

Thuxton & Garvestone Village Hall
Directors' Meeting
Friday 20th January 2023 at 10.30 am

Minutes

1. **Apologies for Absence** *Dot Leeder*
2. **Minutes of last meeting, held on 8th December 2022 (draft previously circulated)**
Amendments remove reference to one named person
Quiz night – Ruth not Margaret reported
Otherwise agreed
3. **Matters Arising not otherwise itemised on this agenda**
Bowls club bill
Tree preservation order: M to ring tree person at Breckland next week
Tug of war: 4K plus is available (SS reports)
Members meetings: advertise 6th February, **AB to send**
Environmental Health is now a fishing expedition, paid by results, list of attendees **AB to enquire**
Minutes carry over
Fire meeting happened
Minutes to include booking report, to be published as draft **AB**
Notice board to be purchased through PayPal
4. **Bookings Report** lost railway meetings, gained short mat bowls though attendance is low at the moment. Yoga has restarted inc. Monday evening and Tuesday morning: will be advertised in group news. Craft classes in meeting room.
5. **Finance and Banking balance** 18,932.07 inc. TGI account which has now been closed. Unity Bank have been chased up.
 - a. **PayPal account** well done JG (and Liz B). Keep open?
 - b. **Insurance Assessment Form and VAT** is the hall zero-rated? Presumably, JG will investigate further
6. **Car Parking: Resident's Licenses** Any progress? Ernie's van squatter's rights – offer paid license? M to have half hour with Spire
7. **Hire Rates: date to review?** Last increase was October for everyone except school, who now only pay 8.50 (but don't always use it) – to 9.50 from next academic year
8. **Possible Extension** SS in correspondence with George Freeman, amount available seems insufficient, different schemes use different planning systems. Community Shop??
9. **Wall Lights** tick, well done
10. **Noise Monitoring equipment/license**
Application has started: form is online only and incomprehensible
Carry forward item 10, maybe DL has it
11. **Servicing Schedule for UFH, GSHO.** Turbine account needs to change to AB
T loop is now operational, though arguably anachronistic
Leak on heat pump? Serviced annually. Turbine every three years look for turbine paperwork – carry over for next agenda
12. **Window Catches** need sorting
13. **Children's Play Area** carry over but does need doing, DL has paperwork
14. **Policy Reviews** go from annual to three yearly review, JG to standardise. Child protection policy needs amending asap – will look at buying Acre safeguarding policy,

put on website. Scrap the reserves policy. H & F S – risk assessment every 2 years, JG to amend and circulate.

15. A.O.B.

M has purchased colour coded chopping boards

M has paid in via Paul Dobson 180 (as well as the Dobsons' donation of 100)

Bench for Carol/Judith? Possibly via section 106

Garrod quiz raised 370 but MG needs to buy drinks licenses

Fridge in kitchen says +10. Replace fridge thermometer?

16. Date of Next Directors' Meeting: