

STANTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 29th February 2024

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting, welcomed everyone APOLOGIES: Lucy Gavens 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, Chris Evans	
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 - £2,130 received from Breedons and as price has been lowered for the sale will use saving to buy weights for securing tents. Photo wall being progressed	NW JF
4	Treasurers update: 100 club. Papers to be circulated for 2024 and bank transfer payment encouraged. A bank statement is awaited – predicted cash in the bank is £23,060.30 Income from wreath making £265 including raffle;net income from walking nativity £143 after costs included £160 from pie and peas.	
5	Chair's update: I have developed and circulated a Notifiable Critical Incident report form. This is a requirement of the insurance policy, and it is good practice. This was approved at the meeting , proposed by SF, seconded by DB. Copies have been placed in the Accident book file. The meeting with Darryl has been arranged to produce Aiden's Bin plaque and the plaque for the manger - suggested wording "Stainton Nativity Manger, made by Sam Murrie, December 2023" The manger and wooden cross will be placed in the church. Sarah and I met with Paul to confirm the joint activities. Sarah is going place a post on face book and WhatsApp to ask if there is a local organist to play in the church. We will not come into the hall after the Mother's Day service, the church will provide refreshments. St. Winifrids Trust need trustees, it may merge with the Parish Clerks Trust with a restrictive fund for Stainton. The request for the Trustee(s) will be posted on WhatsApp and face book when we receive wording from Paul Sue F and I went to the bank and have transferred most of the monies into the new account. David has informed the electric company re the new account details for	SB SBr

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	the standing order Aiden has another 3 weeks of litter picking to do. I have spoken to Aidens mum and she suggests we buy him an Amazon or Games voucher. I suggest a £25 voucher – Proposed by SB, seconded by JF I attended the Parish Council meeting and gave an update on the work of the Trust We need to agree the activity dates asap. Lucy has agreed to produce the newsletter, using highlights from the Annual Report and the confirmed activity dates Sue F and I attended the Pamper day last week at the 3 Tuns. We discussed hosting another one at the Village Hall (pos May/June) asking people to bring refreshments to share and their drinks – Sue to contact Lynn Murrie and arrange date etc.	SBa LG SBa SBa
6	Secretaries update: Invoicing 50% of brass band donation i.e. £75 has been invoiced to Parish Council Facebook: SBr reported an increase in FBook page followers from 529 to 539. The FB group has increased from 274 to 275. 20 posts in last month. DB reported several people rejected because didn't agree to sign up to rules for group DB is working on increasing the FB page admin numbers to include SBr and others wanting to promote activities. Updated calendar tabled and discussed. Parish Magazine SBr submitted copy for March edition	DB
7	Village Hall maintenance (standing item): Breedons busy so Kitchen and storeroom awaiting completion for lighting Future maintenance agenda items • 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	JF JF/SF/ SBa
8	Events Long banner potentially being stored by Ivor may be useful for future events Future events and activities around village	

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	• Date and plants needed to be identified with Parish council • Need to progress bug hotels in playing field • Agreed Pond day for spring tidy 6th April need bench and new display board • Yorkshire Beer and Wine night postponed as need organisers • Fun day date 13th July confirmed • Pet show/animal show/meet your neighbour potentially with Alpacas, sheep, dog show element 21st September? scouts for food Lead to be confirmed • Suggested potential for summer flower arranging day (like wreath making) SBa got potential contact • Wreath making Sunday 8th December	SBr SBa
9	Health and Safety (standing item): None	
10	Phone Box: Phone box is progressing with Parish council purchasing glass to finish refurbishment	
11	Any Other Business: Duck House for pond discussed and agreed 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.	NW SBa/ SBr
	Date and time of next meeting: Monday 8 th April @ 7.00 PM at village hall Meeting closed 8.35 pm	

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