to the Parish Council asking if they will fund the insurance.
  3. The Parish Council have funded the Thursday coffee mornings by £300.
6. Booking Secretary's Report
  1. There will be a children's party on Sunday.
  2. Philip Haskins of New Village Road has asked to borrow the 14 large tables for the Hull Marathon on Sunday 13<sup>th</sup> September. It was agreed that we should put stickers on the tables, make him sign for them and ask for a £200 deposit. **Action: PC**
  3. The Adult Education Authority are no longer funding the Thursday afternoon art class, although the tutor Graham Beck has decided to continue privately for the autumn term in the first instance.
  4. There has been an enquiry from the local Scouts group.
7. Big Lottery Fund Application  
See minute 2 above. The bid includes £11,000 for the project manager, 8% for the architect and 3% for the surveyor. Alan has met with Richard to update the figures which now stand at £600,000. PD asked that everyone on the committee should have a copy of the Stage 2 bid. **Action: BC**
8. Surgery Closure

1. A meeting was held yesterday between Chris Clark from NHS England, Brough and South Cave surgery, the Save Our Surgery Action group, 2 Ward Councillors, 2 Parish Councillors, the Commissioning Manager, East Riding Health, 2 Patient Participation Group members, BC, PC and PD.
2. It had been a good meeting with suggestions that the Hall could be used in other ways to provide more ancillary medical services such as smoking cessation, chiropody etc.
3. Brough and South Cave Medical Practice might not provide 2 GP sessions, instead substituting Advanced Care Practitioners for some sessions. However she stated that the Practice was “dedicated to providing GP cover here” and will write an article for the Beacon.
4. The consulting room has been redecorated by the Practice and they have rearranged the furniture and the wall heater to allow more space for 2 patients to sit down. New flooring will be installed shortly.
5. This liaison meeting had agreed to make alternative plans for an extension to the pavilion on the Playing Fields, at a cost of £88,000, in case the Big Lottery bid was unsuccessful. However, the results of this planning application by the NHS would be likely to be known before the Big Lottery result. If both were successful it had been suggested that the Playing Fields building be returned to the village.
6. Dr Tinker said that sometimes, when the South Cave Surgery was short of GPs, for instance during holiday periods, the Little Weighton GP consultations are cut from 6 to 3. The GP will however, stay at the surgery doing paperwork to ensure that the Dispenser is not working alone. When PD enquired why patients from other villages could not fill the slots, Dr Tinker replied that some people would not be prepared to come to such a facility.

## 9. Fund Raising Activities

### 1. Coin Lay, 28<sup>th</sup> June

- a) It was agreed to do a door drop. PC to print out and distribute to volunteer Trustees for posting. **Action: PC**
- b) The Steam Fair has recently been advertised as being on the same day.
- c) PD and SS to put up bunting. **Action: SS, PD**
- d) PD has a wide piece of chalk to mark out the route, plus flags.
- e) Marshalls needed to patrol the money. PD to provide ribbon for sashes. Marshalls to wear white blouses. **Action: all**
- f) BC to provide milk, tea, coffee, squash, biscuits. **Action: BC**
- g) AK to get a wheeled measurer from school. **Action: AK**
- h) Ian Gibson to take photographs. **Action: MH**
- i) MH demonstrated a long-handled magnet for picking up the coins and will bring lots of money bags. **Action: MH**
- j) PC to put up an A-board outside the Post Office. **Action: PC**
- k) AK to bring ice creams. **Action: AK**
- l) All to arrive in hall at 1.30 pm. **Action: all**
- m) AK has circulated slips around the school.

### 2. Open Gardens 19<sup>th</sup> July

Help with catering has been requested.

### 3. Shifty Pig 25<sup>th</sup> September

To be discussed at the next meeting.

### 4. Pre-Loved Sale 18<sup>th</sup> October

To be discussed at the next meeting.

### 5. Christmas Fair

Date confirmed as Saturday 14<sup>th</sup> November.

6. Bus-Pass Buskers, 21<sup>st</sup> November  
Their leader, who is a cousin of Bert Sorsby, has visited the hall yesterday to view facilities.
7. ArtEry  
It was agreed to leave any further bookings until next year.
10. Health and Safety  
Nothing further to report.
11. Maintenance  
A lump of concrete has fallen off the front path. PC to ask AC to repair. *(Done)*.
12. Hallmark  
No further progress. **Action: PC**
13. Date of Next Meeting  
16<sup>th</sup> September 2015, 7.30 pm in the Village Hall.