

Minutes of Minskip Village Hall Committee Meeting 11.3.19

Present :- Pauline Barker (PB), Sue Duggleby (SD), Monika Kaczmarczyk (MK), John Silverwood (JS).

Apologies :- Lynn Owen (LO), Becky Payne (BP), Margaret Ward (MW), Robin Wilkinson (RW).

Minutes of the previous meeting :- The minutes of the previous meeting held on 4.2.19, were agreed as a correct record, proposed by SD and seconded by PB.

Matters arising :-

Committed sums – SD confirmed that no further information had been received from HBC and she and LO had now been referred to the Chief Planning Officer, John Worthington. MK said she had received notification of an amount which was due, approximately £2,600, SD confirmed that this would be the amount £2,655.96, we were already aware of and the hall should be entitled to funds far in excess of this amount.

Action – SD, LO to arrange contact John Worthington HBC, MK to confirm source of award.

Litter pick – LO had advised that this was very successful, with over 20 adults and children taking part. A total of 40 bags of rubbish was collected along with in excess of 100 alcohol bottles. BP would be posting pictures on the web sites. A big thank you for all who took part.

Web site updates – RW and MW still to forward their details to BP. MK reported that she was having difficulty viewing pages on Facebook.

Action – RW and MW to forward details prior to next meeting. MK to advise BP of the problems she was encountering.

Hire charges – the current costs of £5/£10 per hour were significantly cheaper than our neighbours at Alborough, Arkendale, Marton-cum-Grafton and Staveley and with increasing costs it was agreed to amend these to £6/£12 per hour, from 1.9.19.

Action – JS to include this item on the agenda for the AGM.

AGM – JS confirmed that he would be posting the agenda on noticeboards in the village, and emailing invitations for villagers to attend. The meeting which would take place on Monday the 29th of April at 7pm.

Action- JS to provide information at the beginning of April, PB to submit final accounts for certification.

Hall Spring clean – Due to take place on the 16th of March was postponed.

Action – JS to place on agenda for next meeting.

Star Gazing Event – PB advised this was very successful and over 20 people took part. Donations amounting to £100.00, to be split between the Church (25%), Field (25%) and Hall (50%), were received. SD thanked PB for her hard work in arranging the event, which she hoped to repeat in September.

Treasurers report :- PB reported that all creditors had been paid and there is £2,527.00 and £5,311.00 in the current and savings accounts respectively. Following the transfer of the insurance to Allied Westminster, PB had increased the rebuilding costs provisionally to £240,000 and she had received a questionnaire to be completed. Final accounts were now at the accountants for the year ending 31.1.19.

Action – PB to provide accounts for certification prior to AGM and JS to place questionnaire regarding rebuilding costs on the agenda for next committee meeting.

AOB :-

Boxercise Class - JS advised that the class held on Thursdays nights had come to an end.

Action – JS to amend the Welcome to Minskip brochure and recirculate to village in April.

Committee membership – SD advised that Phill and Linda Brownley had shown an interest in joining the committee.

Action – JS to invite them to the next meeting.

Time and date of net meeting Monday the 15th of April at 7.30pm.