

Onibury Village Hall Committee Meeting

Tuesday 10 September 2024

7pm

Minutes

1. Welcome from chair

- Jan welcomed everyone to the meeting

2. Attendance

- Janet (Jan) Giles – Chair
- Lisa Owen – Treasurer
- Sara Pearce – Secretary
- Caroline Bywater
- Maxine Rounds
- Mark Bollom – Onibury Parish Council

3. Apologies

- Andy Bevan
- Paul/ Harv Holmes
- Nastasha Miles
- Lydia Jones
- PCC – represented by Parish Council

4. Approval of minutes

- Approved
- **DECISION:** committee agreed to maintain digital minutes from this meeting onwards and only keep signed paper copy minutes for the AGM

5. Treasurer's report

- As of meeting date:
 - Business (savings) £ [REDACTED]
 - Community account: £ [REDACTED]
- Rase the Roof campaign is at 9% of the total (£2,189.95)
- The current signatories are Michael Powell and Vicky Mantle
- Lisa proposing Lisa Owen and Sara Pearce are the new signatories
- **DECISION:** everyone approved Lisa's proposal

6. Constitution update

- Rachel Hughes has done a draft deed, needs to be reviewed and then it can go out for signatures

7. H&S and building:

a. EICR

- No C1 issues
- Some C2 issues that electrician will meet Lisa to discuss
- Some C3 issues but these are not urgent
- Lisa going to request estimate on works needed

8. Maintenance issues:

a. Maintenance day date - drains/stones/far side

- Next maintenance day needs to be moved due to the flood/ silt issue
- Jan will send a What's App message out to see if people can help when there's a day that looks good weather wise
- Tony Mantle sent through drainage plans that look as though the mystery drain goes into the village hall septic tank – further exploration to happen next maintenance day

b. Cistern men's urinals

- The cisterns do not flush
- We need to speak to the plumber that fitted them to find out what's happened and why, then we need to decide what to do
- **ACTION:** Lisa speaking to Mike Jones the plumber to see what's what

c. Key box lighting

- Need to sort out a light above the key box
- Jason Rounds has a sensor light that he will donate
- **ACTION:** Lisa will ask Dave the electrician to fit and ask him to try and take the switch off if possible.

9. Bookings

- New Bridge club starting weekly on Wednesday mornings
- Posters are up and we've promoted it on our Facebook page

10. Communications

a. Ripples update – volunteer needed

- Maxine will do it and Caroline as back up will share between them
- **ACTION:** Sara email the current listing to Max
- **ACTION:** Max to send in update to the listing for bridge club (details on website, starts in October) and poster for the Halloween quiz by 26th September to go in the October edition

11. Fundraising

a. Awards for All application

- Application is submitted, will hear end October

b. Co-op

- Application is submitted but would be end of next year before we got any funding

c. Millichope Foundation

- Application is being written for £500 – not moved forward over summer holidays

d. Raise the Roof Just Giving page

- Updated to new £2,000 target
- Needs to have another push when we hear about other funding

12. Other fund raising – 100 board and Halloween Quiz

a. 100 board

- New board is on its way
- Done two now, will have a break over October

b. 100 club

- No change – needs constitution to get a licence

c. August beer festival

- Raised £635

d. Halloween Quiz

i. Food

- Gill from the apple tree going to lead on the food and make the chilli
- Will discuss in more detail on the 8th October meeting

ii. Hall set up

- To be discussed at next meeting

iii. Decoration – what and who?

- Sara will bring some pumpkins
- Max will do table decorations and research other decorations
- Someone to do black and orange balloons – Max researching

iv. Ticket selling

- Email addresses need to come through with all the bookings so Jan can contact people booking for their food choices

d. 80s Disco

- Valentine 80s disco proposed to cheer people up
- Musgroove disco have offered to do the disco for a bargain charity rate

f. Outdoor cinema

- Lisa and Jan looking into the idea of doing an outdoor screening
- ACTION: Lisa contacting Flicks in the Sticks to find out

13. A.O.B

- Christmas tree outdoors:
 - Lisa has got a tree from Wistanstow trees
 - Needs outdoor lights
- Indoor decorations
 - We don't have decorations and agreed not to buy any or decorate the hall
- Out of meeting texts/ emails – if people don't respond, we assume that they are happy with the proposal (sign off by silence)
- Max thinking about running a kids activity in holidays like a craft club
- Discuss a race night at some point when we're not as busy

14. Date of next meeting

- Tuesday 8 October 2024 @ 7pm in the Apple Tree – Quiz only
- Monday 18 November @ 7pm in the Apple Tree

15. Rota for checking after bookings

- Sara still doing checking on Wednesdays apart from week commencing 30th September – will ask if Harv will do a check in on the Wednesday morning
- Emily away on 23rd and 30th October
- Jan doing Sunday 22nd or Monday 23rd September
- Caroline to check between 3pm and 6pm on Saturday 28th September
- Sunday 29th September check in morning before 10.30 the dance Max
- Monday 30th September Jan doing a check and clean
- Wednesday 2nd October Caroline doing a check first thing before 9.30am, Max doing between 12.15pm and 6.30pm
- Friday 11th October – Max any time
- Lisa checking Thursday 24th October



- 27th October needs checking between 5pm and 7pm – Lisa
- Thursday 7th November – Caroline anytime