

Minutes of Meeting Held on Monday 21st February 2022

Present:

Committee: Brian Godfrey - Chairman Steve Howden – Secretary Chloe Shuttlewood Lyn Easton Karin Goodburn John Young - Bookings Clerk Kelle Garner

Members of the Public - Meriel Godfrey, David Tuffs

1	Apologies for Absence Rebecca Budenberg, Tom Price, Ann Price	Action
2	Minutes of Previous Meeting The Minutes of the Meeting held on Monday 17th January 2022 were approved and signed by the Chairman.	
3.2	Matters arising from the Minutes Fundraising Appeal letter - To be delivered with April Parish Magazine Alcohol Licence - Application made, awaiting response from HDC 2022 Hall Hire rates - Meeting planned to make proposal to next meeting	BG/Karin

4.1 Chairman's Report

Discussions have been opened with Pre-school over future dual use and how it can be made to work

Kitchen refit - Quotes received and builder has visited. Builder has recommended leaving the kitchen work until Phase 2.

Table refurbishment was free of charge

4.2 Treasurer's Report

A few booking fees have been received recently including the Doctors and some private bookings. Payment from Scouts is still awaited, and CF has sent a reminder. With only a month to go until the end of the financial year it appears we will have an overall deficit for the year. It currently stands at \pounds 3,700. This is mainly due to essential maintenance and repairs that have been required.

4.3 Restoration Fund

No news on the fund raising – we are waiting to hear from various sources as to whether recent applications for grants have been successful.

4.4 Caretaking

- Unstable girls toilet has been fixed in place
- Plumber has fitted a new pump to the boiler
- Header tank was full of tennis balls which have now been removed
- Water boiler checks showed it to be functioning correctly
- East Windows in small hall have been cleaned inside and outside
- · Fire drill to be arranged with Scouts
- Flag removed before storms will be put back up
- Kitchen shelf under hatch needs repair
- Meriel away 4-11 March!
- · Loft hatch has failed part will be replaced under guarantee

4.5 Bookings

Plenty of bookings coming in and system is working smoothly Enquiry for 2 weddings in 2023 received and both were accepted by the committee. John to communicate with both parties.

JY

4.6 Defibrillator

• All checks up to date.

5 Forthcoming Events

Gin Tasting raised £286 towards the restoration fund

Easter event being finalised

Jubilee weekend- A range of events are planned including 'Lunch on the towpath' with the Village Hall to be used in the event of bad weather.

6 Governance

Nothing new to report

7 Any Other Business

3 green bins to be renewed for another year

8 Public Question Time

David Tuffs outlined a proposal for the Market Harborough Model Railway Group to use one of the old toilet blocks as storage for their track layout. They proposed to clear and modify the block to suit their purposes and in return to pay a nominal monthly rent to the Village Hall. In addition they would plan to run up to 4 sessions per annum (Friday evening and all day Saturday).

The proposals were then discussed by the Committee and it was agreed that the Chairman would write a formal response to David

ΒG

9 Date of Next Meeting

21 March 7:45pm

There being no further business the meeting closed at 9:15pm