

KILVE VILLAGE HALL COMMITTEE

Minutes of Meeting held Monday 12 January 2024, 1400 Village Hall

- 1 **Members present:** Frances Mayor, Kath Cook, Sheila Collins, Sarah Hayward, Elizabeth Grigg (chair), Claire Heather. All welcomed by EG for New Year; apologies for absence Barry Whitehead, Brian Ward.
- 2 **Last meeting minutes signed as true record.**
- 3 **Matters arising.**

The heater in the hall is working at the moment.
SH will adjust the wording in the Safeguarding policy to fit with ours.
January coffee morning will use the remaining mince pies. SH and CH will not be there, seek help from usual helpers.
Jenny Kent and EG are rejigging the Welcome Pack.
- 4 **Financial report of Accounts.**

SC has sent the November and December accounts. Scribe requires a receipt to be issued immediately a payment is made; a few teething troubles remain with the new system. Ask Bridge club not to round up payments. Short Mat Bowls have listed dates and will send a cheque. FM will invoice PC next week, to keep books correct for each month.
Events Log: 63 of 70 calendars sold, £350 profit; try to sell remainder, possibly on line, meanwhile, ask Matt to have them in The Stores.
Next month, think about the Budget.
- 5 **Maintenance.** BaW, BrW. SH to agree a date with BrW, then seek via Kilve News volunteers to help prune and clean up garden.
BaW to arrange cleaning of oven.
- 6 **Bookings.** FM. All regular bookings received. FM to try **VSA tester**. Grasscutters cheese and wine, not dinner, 14 March 7.30.
SH will check with Gill Parsons re Kilve Voices.
Booking for Election confirmed in May, £170.
- 7 **Events:** Bingo Jan 13. Eugene Brandon has bought a machine; we have books with 5 games, also with 6 games for a future date; £5 per book, cash prizes only, £5 for a line, £10 for whole sheet. SH to buy alcohol-

free beer, beer, cider and fruit juice, bring your own snacks. Mention of cricket club coming.

Quiz 24 Feb, teams of four, to be booked in advance, price about £5/£8/£10 depending on chip prices, doors open 6.30 for 7 start.

Questions will be provided by: Robbie Rutt, Kilve;

Sheila and Kate Sharp, Literature and another;

Tessa Franklin, Farming;

Sarah and Pat Hayward, Music and a picture round photos odd angles;

Sheila C Statistics and a picture round;

Perhaps Suzy Gacon, Film

Fish Shops, EG to test fish and chips from Watchet and Williton, seek delivery if possible, suggest 40 covers.

There will be a joker to be played before the question round. We need to print answer sheets; SC will ask Karen Scott for advice re totting up team scores, CH to be marker.

Need 4 winners prizes wine, 4 second place share box of sweets, 4 wooden spoons.

Cri

du Canard 21 March, 7.30 for 8. Bar open, byo snacks. SH will put up the three performers, advertise via her folk connection and locally.

Dog show.

- 8 Policies. Complaints, none as yet, reviewed, update as it stands. Next time, Hire Agreement and Charges. Finance Policy, consider budget. AGM, planned in March according to constitution, delivered in May to coincide with the Parish Council meeting
- 9 Agreed to loan of projector to Crowcombe u3a. Book, invoice £10.
- 10 Coffee Morning and 100 Club. Winners Lucy Hares and Jennie Mundy. SH to advertise 100 Club, SC to email a reminder to recent members, pressing direct debit option.
- 11 AOB. Jules will purchase a new mop bucket, emphasise to her the need for sustainability, not to buy poor quality. Remind the cleaning team that there is a book in which they should write down items needed and any other messages.
- 12 Date of next meeting 12 Feb, 2pm. Meeting ended 15.30 . CSH

