## KILVE VILLAGE HALL COMMITTEE

Minutes of Meeting Held Monday 12 February 2024, 1400 Village Hall

- 1 Members present Frances Mayor, Brian Ward, Barry Whitehead, Kath Cook, Sheila Collins, Elizabeth Grigg (chair) and Claire Heather..

  Apologies for absence from Sarah Hayward.
- 2 Last meeting minutes signed as true record.
- 3 Matters arising. New Welcome Pack produced. A few calendars probably remaining in the Stores. New mop purchased.
- 4 Financial report of Accounts. SC. Our Financial Policy reviewed today. This work much appreciated, thanks SC. Budget suggestions made, to be looked at again next month. Change of window cleaner (EG).
- Maintenance. BaW, BrW Garden tidying to be delayed from this week till better weather. The garden needs regular attention, perhaps run a village survey to seek suggestions. BaW will continue to cut grass
- 6 Bookings. FM. Holford Craft Group booked Fri May 17 and 24.
- 7 Events: Quiz 24 Feb, questions with Elizabeth, tickets, fish and chips to order (SH)(for cash); EG and CH to meet Eugene question master 16 March; decide how to deal with teams who have submitted questions. Cri du Canard 21 March. Open Gardens Sat 8 June. Dog show 2024. Easter Fair at Kilve Court 1 April.
- 8 Policies. Finance agreed.
- 9 Khars. Hoping for new co-ordinator/s to take calls and allocate drivers for important service to residents needing lifts.
- 10 Village shop. EG to invite Kate Butler to talk to committee about Community Shops, unlikely to be feasible here.
- 11 Chairs hired by The Hood. These were charged at half price, £15. In line with other village halls, it may be desirable to charge a deposit to businesses who borrow our equipment, particularly our fabric covered chairs.

- 12 Book disposal. Ziffit tried, bringing in little cash; "donations welcome"
- 13 Coffee Morning, 100 Club winners Edre McElwee and Tessa Franklin. Annual Parish Meeting, 27 April; leafleting residents proved effective previously.
- 14 AOB Parish Council will purchase a white board which we still store.
- 15 Date of next meeting 11 March 2pm.

Meeting closed at 1600hrs. EG thanked committee.