

Onecote Village Hall Trust

Minutes of Committee meeting

Wednesday September 28th 2022

Attendees: Kate Beresford, Ian Cantrill, Diane Jagers, Stuart Jagers, Graham Riley, Julie Riley, Alison Evendon, Richard Spillett, Peter Hill

Item 1	<p>Apologies: Paul Tagg, Danny Ward, Janet Stone, June Walker</p> <p>Minutes 12th July: Minutes were recorded as a true record – proposed by SJ.</p> <p>Matters arising Historic paperwork – still in progress. ACTION KB & IC. Update to Land Registry – still in progress. ACTION: PT. Key safe – Diane has bought one for outside & one for near to the store cupboard. Graham offered to fit. ACTION: GR to fit. Books – no longer possible to take all the surplus in one go to charity shop. ACTION All to take a few to a charity shop each time they are in the hall.</p>
Item 2	<p>Finance update IC went through the details circulated separately. Over the last year, to end August, there has been a loss of £518.84.</p> <p>Current assets General deposit: £1,009.57 Building Fund: £32,606.74 Current account: £1,684.44 Cash at hand: £126.87 Total: £35,427.62</p> <p>IC reported that progress on electricity contract renewal is pending clarity on the Government’s support for those on commercial contracts.</p>

Item 3	<p>Update on bookings and cleaning</p> <p>Diane reported a good number of bookings for parties and a series of training events.</p> <p>Kate noted that Diane had had difficulty finding anyone to cover for her checking the hall before and after use while she was away recently. Alison offered to act as deputy for this in the future and it was agreed committee members would be on a WhatsApp group to make it easier to contact people. ACTION: DJ & AE to liaise about deputising and KB to gather mobile numbers.</p> <p>Diane also reported that she had found a new and more cost effective cleaner.</p>
Item 4	<p>Review of rental charges</p> <p>It was agreed that these will need to go up in 2023.</p> <p>The suggestion was an increase from £8 to £10 for local / non-profit users and from £9 to £12 for businesses. However, these charges will be reviewed at the next meeting after Diane has investigated what other local halls are charging. ACTION DJ to investigate other charges.</p> <p>There was a discussion about whether lower changes might be offered to certain local groups at the committee's discretion. It was agreed that it could be problematic to decide who would be eligible for this. To be discussed again when new prices are set.</p>
Item 5	<p>Events</p> <p>Graham and Julie reported as follows:</p> <p>Chutney & Cheer, Sept 24th, event went well with 38 tickets sold. After costs and donation to Stroke Association the profit was £382.72.</p> <p>Comedy Night, Oct 29th – tickets sold out and planning well underway. Costs higher this year but ticket prices are too so it is hoped the profit will be at least as good as last time.</p> <p>Bingo – regular monthly bingo nights going well.</p>

	<p>Diane reported that Mick Bentley's son-in-law James would like to do another tree talk and his daughter Jackie a jewellery making session. Action: DJ to explore possible dates.</p> <p>It was agreed that there will be a wider discussion about additional fund raising events for 2023 at a future meeting.</p>
Item 6	<p>Hearing Loop</p> <p>Kate reported that she obtained a 2nd quote for a hearing loop and the cheaper of the two quotes is £2036.40.</p> <p>The funding application for 70% of the cost of the cheaper quote has been submitted. As soon as funding is secured we will be able to go ahead with Danny doing the initial work to create channels for the cable, advised by Steve Clifford.</p>
AOB	There was no other business.

Date of AGM and next meeting: 7.30pm Wednesday 16th November 2022.