
Dadlington Village Hall Management Committee

MINUTES OF MEETING HELD 11th May 2017

Present:

Phil Kiteley (chair), Michael Dix, Sally-Ann Faulks, Sam Johnson, Jacqui Morton (treasurer), Keith Morton, Rachel Rees-Jones (secretary), Simon Rees-Jones, Diane Rowbotham, Steve Wright.

1. Apologies

John Whitehead

2. Welcome to Joanne Lowe – Clerk to Sutton Cheney PC

This item was delayed until later in the meeting

Meeting chaired by Rachel Rees-Jones (Secretary) at this point.

3. Election of Chairman

Phil Kiteley proposed by Jacqui and seconded by Simon. Phil accepted the role for a further year.

Phil chaired the meeting from this point onwards.

4. Election of Vice Chairman

Michael Dix proposed by Rachel and seconded by Sam. Michael accepted.

5. Co-Option of Committee Members (up to 3)

See AGM minutes – all Committee members have been elected on block.

6. Election of Secretary and Treasurer

Secretary – Rachel Rees-Jones proposed by Phil and seconded by Michael. Rachel accepted.

Treasurer – Jacqui Morton proposed by Phil and seconded by Simon. Jacqui accepted.

7. Declaration by Committee

All Committee members signed the Declaration except John who will be asked to sign at the next meeting.

8. Minutes of meeting held on March 2nd 2017

Accepted with no amendments

9. Issues arising from the minutes

Point 7a – Sam reported that Art class now paying £15 per session. To be reviewed in September.

Point 7c – Sam reported that all users have been informed. August is a quiet time so if the hall needs to be closed then this would be an ideal time to do so.

Point 8c – Michel has obtained a further quote for a full system for the film club which exceeds £2000

At this point Joanne Lowe joined the meeting and was welcomed by the committee. She explained that she was new in the role of Clerk to the PC and wanted to get to know how our committee worked and if she could be of any help. Joanne stayed for the rest of the meeting.

10. Correspondence/Communications – Rachel

a. Email from John re Lottery. 54 tickets sold, bringing in expected surplus of £1848. Licence to HBBC has reduced to £20. Prize of £70 per month except in December which will be £170.

- b. Rachel confirmed that a thank you card has been set to Sandra Macdonald for her donation. Another one is ready to go to My and Mrs Parry for their donation.
- c. Rachel has also written to the Thomas Barton Trust asking if DVH could be considered for funding as the trust deeds include the villagers from Stoke Golding in its aims and purpose.
- d. Diane suggested contacting the Garden Show regarding a possible donation as they regularly fund local charities.

ACTION RACHEL

11. Financial report – Jacqui

Current balance £6133 at 10/05/2017.

Colin Burton has been paid for the main building work.

Jacqui informed the committee that we should hear from HBBC within the next 2 weeks regarding the funding application.

12. The Village Survey – Michael

54% of householders responded to the survey.

60% knew about the website

36% had visited it

95% have used the hall in the past 2 years

81% would like a film club. This gives DVH the mandate to apply for funding as an obvious need has been identified.

A Coffee Morning for the over 60s in the village has been suggested. An advert for someone to run it to go in The Stoker.

ACTION MICHAEL

Michael was thanked for his hard work in setting up this survey and analysing the results.

13. Bookings – Sam

Up to date sheet had been sent to all committee members prior to the meeting.

- a. A note to be added on the website that bookings will be confirmed by email within 2 days. Also, to investigate if a response can be sent, following a submission, as they are uncertain if it has registered.

ACTION MICHAEL

- b. June 8th – Election Day.

- i. Michael to open at 6.15am

- ii. Simon to lock at 10.15pm

- iii. Phil to receive the polling booths.

- c. The request for a Bouncy Castle on The Green has been refused by the Parish Council as the applicants do not live in the village. They are welcome to have a smaller one on the newly laid flat area outside the hall.

ACTION SAM

14. The Village Hall development – Phil

- a. Bifold doors in situ. Single door to be inserted. After discussion, it was agreed to enquire about the cost of UPVC and compare rigidity, strength and price with a Composite Door. The committee agreed for Phil to make the decision after discussion with the builder.

ACTION PHIL

- b. To enquire about the cost of laying the tiles in the Store room. Otherwise Sally Ann happy to do it in the summer.

ACTION PHIL

15. EVENT Feedback

- a. Early Spring Ball – March 18th.

A great success. Dean Thomas proved to be an excellent entertainer. Profit of £1114.65 made.

Jacqui reminded the committee that we must ensure that on Fridays and Saturdays music must stop at 11.30pm and that windows and doors need to be kept closed to reduce noise to the neighbours.

Suggested that when the new heaters are purchased they should be able to blow cold air.

16. Event Planning – all

a. Murder Mystery

- i. Details received by email from John. Suggested cost of £6 per ticket to include Ploughman's Supper. Committee agreed it should be £8.50 in line with other events held in the hall.
- ii. Suggested dates of Nov 4th or 25th. As Nov 4th might clash with Bonfire Night celebrations it was suggested that John be contacted to see if the end of Oct could work. **ACTION JACQUI**

b. Bosworth Battlefield Site Walk – Saturday July 1st.

Details received via email from John.

- i. Led by John.
- ii. Leave Dadlington at 9am. Following walk and coffee stop, return to Village Hall for 1.30pm approx.
- iii. Soup, bread and cheese
- iv. Suggested donation of £10 per adult and £5 per child.

c. Quiz –Saturday September 23rd

- i. Michael to set questions
- ii. £8.50 pp
- iii. Sausages and mash

17. AOB

All agreed to buy a Henry Vacuum cleaner.

ACTION RACHEL

18. Date of next meeting

Thursday July 6th 7pm at the Village Hall

19. Agenda items for next meeting

- a. Flooring.

Meeting closed at 8.50pm