

## BURTON OVERY VILLAGE HALL

### MANAGEMENT COMMITTEE

MINUTES of the Management Committee Meeting held on Monday 12 August 2019.  
7.30pm in the Village Hall.

PRESENT: Arthur Buckley (chairman); Jane Chandler, Sarah Cripps, Norma Hillas, Helen Johnson (treasurer), Nick Jones, Sally Muir, Caroline Ramsay, Joan Stephens, Adele Walls.

APOLOGIES: Kate Goddard, John Pollard.

MINUTES of the meeting held on Monday 15 April 2019 had been circulated.

#### MATTERS ARISING:

1. In a brief session before the meeting, members were able to familiarise themselves with the workings of the dishwasher, coffee machine and heated trolley.
2. Arthur reported that a further grant for installation of a sound system was successful and the Hall has been awarded a Lottery Heritage Fund for this.
3. Arthur has spoken to Laurence King re the Hall website. He is to meet Laurence shortly to discuss ideas for a re-design and improvements. Laurence's fee to be £10 per hour. NB: L has designed the website for The Well in Kibworth, which is the Christmas Tree Festival charity this year.
4. Sally met member of the BO Dancers but as yet no date for a Barn Dance has been suggested. She will suggest to them that this should be in 2020, as we have quite a full programme for the rest of this year.

#### TREASURER'S REPORT.

Lloyd's bank: £16, 623.

Building Society: £2,578.69.

Blooming Burton Overy raised a total of £2,098, divided between the Village Hall (£716.40); the Church (£868); and Kidney Cancer (£718).

#### HALL BOOKINGS.

The Hall has been used a good deal recently, which is good, though there have been problems over parking. Sally volunteered to put out cones, and Norma will e mail her re bookings.

Sheila Lee has volunteered to take over bookings from Norma and they will work together over the next few months.

Adele will ask Steve Rankine if he would be willing to shadow Helen as Treasurer.

#### HALL MAINTENANCE.

Nick reported that essential repairs to the main roof will involve removing part of it, and that it may be simpler and cheaper in the long run to remove it completely and carry out repointing etc. The estimated cost is in the region of £8,000.

The flat roof will eventually need replacement but this is not yet urgent.

Refurbishment of the ladies' toilets is a necessity, but no estimate of the cost is available just yet. It was agreed we obtain this asap and have work on the ladies' toilets carried out in time for the Christmas Tree Festival.

Note: the Christmas Tree Festival Committee have offered a contribution to this cost. Some work on the men's toilets is also essential.

A total budget of all the work was agreed at £6,000. If it will be higher, the matter will be brought back to the committee for a decision.

#### SOUND SYSTEM.

Arthur and Nick have been in touch with Richer Sounds who have suggested a range of different "packages" for this Hall, covering screen, projector, remote control, etc. The cost of the three packages recommended are: £5,794; £5974; £6,540.

Arthur and Nick pointed out that the £6,540 package would be our best bet. It would mean that Burton Overy could become the village cinema for surrounding villages.

Sarah pointed out that we would need to check on the situation regarding a licence for such events and offered to check on how the Kibworth village hall operates.

It was agreed we go ahead with the £6,540 package, which has now been discounted by £500.

#### EVENTS.

Blooming Burton Overy was a major success, and Jo and Sally were congratulated on all the effort they put into it.

A 2019 Midsummer Ball had been discussed but the social committee decided not to go ahead with it. They will meet to decide on an event for Midsummer 2020. Graham said a Twenty/Twenty event had been suggested and that accordingly the date of 20 June 2020 has been reserved on the village hall calendar.

The Village Show ( Saturday 7 September). Graham reported that his committee have all the arrangements in hand.

Hallowe'en Disco ( 24 October). £25 to include a three course meal. Tables can be booked ahead.

Quiz – Friday 1 November, to be organised by Arthur and Nick.

Christmas Tree Festival – November 29 – December 1 inclusive.

Sally reported that there will be four stalls in the Brian Pollard room. In the main hall there will be a mix of new stalls and past attenders, including the beer stall, Daisy's ceramics. Lin Pain is to have a stall of Crew clothing.

The charity for this year will be The Well in Kibworth.

Christmas Lunch: Sunday 8 December. £8 for adults, £5.50 for children. Jane will organise.

ANY OTHER BUSINESS. Arthur suggested we set the date for the 2020 Annual Meeting: this will be on 20 APRIL 2020.

DATE OF NEXT MEETING: MONDAY 25 NOVEMBER, 7.30 pm in the Village Hall,

The meeting closed at 9.35pm.