

Minutes of Minskip Village Committee Meeting 4.2.19

Present:- Pauline Barker (PB), Sue Duggleby (SD), Lynn Owen (LO), Becky Payne (BP), John Silverwood (JS), Margaret Ward (MW), Robin Wilkinson (RW).

Apologies:- Monika Kaczmarczyk (MK).

Minutes of the previous meeting:- The minutes of the previous meeting held on 7.1.19, were agreed as a correct record, proposed by PB and seconded by RW.

Matters arising :-

Commuted sums – No further information has been received from Harrogate Borough Council regarding the outcome of their internal audit in commuted sums allocation.

Action – LO to contact HBC again.

Central heating – it was agreed that if problems occur, JL Bradley's of Knaresborough would be contacted by the committee member who had discovered the fault. RW advised that he was reprogramming the heating clock to come on for regular sessions.

Action- JS to put contact details in boiler information file.

Litter pick – this will take place on the 23rd of February. LO has placed notices on Village noticeboards and contacted Robert Beaumont to request he email the Church group. JS, MW and RW will be posting leaflets to residents this week.

Volunteers needed to litter pick-

By Minskip Farm Shop and the roadside from there and back to the roundabout.

From the roundabout by Croft Farm towards the first motorway slip road roundabout.

Around Lodge Yard and the Community Field entrance.

Along Main Street past the Village Hall to Roecliffe Drive.

Electricity account – PB confirmed that she had renewed the contract with British Gas until February 2021.

Web sites – BP advised that she had created a Facebook page for the hall and this would automatically link to the other pages. Profiles were still required from SD, MW and RW for the committee information page.

Action – SD, RW and MW to forward information by the end of February.

PAT testing – LO confirmed that this was carried out successfully on the 15th of January.

Treasurers report – PB confirmed that all debtors had been paid and she was preparing the accounts as it was the end of the financial year. The insurance was due for renewal and the policy had been transferred to Allied Westminster. PB circulated the renewal documents.

Several queries arose particularly in connection with rebuilding costs and she will be seeking clarification and ensure adequate insurance was in place. There is £2,808 and £5,308 in the current and savings accounts respectively.

AOB

Potential events – JS had been contacted by The Village Theatres Company and The Blackheart Orchestra. It was decided that there would not be sufficient interest to make these a success. PB was looking to hold a star-gazing event weather permitting before the change to BST at the end of March.

Hire charges – These had remained at £5/£10 for a number of years and were a lot less than our neighbours' charges.

Action – PB and LO to perform a review for the next meeting.

AGM – It was agreed to hold the 2019 meeting at 7pm on Monday the 29th of April.

Land adjacent to the hall – JS had been advised by Craven Homes that the land was for sale and if the hall would be interested in purchasing it. It was agreed that this could be to the Village's advantage, subject to valuation and funding.

Action – JS to contact Craven Homes.

Hall spring clean – this would take place on the 16th of March.

Children's furniture – JS advised that he had an enquiry if the hall had furniture suitable for small children. The furniture is no longer available following the cessation of the Playgroup at the end of January.

Action – JS to contact Jo Andrews to ascertain if these were being used.

Time and date of next meeting, Monday 11th of March at 7.30pm.