

STAINTON VILLAGE HALL TRUST

Minutes of the Village Hall Trust Committee meeting – 9th October 2023

		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, Nick Walsham, Lucy Gaven,	
2	Minutes of the Last Meeting: Proposed as true record by JF & seconded by SF	
3	Matters Arising from the minutes of previous meeting not covered elsewhere: None	
4	Treasurers update: 100 club. Winners: August Marie and Andy Calton; September Julie Cousins Total income to year end £6,053.41. revenue running costs £5,997.92 net surplus £55.49 excluding capital costs Capital expenditure for year including £639 for outside chairs and £1,411 benches £80 book case totals £2,130 A bank statement is awaited – predicted cash in the bank is £20,801.15 All signatures have been received for new bank account. We will wait to transfer to the new account when CE and NW are set up with internet banking. Booking form has been updated to reflect resident rate by SBr.	SBa/ SF
5	Chair's update We attended the 100 year memorial to the miners who were killed at Maltby Pit. Darryl completed the signage for the wifi hub and it looks very good. Sue will complete and return the final report for this funding to DMBC. We supported the Harvest Festival and provided refreshments in the hall after the service. The donations will be given to Maltby food bank We attended the Parish magazine meeting. John and Sarah contributed to the October issue Charity coffee morning Sue contacted Bluebell wood hospice and will be collecting fundraising merchandise from them for the coffee morning on Saturday. We have had raffle prizes donated by residents and we have two offers of baking cakes. Cakes and biscuits for the coffee	

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	morning have been brought. Sue will repost on whatsapp and face book re advertising the event. Electric Contract: The contract with EDF ended on 31st September. We began researching other options in August resulting in a new electric contract with UGP. It is for 1 year as we cannot predict future cost rises. EDF offering- 60p standing charge 60p 38.92 unit rate UGP offering – 53p standing charge 27.99p Unit rate Thanks to David for sorting this whilst we were away...it wasn't easy The electricity contract will need renegotiating next August and will need to be done by someone else as SBa will not be in the country. Future agenda	
6	Secretaries update: Facebook: SBr reported an increase in FBook page followers from 504 to 509. The FB group has increased from 263 to 267. It was agreed to increase the number of FB page admin that will include SBr. DBa to process. Updated calendar circulated with additional dates. SBr notified that we have received Yorkshire Adoption agency booking dates for 2024. SBr to send booking dates to DB for calendar on the new website Parish Magazine After discussion it was agreed that we will not include walking nativity in parish magazine but will promote the carol concert, Christingle, brass band and wreath making using the hall email address as contact point. SBr to submit for November issue	DB SBr SBr
7	Village Hall maintenance (standing item): Breedons are very busy so the updating of the lighting in the kitchen and storeroom is awaiting completion Exterior of emergency door needs painting. Projector screen and canopy all outstanding. Future agenda When the internal electric and decorating is completed we will look at having curtains put up to increase heat retention. Future agenda New soap dispensers installed by JF. The store and loft have been sorted out – thanks to everyone for their help. The kitchen has also been cleared of stuff that we don't use, and some cupboards rearranged to make the use of the kitchen more functional. We are still waiting for P Keenan to collect the hostess trolley Dave Ball has completed the work on the guttering (post meeting note -Dave has checked the guttering during the recent downpours and they are working as they should) Paul (gardener) to remove self seeded trees and weeds around the hall	JF All SBa

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8	Events Gazebo – It was agreed to send the Gala quote to Aldo and if he is willing to purchase them we will go ahead. If not someone will visit Gala and report back JF reported long banner potentially being stored by Ivor might be useful for next year. Darryl Wooton can provide updated wording for all of the banners Future events SBr circulated the updated timetable of events and Yorkshire Adoption Agency bookings 14 th October Bluebell wood coffee morning 10-12.00 Remembrance Sunday tea and biscuits in the hall after the service – 12.11.23 Wreath Making booked and tickets being sold for £30- 16.12.23 Brass band provisionally outside but in the hall if the weather is bad. Hot chocolate and mince pies – 17.12.23 Walking nativity 20.12.23 need high vis vests for marshalls etc (SBa to ask Steve if we can use the litter picking ones). It was agreed the Trust will support up to £250 costs for the nativity for items e.g lanterns (that can be used for future events) craft resources, refreshments. Proposed SF seconded DB	NW All SBr/DB SBa
9	Health and Safety (standing item): None	
10	Phone Box Phone box is progressing with paint now applied but there is an issue with the door.	
11	Any Other Business: Storage for chairs – wait until cupboard cleared Future agenda	
	Date and time of next meeting: Thursday 30 th November @ 7.00 PM at village hall Meeting closed 8.35 pm	All

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