

## **KILVE VILLAGE HALL COMMITTEE**

**Minutes of Meeting held on Tues 5 December, 1400 Village Hall**

- 1 Members present Frances Mayor (welcome back Frances) ,Elizabeth Grigg (chair), Kath Cook, Sheila Collins, Claire Heather. Apologies for absence from Barry Whitehead, Sarah Hayward, Brian Ward.**
- 2 Last meeting minutes signed as a correct record.**
- 3 Matters arising**
- 4 Financial report of Accounts. SC. Reconciliation to be finalised. Not all calendars sold yet but going well; thank you SC for arranging this; next year we will select a few reserves in case the quality of chosen photos is not good enough for the printers. The insurance renewal will be of the order of £850. The water supplier has been changed to Everflow; the meter is in an outside drain.**
- 5 Maintenance. BaW, BrW There is an erratic fault on one heater; check again.**
- 6 Bookings. FM. Council has booked a date in May for the Police and Crime Commission election. The church has booked a date in May; their malt tasting on 20 January is unlikely to go ahead without someone to lead the evening. FM is managing the bookings well, though it would be useful to be able to edit and amend.**
- 7 Events: Bingo 13 Jan; prizes to be cash, speak to Eugene re amounts; he suggests a raffle for ordinary prizes; £5 per book of 5. Quiz 24 Feb, questions to be sought: music Haywards, literature,Sharps, four or five additional categories needed; possibly from Simon Blackley and others; fish and chips to be ordered. Cri du Canard 21 March. Dog show in summer on grass if PC in agreement, perhaps Karent Scott judge, Kate Allen's goods for sale.**
- 8 Policies: Safeguarding Policy good. The language of our Code of Conduct and Agreement of Trust are slightly at odds, though meaning similar. We will adjust the format. The Finance Policy will incorporate licence agreements and insurance.**

- 9 Recycling and bin collection. The Gormans were doing it, then realised it had been done by someone else. We will keep it in house, do it ourselves as needed, particularly SC and SH, others when asked.**
- 10 Christmas tree. Matt will not be erecting a tree this year. We could light up the small tree in the front of the hall. PC would be prepared to support financially but we could do it ourselves. We will seek outdoor lights, to be connected inside if the window will close over the cable.**
- 11 Oven cleaning. Does it really need cleaning? Decide next month.**
- 12 Coffee Morning and 100 Club. 6 bottles of mulled wine, 7 boxes of mince pies.**
- 13 AOB. (i) KHARS Brian House will be moving to Taunton. We will need to find someone to run this so as not to lose the invaluable service.  
ii) EG has delivered 3 Welcome Packs. CH will deliver another next week. Jenny Kent will produce a new cover from one of Gillian Whitehead's photos**
- 14 Date of next meeting. Monday 8 January 2024, 2pm.**

**CSH**