

STAINTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 20th June 2023

		Action
1	Welcome and apologies: WELCOME: Sue opened the meeting, welcomed everyone to the village hall APOLOGIES: Lucy Gaven, 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	
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: Dave Ball has moved the “to let” sign – SBa proposed a vote of thanks	
4	Treasurers update: 100 club. June winner: Sarah Brown Total income year to date £4,202.33. A bank statement is awaited – predicted cash in the bank is £21,524.87 All signatures have been received for new bank account, NW required to resubmit and doing so. Then await to hear from the bank that the new account has been set up.	SBa/ SF
5	Chair’s update In May we had a very successful meet your neighbour coffee morning, with people popping in for coffee and cake. The wifi hub could need a booster for reliable wifi usage outside. David is investigating the need and the cost. Di (PC Clerk) has prepared a draft WiFi usage policy (Many thanks to her for this) that will be circulated for consideration and approval at the next meeting. We need to make reference to the policy on the Wi Fi hub sign we are putting on the wall on the back of the hall that will also include the password We provided bacon butties, coffee and encouragement to the pond diggers The numbers attending Yoga is dropping. Sue has asked Amanda to produce another advert to advertise the classes We have been supporting the Parish Council with their planting out of public areas project and we helped with the moving of the fence around the play equipment on the field	DB SBa

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	Sue will be completing the Charity Commission return before the end of July Breedons were unable to meet us before this meeting, I will contact them for another date. I will ask about storage for tables and chairs. Doncaster Adult and Community learning have not replied to Sues email asking to rearrange the meeting they were unable to attend. Sue will be meeting someone from DMBC South Area Stronger Communities Officer to discuss what could be offered to the village (including community learning)	SBa
6	Secretaries update: Facebook: SBr reported no change in FBook page followers which total 504. The FB group has increased from 252 to 258. Updated calendar circulated highlighting issues but no additional dates. Unanimously agreed for ease that Yorkshire Adoption Agency can have key and code to access hall as regular trusted users if they are willing SBa to discuss with them	SBa
7	Village Hall maintenance (standing item): The electrician is busy with work at Breedons so the lights in the kitchen and storeroom are awaiting completion Interior Decoration quote (to be done on completion of updating the electrics) but damage minimal so no rush Metal door done but not painted. Projector screen and canopy all outstanding. Future agenda When the internal electrics and decorating is completed we will look at having curtains put up to increase heat retention. Future agenda New soap dispensers that can be refilled rather than loose soap bottles of appropriate quality need to be purchased and installed	JF SBa
8	Events Fun day Due to the Braithwell wheelbarrow race being on the same day there are now no chairs available for the Fun day. It was agreed that up to a £1000 could be spent to purchase 50 chairs proposed SF seconded DB. Initially these can be stored in Lucys garage. It was agreed that at the fun day we have a good opportunity to display/tell the community what the Trust has achieved and how people can get involved in our work and activities. SBr and DB agreed to pull together a display and information sheets Scouts selling food, soft drinks and water	SBr/DB

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	Ice cream van on site Bake off Rounders Auction Aston Martin Vanquish ride Tombola – Breedons donated children's prizes. Ask for prizes on Fbook and WhatsApp -Sue B and Sue F Book stall Cards game – Peter Keenan Info on VHT and Parish council – what's been achieved and to get contact info, give out maps and encourage involvement – David and Sarah Splat the rat Alcohol sales – licence in place, Ice from Three Tuns Harley Davidson motorbikes attending – Tony Camm Set up Friday with scouts staying over night on the field. Potentially we may need to buy new gazebos. SBa to look into possibility of funding for tables and good strong gazebos when we know about storage JF reported long banner potentially being stored by Ivor that might be useful for next year. Future agenda Future events SBr circulated the updated timetable of events and Yorkshire Adoption Agency and other bookings	NW/ SBa SBa
9	Health and Safety (standing item): The committee decided not to instal the warning sign for pond because it isnt a VHT responsibility	
10	Phone Box Phone box is progressing well with paint now applied.	
11	Any Other Business: Brambles in field behind the decking– SBa to contact Lord Scarborough agent	SBa
	Date and time of next meeting: 25th July@ 7.15 PM at village hall Meeting closed 8.40 pm	All

Booked 7/20/23