

Marton & District Village Hall

Minutes: Wednesday 3rd June 2019 7.30pm

Attendees Alison Crofts-Smith (AC-S), Nick Crofts-Smith (NC-S), Heather Leggett (HL)
Dave Mulholland (DM), Lynda Norris (LN), Christine Ridley (CR), William
Tweddle (WT)

Apologies Shirley Childs(SC),Charlotte Dennison (CD),Clare Forsyth(CF),Lynda Gill
(LG), Jo Jackson(JJ), Ann Mulholland(AM),Andrew Ridley (AR), Lyn Brierley-
Jones (LB-J)

ELECTION OF COMMITTEE MEMBERS 2019-2020

The following were proposed, seconded and elected following the AGM on 24th April 2019

POST	ELECTED	PROPOSED	SECONDED
Chair	Nick Crofts-Smith	Heather Leggett	Charlotte Dennison
Vice Chair	Charlotte Dennison	Nick Crofts-Smith	Andrew Ridley
Treasurer	Heather Leggett	Christine Ridley	Alison Crofts-Smith
Secretary	Lynda Norris	Alison Crofts-Smith	Heather Leggett
Website	Lynda Gill	Nick Crofts-Smith	Christine Ridley

Associated Group Representatives
Bowls David Mulholland
Parish Council Alison Crofts-Smith
Pilates Heather Leggett and William Tweddle
Normanby Shirley Childs and Clare Forsyth

PREVIOUS MINUTES

The previous minutes from the AGM held on Wednesday 24th April were accepted.

CHAIRPERSON'S REPORT

Kat Smith has the template for the newsletter and will help organise future copies. NC-S suggested the committee could perhaps now pay for the newsletter to be printed, especially if a sponsor could be found.

Volunteers are needed to deliver the newsletter in Normanby.

Because of the number of apologies the planning sub-committee is postponed until the next meeting.

NC-S is unable to attend the NY Volunteering Directory meeting or the Networking meeting at Terrington on 27th June. He will forward the Communities First update to all committee members, who will be able to sign up for future updates if required.

Accident Book Review	No entries.
Fire Assessment Report	Not required as no new attendees.

TREASURER'S REPORT

The current balance is £4,891:46

The tractor café raised £161:60, 10% will be forwarded to the charity. The amount was lower than previous years, perhaps because of the poor weather and the lack of a raffle.

The barbecue and disco raised £417:65.

The following future expenditure was agreed:

- Table cloths for the small tables
- An estimated £300 for the felling of the ash tree near the play area as it appears to be suffering from ash die back.
- LB-J has agreed to maintain the flower troughs. £63 is available for compost and a hosepipe. An outside tap is also required,
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HL stated that there is a need to build up a reserve to cover matched funding/legal costs associated with the provision of a new hall.

EVENTS

June 8 th Pizza Evening	5.30 pm set up outside back door.
June 23 rd Garden Party	Tickets to cost £5pp. Cake donations will be required. HL suggested poster needed. AC-S to organise a summer hamper as a raffle prize, If the event is successful, an open garden trail for villagers could perhaps be added in future – last done about 10 years ago.
August 24 th Summer Show	The new spreadsheet will be used along with a paper version this year. LG to be asked to use her laptop for the spreadsheet.
September 14 th Quiz	Pie and peas to be arranged.
September 27 th Ukulele Band	Booked by AM.
October/November	Date for juicing will not be available until nearer the time. More volunteers needed on juicing day. Apple Fest provisional date is 9 th November.

A.O.B.

Hall bookings:

22nd June NC-S to do key duty

27th June WT to do key duty

Line dancing dates required for calendar. (Now given as finishing on 28th June, restarting 6th September.)

The smell in the committee room was found to be coming from the wall behind the fitted furniture. NC-S will get estimate for removing furniture and repairing wall.

DATE OF NEXT MEETING

Wednesday 3rd July 7:30p