

Garvestone & Thuxton Village Hall
Directors' Meeting
Friday 10th March 2023 at 10.30 am

Revised Minutes – approved 24th April 2023

1. Apologies for Absence *Dot Leeder*
2. Minutes of last meeting, held on 20th February 2023
Agreed
3. Matters Arising not otherwise itemised on this agenda
 - a. *Notice board: another whiteboard? MJ to get quotes*
 - b. *Water pipe repaired, insulated and new valve fitted*
 - c. *Insurance: no refund as yet*
 - d. *DL fire alarm (tests) carry over – no handover to Rob Fielding as yet*
 - e. *Charity number is now on posters*
 - f. *Tuesday morning yoga is now pilates*
 - g. *Safeguarding: only one named person needed*
4. Bookings Report
 - a. *apart from pilates (rather than yoga) on Tuesday mornings, all as before*
5. New Bank Account
 - a. *March 20th is transfer day*
 - b. *60 83 01; 20474140 GVH New Build Ltd; pay in NatWest Dereham*
 - c. *SS wrote a business plan*
 - d. *Possible card reader: SumUp, though it only works with another device*
6. Arrangements for the Coronation weekend
 - a. *Sunday: 29 tickets have been sold so far*
 - b. *Grant available (500)*
 - c. *Tug of war rope is being repaired; other games; beacon will be lit at 8.00*
 - d. *School event: Ruth, John and Margaret met with School, which will do mugs labels. Michael Garrod has refused to give them out: maybe Rev. Tim? Margaret to ask*
 - e. *Kris Blake has offered to help, e.g. to make fairy cakes*
 - f. *Possible DJ*
 - g. *Frogs has not been very active since Covid but may help*
7. Display boards from Coronation 1953
 - a. *1 quote so far, 400. Agreed to proceed to meet deadline.*
8. Car Parking: Residents' Licenses
 - a. *no reply as yet; one more try then we pay for advice*
 - b. *possible free legal advice, see 10 below*
9. E-mail set up

- a. *Jon proposes, we agree. 144 p.a. plus 35 to set up @gvh.org. What names or titles to use?*
10. Community Action Norfolk
- a. *We will subscribe at 150 p.a., to benefit from free legal advice*
11. Replacement Tree
- a. *Carry forward to autumn*
12. Parish.uk listing
- a. *A business directory – should we renew? No.*
13. Possible Community Shop
- a. *SS to consult further*
14. Window Catches
- a. *Done, but one new pane needs to be replaced and is on order*
15. Children's Play Area
- a. *No more quotes as yet, we need if we are to access 106 funding.*
16. A.O.B.
- a. *End of year stocktake needed*
- b. *Friends of village hall – rather than recruit, why not appoint, e.g. people who help with film or quiz night – eventually friends would mean 'members'. JG to draw up list.*
- c. *Might the cleaner be interested in becoming the caretaker? Agreed we could nit justify additional costs at present.*
- d. *AB to prepare provisional accounts for the next meeting*
- e. *JG: do we need an outdoor broom? Buy one.*
- f. *Two foyer lights have been replaced and there is a new double socket*
- 17. Date of Next Directors' Meeting: April 24th at 7 pm (before the members' meeting scheduled for 7.30 pm)**