

Onecote Village Hall Trust  
Minutes of Committee meeting  
Tuesday July 12<sup>th</sup> 2022

Attendees: Kate Beresford, Ian Cantrill, Diane Jagers, Stuart Jagers, Danny Ward, Graham Riley, Julie Riley, Alison Evendon, June Walker

Item 1	<p><b>Apologies:</b> Paul Tagg, Richard Spillett, Peter Hill</p> <p><b>Minutes 24<sup>th</sup> May:</b> Minutes were recorded as a true record – proposed by DJ.</p> <p><b>Matters arising</b> Historic paperwork – still in progress. <b>ACTION</b> KB &amp; IC. Update to Land Registry – still in progress. <b>ACTION:</b> PT. Door repairs – New door now completed and installed and looks excellent – the committee thanked Danny for doing this with support from Graham. Key safe – Ian reported OK with insurance. <b>ACTION:</b> KB to buy one and GR to fit. Books – no longer possible to take all the surplus in one go to charity shop. <b>ACTION</b> DJ to take some to charity shop and some to tip.</p>
Item 2	<p><b>Appointment of new committee members</b> It was agreed by all present to co-opt June Walker and Alison Evendon to the committee. Kate welcomed them both.</p>
Item 3	<p><b>Finance update</b> IC went through the details circulated separately. He noted that following the jubilee it has been agreed by the organising group that, after £100 is paid to the Church and the Village Hall, £649.06 will be retained within OVHT accounts as a coronation fund. The first bingo was very successful with 59 attendees and a surplus of £199.03. Waterhouses Young Farmers have not paid yet for recent usage of the hall – <b>ACTION:</b> DJ to find out whether the bill may have been sent to the wrong person.</p>

	<p>Current assets  General deposit: £1,009.57  Building Fund: £32,401.21  Current account: £2,471.87  Cash at hand: £445.65  Total: £36,328.30</p> <p>IC reported that current electricity supplier (Scottish Power) have quoted £2.99 per day standing charge, up from 32p, for renewal in 2023. There was a discussion about comparison sites – <b>ACTION:</b> KB to investigate which one she used and to let Ian know about this and the one that the Rileys use.</p> <p>Oil down to 2 bars – agreed to buy 1000 litres – <b>ACTION</b> DJ to order from Stoddards.</p>
Item 4	<p><b>Events</b>  As reported above, first bingo was very successful – the committee thanked Graham and Julie for organising.</p> <p>Chutney &amp; Cheer, Sept 24<sup>th</sup>, tickets available from Julie now.  <b>ACTION:</b> Julie to print additional posters for various people to distribute.</p> <p>Comedy Night, Oct 29<sup>th</sup> – Barry Dodds has secured 2 excellent acts for us, one of which is well known, having been on TV. Tickets will be on sale soon at £20 each – likely to sell v quickly so all who want them must commit as soon as Graham lets people know they are available. Already have some raffle prizes but more welcome – these should be bottles or significant other prizes such as meal vouchers. <b>ACTIONS:</b> KB to print tickets and all to consider additional raffle prizes</p>
Item 5	<p><b>Door replacement</b> – this was dealt with under matters arising.</p>

Item 6	<p><b>Hearing Loop</b></p> <p>Kate reported that a company has visited and demonstrated an infra-red system to Kate, Stuart and Steve Clifford. Other technologies also discussed. Danny offered to do the necessary minor joinery work should the conventional loop be the one selected.</p> <p>It was agreed that once the quote and further information is received a sub-group of the committee will decide on which technology to go for. Two more quotes will be obtained, and a grant applied for. <b>ACTION:</b> KB to chase quote, convene decision making group, obtain additional quotes and work with SJ on grant application.</p>
Item 7	<p><b>Water usage</b></p> <p>Circumstances had changed so this item was no longer required.</p>
AOB	<p><b>Letting agreement</b></p> <p>Diane suggested that for external bookings, e.g parties, the minimum booking period should be 3 hours. This would not affect local organisations' bookings. All agreed</p>

Date of next meeting: 7.30pm Wednesday 28<sup>th</sup> September 2022.