

STAINTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 7th February 2023

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting, welcomed everyone to the village hall APOLOGIES: Chris Evans, Lucy Gavens, Sue Darby CONFLICTS OF INTEREST: David Barratt, Sarah Brown, – Parish councillors Attendance: Sue Barratt (Chair), John Fisher(Vice chair), Sarah Brown (Secretary), Sue Fisher (Treasurer), David Barratt	
2	Minutes of the Last Meeting: Proposed as true record by SF & seconded by DB	
3	Matters Arising from the minutes of previous meeting not covered elsewhere: Book case has been brought and is positioned in the hall	
4	Treasurers update: 100 Club: December winner Mr Shaw £150 SF circulated accounts. Income November to January £1003.99. Expenditure November to January £1,221.34 A bank statement is awaited – predicted cash in the bank is £22,196.76 New bank account allowing internet banking review in March	SBa/ SF
5	Secretaries update: Facebook: SBr reported that the Face book page now tracks followers which total 500. The FB group has risen from 245 members to 249. Updated calendar circulated	
6	Chairs update: SBa gave a verbal update thanking the volunteer who made the draft excluders. It was agreed that a curtain be made for the kitchen external door to reduce the draft. Agreed to progress buying bunting for the coronation.	SBa
7	Village Hall maintenance (standing item): The quote from Dave Ball £395.20 for strengthening the decking was approved. SBa to inform him we wish to proceed. After a discussion about the 3 quotes presented it was agreed to purchase the seating and tables x 2 Total - £1,411.20 incl. JF to process the order	SBa JF

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	Completion of the internal electrical work is waiting for the electrician to let us know when he can start Projector screen and galvanising the fire door and canopy all outstanding. Future agenda New toilet seats have been fitted by JF After the internal electric and decorating is completed we will look at having curtains at the windows to increase heat retention. Future agenda	SBa SBa
8	Health and Safety (standing item):	
9	Phone Box The door needs to be completely replaced. Andy Carlton to be asked about metal frame he has. Work will proceed	SBr
10	Events Feedback from the yoga sessions is that the extra mats we purchased and the draught excluders are making the sessions more comfortable SBa is still looking for someone to provide craft activities on a regular basis Feedback on Christmas activities: - Due to inclement weather the brass band concert was held in the hall. This was very well received by the community and the band. We will consider using the hall or the church next year. 41 tickets were sold - The choir was a success and we will book for next year- SBa Future events SBr circulated the updated timetable and Yorkshire Adoption Agency bookings. It was agreed we will host a meet the neighbour event and a coffee morning raising funds for Blue Bell wood hospice – SF to speak to Bluebell wood fundraiser	SBa SBa SF
11	Any Other Business: It was agreed to donate £30 to Andy Rhodes memorial collection in thanks for all he did for the village. Date of AGM 27th February 7pm	SF All
	Date and time of next meeting: 27th March @ 7.00 PM at village hall (post meeting changed to 20th March). Meeting closed 8.40 pm	All

Issue 27/02/2023