

STAINTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 8th April 2024

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting, welcomed everyone APOLOGIES: Chris Evans CONFLICTS OF INTEREST: David Barratt, Sarah Brown, Nick Walsham – Parish councillors Attendance: Sue Barratt (Chair), John Fisher(Vice chair), Sarah Brown (Secretary), Sue Fisher (Treasurer), David Barratt, Nick Walsham, Lucy Gavens	
2	Minutes of the Last Meeting: Proposed as true record by JF & seconded by DB	
3	Matters Arising from the minutes of previous meeting not covered elsewhere: Gazebos – Nick to collect and taking advantage of discount available in sale Newsletter – Format agreed with fun day flyer and events calendar. Thanks to Lucy Photo wall being progressed, SBa to contact Lord Scarborough and Breedons for photos Duck house – donation agreed of £75 to homeless veterans charity chosen by donor or duck house proposed by NW, seconded by SF	NW LG SBa JF/SBa
4	Treasurers update: 100 club. Very successful with 25 new numbers added, had 123 in 2023 lost 5 but now have total of 142 numbers. Monthly prize £60 April winner Chris Haigh Total in bank £23,336.80 includes £375 for phone box and £2k for gazebos to be paid out Income from 100 club £1,420	
5	Chair's update: Mothers day service wasn't well attended, only 3 people (VHT members) attended. 17 people, including children attended the Easter service and egg hunt then joined us in the hall for refreshments The plaques have been produced, thanks to Daryl Wooton for producing them. The Stainton Nativity manger is now in the church. Aiden's plaque (litter picker) to go onto the rubbish bin on Raw Lane. Kate Watkins is planting bulbs donated by the Parish Council at the front of the hall Thanks to Dave Ball for re-fixing the To Let sign to the wall Sue attended the Parish Council meeting , giving an update about our activities	

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6	Secretaries update: Facebook: The FB group has decreased from 275 to 274. DB reported the FB page admin numbers now include SBr Parish Magazine SBr submitted copy for April edition Calendar Updated version circulated: Fun day confirmed as 13th July Pamper night confirmed as 20th July 5pm -9pmish Provisional autumn wreath making 21st September £35 ticket (£5.00 to us) - to be advertised to asses take up 25th Anniversary of the opening of the hall – celebration in the hall 19th October. Discussed information SBr brought to the meeting about us possibly linking up with with Braithwell history group to see if they could could help with collecting reminiscences or set up of Stainton group. The picture wall will be a good focus for the celebration	SBa SBA/ SBr
7	Village Hall maintenance (standing item): Breedons busy so Kitchen and storeroom awaiting completion for lighting Future agenda items - ongoing • Paint emergency doors and canopy • Shelving in store near toilet • Insulated curtains • New counter and cupboards to replace old one near kitchen to allow boiler and drinks to be easily served SF/SBa to identify design and JF to measure up • Interior Decoration quote (to be done on completion of updating the electrics) but damage minimal so no rush • Projector screen	JF JF/SF/ SBa
8	Events Organist vacancy published and filled Future events and activities around village • Date and plants needed to be identified with Parish council • Need to progress bug hotels in playing field • Need to agree Pond day for spring tidy • Fun day date 13th July confirmed • Agreed need to check potential demand for autumn wreath making	SBr NW SBa

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9	Health and Safety (standing item):	
10	Phone Box Phone box is progressing with Parish council glass purchased to finish refurbishment	
11	Any Other Business: Storage for chairs – wait until cupboard cleared Future agenda Agreed need to approach quarry and Lord Scarborough for photos and potentially church for memory wall and have map and captions so people understand.(Future agenda) Need wording from Paul vicar to promote need for trustees from Stainton (Future agenda) Agreed Hygiene Bank to be placed in hall for donations	NW SBa/ SBr SBa/ SBr SBr
	Date and time of next meeting: Tuesday 21 st May @ 7.15 PM at village hall Meeting closed 8.45 pm	All

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