

Onecote Village Hall Trust
 Minutes of Committee meeting
 Wednesday March 2nd 2022

Attendees: Kate Beresford, Ian Cantrill, Diane Jagers, Stuart Jagers, Graham Riley, Richard Spillett, Tracy Hyde, Julie Riley

Item 1	Apologies: Danny Ward, Paul Tagg, Pete Hill
Item 2	Minutes 24th November: Minutes were recorded as a true record – proposed by TH.
Item 3	Matters arising Item 6 – historic paperwork – still in progress. ACTION TH & IC. Update to Land Registry – PT has the form. ACTION: KB to ask PT to progress this before the next meeting.
Item 4	Finance Ian went through the details circulated separately, noting that some regular events and parties have re-started so income is starting to increase. The accounts show a small loss at this mid-point in the financial year but an Omicron grant of £2667 that has been awarded recently will more than make up for this. Current assets General deposit: £1,009.30 Building Fund: £32,192.94 Current account: £626.42 Cash at hand: £304.90 Total: £34,133.56 Sundry creditors £2,212 – comprises money held on behalf of jubilee committee and rates owed and being paid in instalments.
Item 5	Platinum Jubilee celebration update TH reported that all is on track with arrangements. Points of note: The Parish Clerk is organising road closure. A photo of the Queen to be put up on the wall inside the hall – Graham offered to do this. ACTION GR Janet & John Stone will light a beacon on Friday 3 rd – exact location to be decided.

	<p>Ed Simms has offered to make a brazier. Marquee will be by the Village hall front door. Finances – it was agreed:</p> <ul style="list-style-type: none"> • Fee for hire of hall for quiz night to be deducted from proceeds • Use of the hall to be donated for the good of the village on the 5th June • All excess funds from the Jubilee to be shared equally between OVHT and the Church.
Item 6	<p>Bingo and other ideas for activities Julie and Graham said that there is a reasonable level of interest in restarting bingo, although exact number not known and also unclear whether all helpers will want to return. It was agreed that Julie and Graham would seek out further views before the May Village Hall meeting at which point a decision will be made about a possible summer re-start. ACTION JR & GR Agreed to schedule Chutney and Cheese for October. ACTION JR to arrange date Agreed to explore wreath making options for summer and Christmas. ACTION JR to investigate</p>
Item 7	<p>Door repairs Graham reported that Danny has this in hand.</p>
Item 8	<p>Hearing loop and other improvements Kate reported funding available for a hearing loop. Discussion on different types – conventional or blue tooth. ACTION SJ to do initial research and report back to KB Tracy suggested obtaining dementia-friendly signage for kitchen, toilets etc. ACTION: TH to investigate options and prices</p>
Item 9	<p>Car park signage Wording was agreed for a new sign to invite donations. ACTION KB to create template and GR to order from Leek Signs.</p>
Item 7	<p>AOB Diane reported that there will be elections in May 2023 for which the charge will be £250 Graham asked if there was any objection to them putting up mirrors in the toilets prior to Michelle’s wedding – no objections.</p>

Date of next meeting: Wednesday May 18th 2022.