

Thuxton & Garvestone Village Hall

Directors' Board Meeting

Monday 10th July 2023 at 7:00 pm

MINUTES.

Apologies from Kerry

2. Minutes of last meeting (previously circulated)

3. Matters arising not elsewhere on the Agenda

Alcohol licence: we have a premises licence! SS to confirm display conditions – probable 'Friday night is pub night' from mid August

CAN: to advise log-in details

Bins are emptied regularly, DL has given them the codes, now using calendar

AB to discuss smart meter to monitor feed-in tariff

Weeds: MG will spray when school breaks up (21st)

Gutters have been cleaned and paid for

KL hasn't given SS details to inform companies house

DL to set up a Village Hall page on Google Business

Payment card awaits Kerry's details

ROSPA report: nothing is called 'dangerous' but we are still liable

Another no kite flying notice will be installed

J and R to ask Gary Potter (builder/handyman)

The Village Hall has received 150 from Judith's estate

Community shop, SS to talk with councillor, TG to raise at parish council, Anglian water likewise (for mains drainage)

Does the Hall need a policy on terrorism? Not yet a statutory duty

Car parking/licence: DL has spoken to Margaret

4. Bookings report

In the light of slow business, various types of activity were discussed:

There may be another yoga leader, have been offered incentives

Jonathan Dance has started using the meeting room again

Table tennis might want another night

Craft fair – try to find a volunteer? Norfolk country markets

Car boot?

Weddings??

Valuation (antiques roadshow style)

'Celebrity Hunted' village watching party when the show is broadcast, in Feb/March?

There will be a gardening working party on 30th September

5. Finance

5.1 Coronation events income and funding was just about in profit.

5.2 Accounts for the year end to 31st March 2023: a provisional bank reconciliation was distributed at the meeting

Do we need a business plan?

Friends as well as trustees as members

6. E-mail structure

Will be up and running as soon as possible

7. AOB

8. Date of Next Meeting Monday 4th September