

LITTLE WEIGHTON VILLAGE HALL CHARITABLE TRUST
Charity Reference number 523266

MINUTES OF THE MEETING OF THE TRUSTEES
Held on Wednesday 16th September 2015
at 7.30 pm in Little Weighton Village Hall

Present: Mrs B Catterall (Chair), Mrs P Campbell (Bookings Secretary), Mrs M Harrison (Treasurer), Mrs S Spinks, Mrs A Ringrose

1. Apologies for Absence

Mrs P Davison, Mrs C Pickering, Mrs A Kirby

2. Minutes of the Previous Meeting held on 17th June 2015

These were approved as a correct record.

3. Matters arising from the minutes

3.1. Hallmark: no progress

Action: PC

4. Treasurer's Report

The accounts for the year to the end of August have been submitted to the auditor. When returned, BC will circulate them electronically to the Trustees for their approval.

Action: BC

The current account stands at £3418.66 and the Fund Raising Account at £13,554.60. The recent Open Gardens raised £661.

5. Booking Secretary's Report

Toddler's soccer will start on 19th October at 3.45 pm on Mondays for 1 hour. An enquiry was received re. Clog dancing but was not progressed. The Art Class which has been run by the LEA for many years is now run privately by the art tutor, Graham Beck. He is not planning to continue in the January-March term.

6. Big Lottery Application

6.1. Simon Murray from the Big Lottery is coming on 7th October to ask questions. Alan McKenzie, Margaret Harrison, Richard Guymer the architect and Beryl Catterall will be present.

6.2. The Big Lottery will not entertain our having a lease for the land with a review. BC to join Community, Parish and Legal Counsellors for further advice.

Action: BC

7. Surgery

7.1. A second meeting of the Surgery Development Project Meeting was held on 18th August. Mr C Clark from NHS England had met Alan MacKenzie and as a result of this meeting had decided to "park" the suggestion of building a surgery on the Playing Fields and to concentrate on the Village Hall option.

7.2. It was pointed out at this meeting that the public pavement at the front of the hall was not safe. Local Councillor Pat Smith had said that she would find out if any improvements were forthcoming. In the meantime, new street lighting has been installed which has entailed digging up the footpath, making it even less smooth.

7.3. SS and PC attended a workshop to discuss Working Together to Improve Health and Wellbeing. This scheme is trying to promote better health, reduce isolation, help people when they come out of hospital etc. by co-ordinating volunteers and community healthcare. We asked to be kept informed but did not commit the Trustees to anything. It was suggested that we might start a group for the carers of sick people. SS to investigate. **Action: SS**

8. Fund Raising Activities

8.1. Coin Lay: this was great fun and raised approx £424.

8.2. Open Gardens: this raised £661 for the Hall and £661 for Mires Beck.

8.3. Shiptipig 25th September:

a) The musicians are coming to the hall to try out the acoustics. **Action: PC**

b) PC and AC to erect small tables and store in store room. **Action: PC**

c) PC has bought more candles.

d) Raffle

Action: all

e) Door drop: PC to do. SS and AR volunteered to deliver. **Action: PC, SS, AR**

f) SS and MH will be on holiday and PC is returning from holiday on the Friday afternoon.

8.4. Pre-Loved Sale 18th October

a) A flyer was delivered to everyone in the village but only 2 donations so far.

b) It was suggested that all those able to help sort and label items to go to AK's on Monday 12th 7.30 pm. PC to check with AK. **Action: all**

8.5. Christmas Fair 14th November

a) It was agreed to set up the hall on Friday 13th November at 7.30 pm

Action: all

b) Tombola items will be required.

8.6. Bus Pass Buskers 21st November

a) Tickets £10

b) BC to apply for a bar licence

c) SS and PC volunteered to help with a bar

d) No raffle.

e) Flyers to be put on chairs at Shiptipig concert. **Action: PC**

8.7. Other Ideas

a) Race Night: Steve Christmas has offered to run a race night which we are happy to accept. We would sell the betting tickets. Bar and pie and pea supper. **Action: BC**

b) Library Theatre Plays

The Committee selected "The Kingfisher" by William Douglas Home – a traditional romantic comedy, as it seemed to have more than one actor in it. BC to try for Saturday April 2nd 2016. We would charge £8.50 and have ice creams and a raffle. **Action: BC**

c) 200 Club: now that the Little Weighton Social Club has disbanded we could run a 200 club. Every month there would be prizes of £50, 30, 20, 10 and 10, costing £1400 a year but would have £4800 income. BC said she would run this, supervising the monthly draw in the shop and paying out the prizes,

provided she did not have to run anything else. She will investigate licences. We would need to send flyers round the village, warning that someone would be calling to sign up people. We also need people to knock on doors.

9. Health and Safety

Nothing to report

10. Maintenance

Richard Uttley, one of our 2 helpers, has resigned. PC has asked Gary Todd, our other helper, to take on paint washing and leaf sweeping duties etc.

11. Any Other Business

None

12. Date of Next Meeting

28th October 2015: 7.30 pm Little Weighton Village Hall: AGM and Ordinary Meeting.