

# Marton & District Village Hall

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Minutes: . Tuesday 18th Mar 2019 - 7:30PM

**Attendees** Nick Crofts-Smith (NC-S) – Chair, Matt Dunn (MD), Lynda Gill (LG), Heather Leggett (HL), Anne Mulholland (AM), Dave Mulholland (DM), Lynda Norris (LN), Andrew Ridley (AR), Christine Ridley (CR), Peter Mansfield (PM) .

**Apologies** Alison Crofts-Smith (AC-S), Shirley Childs (SC), Charlotte Dennison (CD), Kat Smith (KS), William Tweddle (WT).

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## PREVIOUS MINUTES

The previous minutes from the 15th Jan were accepted

## MATTERS ARISING:

**Health & Safety:** NC-S Awatining now has checklist from Cathryn Chapman. Checks will be carried out quarterly.

**Grants & Strategic planning:** Unfortunately we were unsuccessful in our bid for funding from “Pocket Parks”. AM advised that Co-op have funding available with Wombleton village hall having received funding from Kirkbymoorside branch

**Summer Show Schedule:** PM attending, to be covered by separate agenda item.

**Community are wrap up:** AGM to wrap held and all paperwork now handed over.

**Planting:** Lynne from #4 is currently not able to start work on the planters but this will be picked up in due course.

**Community First Meeting:** Anyone wishing to attend with Nick and Bill is welcome.

## SUMMER SHOW:

- Use of photos in a calendar will need a message adding to the show schedule that entry indicates acceptance of photo being used.
- MD suggested we take orders and pre payment for calendars on the day of the show.
- NC-S and AR will both speak to contacts for info re printing and liaise with MD on outcomes.
- Potential photo categories for next year: Landscape, Portrait, Fur & Feather, Coastline.
- Section to be included in next newsletter with photo and craft categories. Also to be added to the website.
- PM was keen for us to develop an IT spreadsheet to replace the manual worksheet and utilise stickers for entry identification rather than the small paper used in past years. LG to action and liaise with PM.
- Agreed to remove reference to Funders Cup from schedule as we have sufficient awards.
- Judges:
  - Brian Bramly (fruit & veg) PM to contact
  - Harry Kingman (photo) MD to contact
  - Ann Mansfield & Val Goodbould (cakes)
  - Jilliam Holmes (bakery, eggs and jams)
  - Christine Ridley (crafts and childrens categories)
- BBQ will take place 12:00 to @ 14:30, with Pizza available from @16:30.

Post meeting note: NC-S has confirmed with Pat Woodall that we can use their field for events, marquees etc.

### **CHAIRMAN'S REPORT:**

Accident book reviewed: No entries.

Fire assessment not required as no new attendees.

### **TREASURER'S REPORT:**

Current balance reported as £3663.81

Details were given about expenditure and income with new storage boxes purchased for the glasses and annual music license purchased. Electricity bill has risen considerably and agreed that further thought will be needed about whether this will necessitate an rise in the hire fee for the hall for next financial year.

Exterior light needs to be re aligned as passing traffic is triggering it, kitchen tap is to be fixed and a leak in the roof has been temporarily fixed but requires further work.

### **EVENTS FOR 2019:**

March	16th Coffee afternoon to raise money for MacMillan Cancer Research
April	Table top sale April 27th Quiz night to raise money for MacMillan Cancer Research
May	Tractor cafe(at the Mission Room) May 18th: 70/80's Themed Disco night (with bar)
Jun	Jun 8th Pizza/Social evening Jun 23rd Mr & Mrs Woodall's Garden Party & afternoon tea
July	20th Ukulele band (to be confirmed)
August	Aug 24th Summer Show
September	Sept 14th Quiz Night (date confirmed post meeting)
October	Apple Juicing and Apple Fest (Date to be confirmed)
Nov	Ceilidh(Date to be confirmed)

Actions:

AM to confirm Ukulele date with the band

NC-S/SC to discuss date/availability to do quiz with David & Gill Broadbent

### **YORKSHIRE CYCLE TEA'S:**

LG to liaise with Wendy Fieldhouse to confirm numbers and cost and request volunteers for provision and manpower on the day.

Volunteers so far: NC-S, AC-S, AM, DM, CR, AR (depending on work), MD and Kay, LG, Wendy Fielding.

## **AGM MEETING:**

7PM 1 May 2019.

Post Meeting note: This date has now been amended to 24 April due to an unavoidable diary clash.

## **NEXT MEETING:**

3 April, 19:30 at the village hall.

## **AOB:**

LG advised that feedback from a recent hirer of the hall that a gate would be beneficial (car park end) to stop children running on to the road. NC-S advised he will follow up on this as 2 other gates are also required.

Land Registry: AR advised we may need a solicitor involved as deeds are currently held by a Thirsk firm of solicitors. Investigations ongoing.

Kat: Has advised NC-S that she will not be seeking re election at the next AGM due to a change in circumstances limiting her available time.