

STANTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 25th July 2023

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting and welcomed everyone to the village hall APOLOGIES: None 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 Gaven, Chris Evans	
2	Minutes of the Last Meeting: Proposed as true record by JF & seconded by NW	
3	Matters Arising from the minutes of previous meeting not covered elsewhere: None	
4	Treasurers update: 100 club. Winner: July Lawrence Knight Total income year to date £5,678.41. revenue running costs £4,222 net surplus to date £1,456 excluding capital costs Capital expenditure to date including £639 for outside chairs and £1,411 benches £80 book case totals £2,130 Donation of £50 from VHT agreed to support tough Mudder by Breedons to raise funds for deceased and injured workers A bank statement is awaited – predicted cash in the bank is £21,197.44 The new account is now active (from 19.7.23). We are now waiting for all procedures to be set up for Sue F to process account and for internet banking for Sue B, Nick W and Chris E. We will not transfer monies to new account until everything is in place The committee discussed and agreed revised fee for village residents and people formerly connected to the VHT and parish council will pay discounted hourly rate of £15/hour to hire the hall and be expected to clean it themselves unless they wish to pay for a clean. Agreed by unanimous vote. SBr to update booking information	SBa/ SF/ CE/ NW SBr
5	Chair's update The Charity Commission returns have been submitted on time Yorkshire Adoption have agreed to have the hall keys. Thanks to Nick, Lucy and Chris for their coordination of the successful fun day. Thank you cards have been sent to Di, Dave Ball, Breedons, Marshalls, RUFC, Hisense,	

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	Howard and Bibi and Maltby scouts. Sarah & I met with DMBC South Area Stronger Communities Officer to discuss possible future activities in the hall. It was agreed he would keep us informed of new opportunities We have had an enquiry about hiring the hall for an engagement party. I have shown the couple around the hall and its resources. On behalf of the Trust I will be attending the memorial to the miners on 28th July There is the opportunity to apply for up to £500 from DMBC for: - Kitchen equipment and utensils - Publicity and promotion materials - Games and leisure equipment - Running costs – pos contribution to electricity to cover costs of yoga and other community activity? - Tutors - Costs of organising events, workshops, info sessions It was agreed that we will keep this mind for possible future activities As previously agreed, sometime over the summer, the Scouts may be camping on the playing field and using the toilets in the hall.	
6	Secretaries update: Facebook: SBr reported no change in FBook page followers which total 504. The FB group has increased from 258 to 263. Updated calendar circulated highlighting issues but no additional dates. Wifi terms of use policy formally adopted proposed DB seconded SF agreed all Wi fi hub Signage wording agreed by all. Sue B to meet with Darryl to confirm signage: size, wording and location	SBa
7	Village Hall maintenance (standing item): Lighting in cupboard and kitchen: because Breedons are busy Matt has been unable to do the work. JF is still liaising with him and will update when it is completed. Interior Decoration quote (to be done on completion of updating the electrics) £1,550 from Dave Ball has been received. When we are ready for this to be done we will need to get 2 more quotes Metal door still needs to be painted and the canopy over the emergency door is still outstanding. Future agenda When the internal electric and decorating is completed we have agreed to look at having curtains at all of the windows in the hall to increase heat retention. Future agenda New soap dispensers to be installed (JF) and store cupboard and loft to be cleared	JF JF/CE

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	agreed 12th August for activity CE to order skip NW inspected the guttering and the committee agreed it does need to be sorted. JF agreed to liaise with Dave Ball for a quote (to be distributed to trustees) and hopefully the work to start asap Sandbeck estate have cut back the brambles at the back of the hall	All JF
8	Events Gazebo – Aldo will look at quote once identified what need. Awaiting donation of marquee from Paul Kelly. Agreed Gala to be investigated as potential supplier local and used by scouts – spec mid range, simple to put up, wind proof, pegs/weights to hold down JF suggested that Ivor may have a long advertising Stainton banner that may be useful for next year. Darryl Wooton (a resident) can provide new stick on wording for all the banners if needed Future agenda Future events SBr circulated the updated timetable of events and Yorkshire Adoption Agency bookings 14th October agreed for Bluebell wood coffee morning 10-12.00 Harvest Festival: 8th September. Tea and biscuits in the hall after the service The committee agreed to investigate wreath making again in December. Post meeting note: Booked for 16th December	NW Sbr/DB SBa
9	Health and Safety (standing item): Pond sign: It was agreed the sign is not needed as VHT is not responsible	
10	Phone Box Phone box is progressing with paint now applied.	
11	Any Other Business: Storage for chairs – wait until cupboard cleared Future agenda	
	Date and time of next meeting: 9th October @ 7.00 PM at village hall (no yoga) Meeting closed 8.55 pm	All

Booked 7/2023/27