

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

Draft Minutes

1. **Apologies for Absence** *Dot Leeder*
2. **Minutes of last meeting, held on 20th January 2023** *agreed*
3. **Matters Arising not otherwise itemised on this agenda**
Charity commission VAT registration re (rebuildings) insurance
The 'Hall's' Paypal account is in Liz Buckley's name, so we should close it and perhaps start another one on the Hall's name after the new bank account is up and running
DL fire alarm
Kitchen equipment: we have bought a Sharp high capacity (40l) microwave and a Hisense fridge
4. **Bookings Report** *as per printed sheet*
5. **Finance and Banking balance**
18k, plus 4k in 3 months' notice charity account SS to transfer
New bank needs business plan, SS to draft. Parish Council has started to use their account
6. **Arrangements for the Coronation weekend**
Mugs design approved, and 108 ordered. School has yet to confirm direct participation: perhaps FROGS can help?
DL is safeguarding lead, we need another
Burger van confirmed on Sunday at 5; there is still no advertised start time for the concert – 'evening'.
Will there be a Beacon?
Moviola might be approached for the interim entertainment between Big Lunch and concert?
DL has bunting
7. **Car Parking: Resident's Licenses**
Legal advisers have been emailed and are 'happy to help', carry forward
8. **Possible Community Shop**
Will be part of business plan, the Plunkett charity at 240 p.a. AB to look at website
9. **Window Catches**
Local shop is looking at photos to see whether replacement is possible.
10. **Children's Play Area** *MJ talk to DL, need to find someone to help – group news*
11. **A.O.B.**
Posters should have our Charity number
Yoga – up and running
'Friends' of the Hall organisation, how should we do it?
Rock salt – Jewsons Watton supplied it. We should tell the Parish (council) Clerk it has been done, and replenish in October
Burst pipe in water tank pending
Notice board up – SS to look into one at the front
MJ will carry on with meet'n'eat while she can (and speak to Kerry as a possible replacement)
CCTV rules: off at the moment. ok as long as we have a privacy policy; signs should be displayed And on conditions of hire. Camera in foyer?
Lone worker policy, anyone to ask, CAN/Acre? JG to contact
Emails: 6 new addresses would be 144 p.a. though we need post-based addresses as well. JG to make further enquiries
12. **Date of Next Directors' Meeting: 10th March 2023 at 10.30 am**