

STAINTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 6th December 2022

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting, welcomed everyone to the village hall 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, Sue Darby, Nick Walsham, Charlie Fox	
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: Book case – still looking for an appropriate one	JF/SF
4	Treasurers update: 100 Club: October winner Evie Holmes November winner Tom Boyd October November income £298.44, expenditure £565.74 A bank statement is awaited – predicted cash in the bank is £22.462.32 Electricity will increase to £101 per month from December 28th. On current rates it costs £2 an hour to run the heaters in the hall. New bank account allowing internet banking review in February	SBa/ SF
5	Secretaries update: Facebook: SBr reported that the FBook page now tracks followers which total 497. The FB group has risen from 232 members to 245. 453 posts in last month. DB reviewed ads on the page and it was agreed that this is not a major issue. Updated calendar circulated with additional meeting for Yorkshire adoption agency in 2023 Meeting with Breedons agreed would send in supporting letter to DMBC to help with their planning application. SBr to chase wording.	
6	Chairs update: Sarah (as chair of the Parish Council) and I had a productive meeting with Aldo from Breedons. He agreed that Matt will return to complete the internal electrical work. I agreed to send him photos of the new emergency lighting and the exterior light. I will wait to do this when we have an event	

Minutes of the Village Hall Trust Committee meeting – 6th December 2022

		Action
	- The 6 taster craft sessions have been very popular, and the group wish to continue. Unfortunately we are not sure Dardelsey craft will be able to continue after Xmas. The group had a Xmas party on 30th November. We are urgently looking for other groups that can deliver a range of craft activity. - The 2 yoga sessions continue to be very busy. - Our Macmillan coffee morning was a success, at least 20 people attended. Once again people from the village were very generous, they baked or brought cakes, they donated raffle prizes and they contributed on the day. We raised £126 that will be sent to MacMillan. - Together with the church people a number of us attended the personal reflection time on the 11th November @ 11.00am. - The church remembrance service was well attended and was supported by 5 young people (including 2 from Lamcote) who read out the names and planted crosses to remember the local young men who died in WW1. We also hosted refreshments in the hall after the service. - Halloween in the hall went well despite the awful weather. We had people who were trick or treating calling in for refreshments. Next year maybe we think about marketing it for people who don't want to be in their homes when Trick or Treaters are knocking on their doors, and maybe also do the same on bonfire night. - Two local young women are volunteering their time helping with refreshments at events. - The Yorkshire Adoption people have booked monthly meetings next year. - Peter Keenan has agreed to host the refreshments in his garage. He is doing mulled wine again, we can sell beer as Di (Parish Council clerk) has a licence. - I have been liaising with Rotherham Youth Choir re the concert on 11th December - I have been liaising with the vicar who is sending information and pictures about the Christingle service - We have had a letter from EDF, because when we signed up for new fixed rate contract (before December 2021) we are not entitled to any Government Energy Bill Relief Scheme. This is because currently we haven't been exposed to the recent price rises.	
7	Village Hall maintenance (standing item): Still waiting for appraisal of strength of decking before progress seating options. Electrical work inside and out has commenced. Outside lights now working and need photo of in use for Quarry	SBa/JF All

STANTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 6th December 2022

		Action
	Interior Decoration quote (to be done on completion of updating the electrics) Projector screen and fire door and canopy all outstanding. Future agenda Agreed cost of £100 for galvanised sheets for the door quoted by Tony. New toilet seats to be fitted When the internal electric and decorating is completed we will look at having curtains put up to increase heat retention. Future agenda	JF/SBa SD SBa
8	Health and Safety (standing item): Order sign for pond warning danger water	NW
9	Phone Box After meeting with the quarry who had thoroughly reviewed the potential for a 'new' phone box and felt it was too high cost, SBr and SBa proposed that the £800 grant received for use only on the box be used by local contractors (quote awaited) to mend and upgrade the box as much as possible and ensure it is safe. JF registered his disagreement with this strategy. It was agreed to progress this.	SBr
10	Events Fun day No objections have been received to using photos of the day, including children. Future events SBr circulated the updated timetable of events and Yorkshire Adoption Agency bookings for next year In the short term whilst we are seeking new providers to deliver craft we could host sessions where people bring their own crafts, we could charge £2 per person to cover heating and refreshments. Agreed it would be good to set up an events committee and launch at next meeting with a short review of December events and then focus on planning events for the year	DB/CE/ NW SBr/SF All
11	Any Other Business: From the new year will have collection box for food bank in hall.	SBa
	Date and time of next meeting: 7th February @ 7.15 PM at village hall (after Yoga) Meeting closed 9.00 pm	All