

# Marton & District Village Hall

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**Minutes:** Tuesday 30<sup>th</sup> January 2024

**Attendees** Nick Crofts-Smith (NC-S), Andrew Ridley (AR), Christine Ridley, (CR)  
Heather Leggett (HL), Alison Turnbull (AT), Lynda Norris (LN)

**Apologies** Shirley Childs, Christine Illingworth, John Brooks, Alison Crofts-Smith

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## PREVIOUS MINUTES

Minutes from 10<sup>th</sup> October 2023 were agreed.

## MATTERS ARISING

None

## CHAIRPERSON'S REPORT

Marton Mornings Jubilee Charity are no longer seeking to merge with the Village Hall Committee.

Accident Book review No reports

## TREASURER'S REPORT

Funds are £13,887:58.

AR is now an authorised signature. The community bank account may be changed to a charity account by Barclays Bank.

EDF fitted a smart meter on 23<sup>rd</sup> January. The monthly direct debit has risen to £156.

NYCC has agreed exemption from council tax until 2026.

It was agreed to renew building insurance of £1,191:79.

## GRANTS UPDATE

LN has obtained estimates for joist repairs, new doors and refurbishment of the toilets in preparation for a grant application to NYCC Shared Prosperity Funding. Further estimates will be obtained. Outside wall repairs and improvements to the heating system and insulation are also needed. Matched funding of 20% is required. LN suggested annual running costs are around £4,500 so funds are available for an application up to £25,000.

Policies for data protection, equality and diversity, and health and safety were agreed. NC-S will add them to the village website. LN is to check the current terms and conditions of hiring correspond with these updates.

AT suggested the remaining £158:84 of Councillors White's grant be used towards the cost of a baby changing unit

## EVENTS

Summer Show will be Saturday 24<sup>th</sup> August 2024.

HL to organise a date for a quiz. Tickets will be £5pp, no food provided.

AGM to be held Tuesday 30<sup>th</sup> April 2024. NC-S to contact Paul Sykes regarding auditing the accounts.

## A.O.B.

LN to contact Ben Turnbull regarding fence repairs.

## DATE OF NEXT MEETING

Tuesday 12<sup>th</sup> March 2024