

SHERFIELD-ON-LODDON VILLAGE HALL MANAGEMENT COMMITTEE

Meeting held on 7th February 2022 at 7.30 pm in the Garden Room at the Village Hall

Present: Alan Ball, Bruce Batting, Eleanor Burt, Ivan Gosden, Natalie Larner & Ian Sellars

In attendance: Wendy Gosden

1. Apologies for Absence

Apologies for absence had been received from Bruce Jones, Nick Robinson & Gilly Woodland.

2. Minutes of the Meeting held on 10th January 2022

The minutes of the meeting held on 10th January 2022 had been circulated and were agreed as a correct record.

3. Resignation of Bruce Jones

Ivan Gosden reported that although Bruce Jones had tendered his resignation Ivan has suggested that he stay on as a Trustee following the reorganisation of the Hall management committee.

4. Duckwood Marketing Report

Gilly was not present at the meeting and there was no marketing report but a report will be circulated to Trustees.

5. Heating Grant Application

Ivan Gosden reported that he, Wendy Gosden and Bruce Batting have approached the Parish Council regarding the possibility of obtaining a grant towards the replacement of the boiler. Nick Robinson has completed the appropriate application which will be on the Parish Council's agenda for the meeting to be held on 8th February. Thanks were recorded to Ivan Gosden, Nick Robinson and Adrian Burt for sorting out the replacement of the boiler.

6. Hot Cross Tots

Hot Cross Tots want to stay on in the Garden Room but will continue to pay only £11 per session. It was agreed that the charge should be £15 per session.

Agreed: The charge to Hot Cross Tots for use of the Garden Room will be £15 per session

7. Yoga

Yoga is restarting week commencing 14th February.

8. Report on Management/Trustee Reorganisation

Ian Sellars had circulated his brief on the management committee. He explained that the term "management committee" usually refers to Trustees and that therefore the name may need to be changed slightly. It was agreed that the new arrangement should be put in place with effect from the April AGM. It was agreed that members should bring to the March meeting names of possible new members for the management committee.

Agreed: Nominations for new members to be brought to the March meeting

9. Last Month's Meeting Actions

- (a) The £500 contribution towards the charging point from Rhydian Vaughan had not yet been received
- (b) Ian Sellars is awaiting a Friday morning installation date for the charging point
- (c) Ivan Gosden is searching for a decorator for the external redecoration of the hall
- (d) Ian Sellars has spoken with the Gardening Club regarding the hanging baskets for this year
- (e) Natalie & Nick have made a start on sorting the loft area
- (f) Alan is still preparing a report on web hosting – next review is January 2023 (Alan will discuss with Mark)
- (g) Beer Festival will be held on 17th September

10. CIO Update

Work on the CIO is ongoing. An interim account needs to be paid to Hampshire County Council legal services. It was agreed that members would help Bruce to carry out an inventory for the CIO.

Agreed: Bruce Batting to circulate to members a date for carrying out the inventory of the Hall

11. Loddon Valley Link

Items for the Loddon Valley Link were agreed as Jubilee celebrations, replacement boiler, puppet show and quiz.

12. Quiz 2nd April

It was agreed that teams should be a maximum of 6 with a charge of £12/head to include fish and chip supper.

13. Financial Report

Wendy reported that the bank balance is currently £46,520.18 across all accounts with Happy Faces yet to be invoiced for the current term..

14. Date of Next Meeting

The next meetings will be on 4th March 2022 at 7.30 in the Garden Room.

List of Actions:

The charge to Hot Cross Tots for use of the Garden Room will be £15 per session

Nominations for new members to be brought to the March meeting

Bruce Batting to circulate to members a date for carrying out the inventory of the Hall

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CONFIDENTIAL MINUTES

Present: Alan Ball, Bruce Batting, Eleanor Burt, Ivan Gosden, Natalie Larner & Ian Sellars

In attendance: Wendy Gosden

1 Caretaker

It was noted that Hazel's treatment finishes the first week in May.