

Thuxton & Garvestone Village Hall

General Purposes Meeting

Monday 16th May 2023 at 7:00 pm

Approved Minutes

1. Apologies

No apologies, all present.

Stephen Smith, Chair (SS); Andrew Blake, Co. Sec. (AB); Dot Leeder (DL); Ruth Gooch (RG); Jon Gooch (JG).

SS confirmed that this was an informal discussion and General Purposes meeting to deal with practicalities since the resignation of MJ as a Director.

Formalities with Companies House and Charity Commission had been dealt with by SS already.

2. Minutes of last meeting

N/A

3. Alcohol Licence SS reported that the Full Licence for alcohol sales has been processed to the stage of public notices in the EDP and a printed version to be displayed on our notice board at the front of the hall. This was fixed up at the end of the meeting.

Providing there are no objections, we will have a full licence in force on 23rd June 2023.

This will allow us to sell alcohol at any event, such as Meet & Eat as well as film and Quiz Nights. The main proviso being that at least 2 Members have to be present.

4. New Member application

Kerry Collinson had filled in and signed a form to request membership. All agreed and SS signed the form to confirm. SS also confirmed he will prepare a suitable form for KC to sign for appointment as a Director.

5. List of contacts and duties from MJ

All items were discussed, and DL agreed to work through those, consulting with MJ and in most cases was prepared to take on the duties, pending clarification with KC on her choices. DL will report back on progress at the meeting on 12th June.

6. Working Parties

In order to deal with the state of weeds and need for tidying the site, SS suggested we consider organising working parties of volunteers rather than paying contractors, where that was feasible. Emphasis to be made of the hall as a Community Facility.

7. Community Action Norfolk

JG confirmed we had full membership now and would be clarifying with them how we access advice. SS would like to make use of the fundraising support and DL asked if we could use their legal advice service regarding the carparking issue. JG will clarify and forward details.

8. Play area seating

RG reported that at the recent Annual Parish Meeting an offer was made by a parent at the school to arrange some fundraising to replace the shelter with some appropriate benches. DL agreed to continue finding details of suitable seats and to contact Karina Horn who offered to liaise with parents and school.

Agreed that any fundraising event at the hall could be offered free of hire charge as all proceeds would be going towards the hall funds.

9. Key Box

Also raised at the recent APM was the need to affix a key box to a wall for the Parish Council's notice board keys. Agreed they can fix one to hall wall.

10. Party Tent

RG reported that the tent had been destroyed in recent windy weather. It had been left to dry after the coronation party but the weather turned before it could be dismantled.

8. Dog Waste Bin

RG offered to continue to empty the bin on the QEII Field as the cleaner had indicated she did not wish to take that on.

Meeting closed at 8:05pm