

**WING VILLAGE HALL MANAGEMENT COMMITTEE MEETING.
MONDAY 26TH. FEBRUARY 2018**

Circulation: SC. KB. PB. RT. PO. RK. MR. SO. BS. NK. JO. WN. JB:

1. **PRESENT:** SC, BS, WN, NK, PB, SB, MR, RK, SOB.

2. **APOLOGIES:** RT, JO, KB.

3. The minutes of the last meeting were approved.

4. MATTERS ARISING FROM THE MINUTES:

It was reported that the accounts had been approved by the Parish Council and have been forwarded to the Charity Commission.

It was agreed that the format of the accounts should be reviewed and simplified.

Signatories to the bank mandate should also be reviewed and updated with only two signatories in future.

It was agreed that a float of £100 cash be available to Paul for incidental expenses and that receipts be retained at all times.

Sarah agreed to investigate the possibility of an account with Viking for supplies to the Village Hall.

Sally reported that she was assembling the accounts for 17/18.

FIVE YEAR PLAN:

Sally is waiting for the update on the electrical and plumbing report and will chase it. She also reported that Mick Rodgers had offered to assist with projects for the plan where needed.

Aspirations for the future were discussed and the following suggestions were made.

Lighting to be investigated with a suggestion that the using could be multifunctional and more efficient. It was suggested that a lighting designer be approached to consider the overall need.

Sally to obtain prices for repainting the Hall.

The problem of storage is always present and it was suggested that a full survey be done to identify possible solutions and perhaps Mick Rodgers would help with that.

Obtain a quote to renew the kitchen.

BANK MANDATE:

As this is still not resolved, Sally agreed to take this up with the bank

5. 100 CLUB:

The winners of the recent draw are:

Mark Cox, Margaret Moore, Jane Gilmore.

6 HEALTH AND SAFETY:

Nothing to report.

7. **HALL MANAGERS REPORT:**

The collapsed sewer has now been fixed by G & N builders.
The Portaloo incurred a cost of £90.00.

8. **TREASURERS REPORT:**

For the year to date at February 2018.

Income £12,585.31

Expenditure £16,481.77

Net loss £3,896.46

Balance in Current account £5,864 58

Balance in Deposit account £8,191.00

Total £14,055.58.

It was agreed that the Bowls Group be asked to pay for their hire by cheque or direct debit in future.

Proposed by Sally and seconded by Mary.

Sally to write to them.

9 **PARISH COUNCIL TRUSTEES REPORT:**

The proposed changes to the trust deed has been put on hold pending the completion of a new website for the Parish Council.



10 **FUNDRAISING:**

There is to be an egg and spoon race at the Maze on 26th March at 2.0 clock followed by a Mad Hatters tea party in the village Hall. The money raised from the cost of tea to be shared by the W I and the V H.

Summer Festival:

Sally gave an update on the plans so far and that the organizing committee is Sally, Kas and Sarah. Updates will be circulated

Sally reported that a Memory Book is to be printed to commemorate the 20th Anniversary of the opening of the Village Hall. Ian Newsham has been approached to design a map of all households in the village. More plans to follow.

A O B:

The date for the Annual General Meeting is

MONDAY 21ST MAY 2018 AT 7.00PM IN THE VILLAGE HALL.

Sally reported that two people had shown an interest in joining the committee and that a new vice chair is needed.

Date of next Committee Meeting:

MONDAY 9th APRIL AT 7.00pm