

Marton & District Village Hall

Minutes: . Tuesday 15TH Jan 2019 - 7:30PM

Attendees	Nick Crofts-Smith (NC-S) – Chair, Heather Leggett (HL), Alison Crofts-Smith (AC-S), Clare Forsyth (CF), Lynda Gill (LG), Dave Mulholland (DM), Lynda Norris (LN), Christine Ridley (CR), Kat Smith (KS), William Tweddle (WT).
Apologies	Shirley Childs (SC), Charlotte Dennison (CD), Matt Dunn (MD), Anne Mulholland (AM), Andrew Ridley (AR).

PREVIOUS MINUTES

The previous minutes from the 7th November were accepted

MATTERS ARISING:

Health & Safety: NC-S Awatining checklist from Cathryn Chapman, will then be carried out quarterly.

Grants & Strategic planning: If anyone has any contact who may be able to assist, let NC-S know.

Land Registry: AR is currently working on this.

The committee would like to thank Peter Illingworth and Tony Harrison for providing a valuation of the hall and plans of the current hall to assist with this.

Key Security: NC-S plans to seek approval to action this at the next AGM.

Summer Show Schedule:

- NC-S to contact Peter Mansfield re input/involvement with this year's show
- AC-S to draw up initial draft schedule
- MD to advise re photographic categories
- Sub-committee to meet and report back at March meeting
(Sub-committee: NC-S, AC-S, LG, HL, CR & WT)

Strictly Tea Dance: @35 covers and everyone had a really good time. Users keen for a repeat event.

New Years Eve: 30-40 people attended and had a great time.

CHAIRMAN'S REPORT:

Accident book review: No entries.

Fire assessment not required.

TREASURER'S REPORT:

Current balance reported as £4863.92

Details were given about expenditure and income with £126.80 from the tea dance, £150.00 from apple juice sales and £119.00 from money raised at the Xmas lights switch on.

COMMUNITY AREA WRAP UP:

AGM concluded Community Area activities and the area has now been formally adopted by the Village Hall Trustees.

KS to provide Health and Safety checklist for the community area equipment.

Pocket Park Fund is inviting applications for grants of £15,000 -£25,000: NC-S to look at possibility of submitting an application for further funds for next phase of equipment installation.

Planter: A lady in the village has offered to take on planting and maintaining these.

RYDALE VILLAGE HALL NETWORK:

Next event is 13 March AM at Wintringham. NC-S & WT to attend. Anyone else is welcome to join then (NC-S will drive)

EVENTS FOR 2019:

March	16th Coffee afternoon to raise money for MacMillan Cancer Research Games night/social evening
April	Table top sale 27th Quiz night to raise money for MacMillan Cancer Research
May	Tractor cafe(at the Mission Room) 18th Themed Disco night
Jun	Ukulele band Pizza/Social evening
July	Garden Party
August	Summer Show
September	Quiz Night
October	Apple Juicing and Apple Fest
Nov	Ceilidh

Actions:

AM to confirm Ukulele date with the band

CF/SC to discuss date/availability to do quiz with David & Gill Broadbent

NC-S to discuss possible Pizza date

NEXT MEETING:

6 March, 19:30 at the village hall.

AOB:

CR advised that a cheque will be needed once Land registry submission is ready

Cost to hire the hall: Discussed whether we know how much it costs us to rent out the hall for an hour (are we covering our costs, or subsidising use). Agreed that whilst useful to know, we are happy to subsidise costs if needed as a community service.