

BURTON OVERY VILLAGE HALL

MANAGEMENT COMMITTEE

MINUTES of the Management Committee Meeting held on
Monday 25 November 2019 - 7.30pm in the Village Hall.

PRESENT: Arthur Buckley (Chairman); Jane Chandler, Norma Hillas, Helen Johnson (Treasurer), Nick Jones, Sally Muir, Caroline Ramsay, John Pollard, Sheila Lee.

APOLOGIES: Kate Goddard, Sarah Cripps, Adele Walls and Joan Stephens following her spell in hospital. Get well soon Joan and best wishes from your colleagues.

MINUTES of the meeting held on Monday 12 August 2019 had been circulated.

MATTERS ARISING:

1. Sally to discuss a suitable date in 2020 with BOD after the overall programme of events is finalised.
2. Adele to feed back if Steve Rankine would be prepared to shadow Helen as Treasurer.

TREASURER'S REPORT:

Lloyd's bank: £8355.81, Building Society: £3529.11, TOTAL £11884.92

The total cost of the cinema and sound system left us to pay only £147.24 on top of the £8000 we received from the National Lottery Grant.

We have paid PRS £120 for this years music licence.

The final draws took place for the 2019 100 Club with the £100 Christmas prize being won by Fran Brown. Helen will be organising the 2020 competition.

We now have 12 tickets supporting us in the Harbourough Lotto draw raising over £300 per annum. More supporters will be welcome!

HALL BOOKINGS:

Sheila Lee attended the meeting in her capacity as shadow to Norma as Bookings Secretary.

Bookings are currently going through a quiet spell but there has been no significant effect from the slight increases put in place earlier in the year.

Graham to explain hire rates to Dementia UK who are potential regular hirers.

HALL MAINTENANCE:

Nick has received an estimate of £10,000 to carry out a full refurbishment of the ladies toilets. After discussion it was agreed that we should investigate what can be done for approx £7000 which is as much as we can afford to spend on the project in the next 12 months. We will try to ensure that a completion of the refurb will not attract significant extra costs by splitting the work into two phases. Nick will present his findings as soon as he has them.

Sally reported that the Christmas Tree Festival will consider donating an extra £500 towards the refurb of the Ladies toilets.

It was agreed not to carry out any work on the Gents toilets for now.

This is because we are in the process of repairing the cottage roof which could cost up to £8000. (Full details in August minutes).

The flat roof will eventually need replacement but this is not yet urgent. We will be exposed financially if repairs are needed to the flat roof and will need to build up a fund over the next couple of years.

The Hall floor has improved for the BOD evenings. Arthur will be training the cleaners in use of the polishing buffer on 2nd Dec.

CINEMA and SOUND SYSTEM:

This is now installed and works well.

EVENTS:

Graham and his team presented another super village produce show raising £400 for the Hall. Thank you Graham and team.

Plans underway for a 2020 event next June 20th.

Halloween Disco made a fantastic £828.64 profit. Well done to Sally and the team and to all those who made the effort to scare everyone!
It was agreed that £25 should be the maximum ticket price for the time being.

Quiz agreed for 3 April 2020. AB to ask Carl Ollsen if he wants to do it.
The Nov quiz raised £111. Well done Nick. It was suggested that we consider withdrawing the £25 guaranteed prize. Maybe we could put it to the vote at the next quiz.

Christmas Tree Festival – November 29 – December 1 inclusive.
Sally has arranged all the stallholders for the event including an outdoor display area for the Kibworth Falconry Centre. The charity for this year will be The Well in Kibworth. We will purchase a tree up to £30 to place in a tub on the flat roof above the entrance.

Christmas Lunch: Sunday 8 December. Jane reported that everything was under control including a new Santa, Graham Inchley.

The first film night "Yesterday" raised £64.76 with 39 people paying £5 a head. The equipment performed really well and there was positive feedback.
The next film Nights will be Jan 9th, Feb 13th, Mar 12th, Apl 9th and we await to see which films we have been successful in the bidding.

ANY OTHER BUSINESS:

None

DATE OF NEXT MEETING:

20th April 2020 along with the AGM. 7.30 pm in the Village Hall, AGM at 8.00pm

The meeting closed at 9.05pm.