

SHERFIELD-ON-LODDON VILLAGE HALL MANAGEMENT COMMITTEE

Meeting held on 5th December 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 & Derek Tarrant

1. Apologies for Absence

Apologies for absence had been received from Gilly Woodland.

2. Minutes of the Management Meeting held on 7th November 2022

The minutes of the meeting held on 3rd October 2022 had been circulated and were agreed as a correct record.

3. Finance Report

Derek reported that the bank account balances were £30,286.46 & £8,356.42. The electrical repair works have been paid for.

4. Caretaker Holiday Cover

It was noted that cover for the Caretaker needed to be provided for 5th & 6th December but that this has all been put in place and Happy Faces are making their own arrangements for 6th December. There is a party booked for 27th December and Ivan will sort out cover for this event.

5. No 1 Cottage

Ivan reported that necessary repairs to the hall on No 1 Cottage are underway and it had been possible to repair rather than take down the chimney.

6. No 2 Cottage

Trustees took the opportunity to inspect No 2 Cottage and noted the various repairs that will be required to be carried out before it can be relet. Ivan reported that quotations for the works have been requested from various contractors.

Eleanor agreed to contact Simmons & Sons to find out what rental could be achieved if the Cottage were to be let out for commercial/office use.

Action: Eleanor to contact Simmons & Sons to find out what rental could be achieved for No 2 Cottage

7. Charities Commission Update

Eleanor was asked to send the spreadsheet put together to give details of all suppliers and customers to Alan. Derek is in the process of updating information on the Charity Commission website.

Action: Eleanor to send spreadsheet to Alan containing supplier/customer details

8. Banking

Ivan, Bruce and Alan have been to the bank to update details held. The NatWest account is to be run down and direct debits transferred to the Metro account.

9. Fence – Boundary with The Garage

Natalie, Janet Johnston and Nick Robinson have cleared the fence area of vegetation so that the Dodd family can repair the fence.

10. Fund Raising

John Kirkpatrick - It was noted that 91 tickets have been sold for the John Kirkpatrick evening. Arrangements for setting up on the day were agreed.

Barn Dance – tickets were now on sale, 47 sold so far

Race Night – possibly to be held in March

Clive Fortune Bank – have offered to do a spring concert

11. Fete Update

It was noted that payments had not yet been made to beneficiaries of the fete profits for 2022. Bank details of some of the beneficiaries are to hand but others still awaited.

12. Village Market Report

There were 37 stalls at the November market and profit was £848.50. The next market will be held on 11th December.

13. EV Charger

Ian Sellars reported that usage was 388kw for November.

14. Loddon Valley Link

There is no January edition of the LVL. Gilly will be dealing with the February and March editions.

15. Date of Next Meeting

The next monthly meeting will be held on 9th January 2023 at 7.30 pm in the Garden Room at the Village Hall.

Actions

Eleanor to contact Simmons & Sons to get an idea of commercial rental value for No 2 Cottage

Eleanor to send spreadsheet of suppliers/customers to Alan