

KILVE VILLAGE HALL COMMITTEE

Minutes of Meeting held Monday 3 April 2023, 13.30 Village Hall

- 1 Members present and apologies for absence. Elizabeth Grigg (chair), Kath Cook, Frances Mayor, Barry Whitehead, Brian Ward, Sheila Collins, Kate Lindley, Claire Heather. Apologies Sarah Hayward.**
- 2 Last meeting minutes to be agreed: SC, not SH, suggested loaning equipment to Kilve Court for Easter fair.; Rota, not map, for volunteers.**
- 3 Matters arising. FM will contact Sooki re possibility of yoga in hall. AOB smart meter still fully booked.**
- 4 Financial report of Accounts. Many thanks to SC for recording, rewriting and delivering the accounts in accordance with the new Scribe accountancy system. A great deal of work. Last month's accounts were a trial run, this month's are almost complete and in the new format. £70 water bill for the current financial year is still to be paid. SC has set up new cost centres and also supplied Net Cost Centres to simplify our reading of the financial situation. There is a certain amount of tweaking to be done, such as adding "electricity" to "utilities", "maintenance" to include "equipment", some headings are for this year only: Queen's Platinum Jubilee. Further investigation is needed in order to reckon vat on each transaction, not just a total. We need a strategy for deciding on future events to raise money.**

The new budget will enable us more clearly to ascertain our costs and the charges we must make. Ailsa Robbins recently checked our hire charges, which seem in the same area as other halls. We need to list our reasons for the estimated costs which we will be likely to incur in the next few years, eg updating the hall, the attractiveness of the venue to renters, etc The cost list will itemise ongoing needs and one-off improvements. In the last year, our costs have been about 10% more than our income. From now on, we will receive monthly budgets. We trustees need to fill in charity commission forms next month. Lottery details will need to be forwarded. At the AGM at the end of this month, SC will talk about the high costs for running the building,

EG will cover what's been achieved in the last year. ¹A card reader will be tried this week prior to the Easter Fair in Kilve Court, to see if it will be useful for us to have.

It was agreed that the new budget and accounts listings and delivery were a great help and thanks were offered to SC.

- 5 Maintenance. BaW, BrW. Pat testing is due, also the 5 year test for electrical system. BaW and BrW will buy a tool box and some tools, about £25-£30.
 - 6 Bookings. FM. Cricket Club has booked a Race Night; FM to be shown the operation of the sound system to show Peter Stone. Wedding next year 24,25,26/05/2024, Fri 9-17, Sat 9 -24, Sun 9-17; £200 deposit agreed; all measured by hirer to check guest numbers can be accommodated. Party booked in July. Kilve Voices singing group to start on May 18.
 - 7 Events. KL. Talent Show, if anyone in the village would like to put it on, perhaps Joy Orrit. Moviola: print list of possible films in Kilve News and at coffee morning, to see if/what residents would like to see and see. Barn dance, to be arranged by SH with Hopping Mad. Pickleball, KL to liaise with Penny Jordan to try this on an ad hoc basis at least initially.
 - 8 Recycling. Uncertain who does this, maybe Adam Gorman. Cleaners will do it. SC will check if it has been done, particularly after events, and see to it.
 - 9 Thanks to Kilve Stores. Thank you to them, via Kilve News.
 - 10 Quote for stage curtains. £1675 Parks Lane, Minehead. Accept this as fabric sturdier than £1750 from **Magnox**. The backdrop found in the loft was probably made by Polly Parrot, aka Arthur Perrott; Boobier connection. We will have picture of Charles III.
 - 11 Scribe update. SC to go on more re accounts. CH, EG to learn bookings.
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12 Open Gardens. 1 July, publish in Kilve News and AGM to find offers of gardens to visit. SH reports Open Gardens could be useful advertiser.

13 Coffee morning and 100 Club. Winners Steve Collins and Sheila Sharp.

14 AOB (1) KL, should we store the toys on top of the bowls cupboard on the side of the stage instead? (2) SC will check the length of time a £1 coin ought to last in the heating meter. (3) EG will endeavour to contact SSE again to find the number of our account and hopefully to receive the FIT payments due to us.

15 Date of next meeting. Next meeting will be AGM, coffee and Pat's cakes, followed by annual parish meeting. Our next monthly meeting will be Tues 9 May 13.30.

Meeting closed at 15.45 CSH