

Little Cheverell Village Hall Minutes from meeting 30-09-24

1. Welcome and apologies:

In attendance: Barbara Phillips, Nicky Broe, Nic Bollen, Charlotte Dyer.

Non-attendance: Claire Williams. Drew Spearey.

2. Minutes from 29/07/24 meeting. - Discussed and agreed

3. Update on bank signatory:

Nicky has received notification of Barbara being accepted by the bank.

Bank to confirm with Barbara and allow access.

4. Painting of storeroom £175 paid. Floor to be finished at cost of £100.

Materials already purchased:

All agreed to go ahead, which will be carried out week commencing 14-10-24.

5. SEE grant application for heating in V Hall:

Discussed with trustees as such short notice for application which was submitted before meeting. Explained this would be full grant and not match funded. All agreed and happy with application.

6. Mike Brains funeral and monies collected for bench:

Discussed collection for a memorial bench which has now been completed. Money split with Church and Gift Aid given through CAF total received for the bench £743:30. Mike Philips will source the Bench which will be placed overlooking the sheep wash.

7. Update on sheep wash and bamboo removal. Sheep wash cleared but more work to do, advertised for anyone wanting bamboo. The quote for removal has not arrived but this could be costly.

8. Update on upcoming events and any problems with organising. license application:

Jazz 6/10 Barbara will not be able to attend at the beginning, Mike Phillips to help Nicky set up. Ticket cost will include refreshments. UPDATE: small attendance but nearly raised £100.

Cheese & Wine 11/10 Nic organising. Nicky to purchase alcohol, all to help on the evening. Barbara has applied and purchased a TEN license for alcohol. £8 entrance with first drink and food.

Childrens Xmas crafts 30/11: we will sort crafts at next meeting.

Wreath Making 03/12: Charlotte to speak to Pauline Spearey.

Carols on doorstep 19/12: Barbara has spoken to Pam who is not available. We discussed having at village hall around Christmas tree.

9. Any other matters arising:

Nicky to transfer £2:500 from current account to savings for interest purposes (actioned) Nicky access to CAF account (actioned) Nicky to get access to Government gift aid and manage gift aid forms.

The committee would like Barbara to get an update from Claire Williams, with intensions as trustee in the future.

Please note: All Village Hall charities must have a meeting at least 2 times a year and all trustees attend at least 2 times a year as the charities commission states. We also must have a formal AGM with the public invited each year.

10.Date of next meeting: Tuesday 05/11/24 at the village hall to go through Crafts etc. Time to be arranged.