

Ordinary Meeting

Monday November 11th 2024

Venue – Jon's place

Agenda & Minutes

1. Welcome
2. Apologies for absence – all committee members in attendance, no apologies
3. Minutes - approved for last meeting
4. Matters arising
5. Reports
 - a. Update from Jon on news to date discussed. Great progress with sourcing WiFi, which is going well. We should have this sorted during 2024. Licencing progress also in hand. We will need to install CCTV as part of this, and we'll also conduct some training, with particular empathis on safeguarding the public. We expect that all patrons of the village hall conduct themselves in an appropriate manner at all times.
Various actions are in hand in preparation for the event on Thursday (which has sold out).
 - b. Fund Raising
Elmley Small Grant Arts Funds are being reviewed. This is likely to continue into 2025. Thanks to Di for helping us progress this.
Another possible grant option is also being reviewed around funding for solar panels.
 - c. Events
The Jumble Sale raised over £400, and the Pumpkin Carving event also went well, with some individuals kindly making donations. We will review what we do in 2025: Much work has been conducted to prepare for the Arts Alive event this week. Particular thanks go to Elaine for leading the coordination and preparations for this event.
For the remainder of 2024 we have Wreath Making planned, along with a Quiz Night, Carol Singing, and the Nursery Nativity, which we hope is better supported this year.
 - d. Treasurer report
Costs of events are being covered. Run rates for Hall Bookings and Events are being reviewed. We continue to have a prudent reserve. Priorities for spend for the coming months include securing the Store with replacement doors and some rewiring needs connected to the bar.
 - e. Maintenance, Building Facilities, Heath & Safety, and Risk Assessment Actions / News

Anthony is leading the Bar Facilities which are coming along nicely.
In January we will review planting needs for the boundary in the garden.

6. AOB

Much colour copying has been created on an ongoing basis to advertise events in the village.
In the New Year we will focus more so on social media, and limit the paper copies.

Bramptones car parking. This is being reviewed. The Nursery ensure that some parking spaces are available on the left side of the car park on Thursdays for use for this booking.

Signage. This has now been displayed in the toilets. In line with the Licence application we will continue to encourage those using the Hall to behave appropriately.

7. Date of next meeting – Wednesday 22 January, 7pm, 2025, at the Village Hall.