

Stawell and Sutton Mallet Village Hall Committee Meeting

Minutes of Meeting

26th October 2018 @7.15pm

Present: ST, MT, MH, HGH, GE & AE (Minutes)

Apologies: EM, TH & CGH

1. Welcome	Welcome by Simon
2. Minutes of previous meeting	Minutes of last meeting held on 25 th September 2018 were agreed by the committee as a true record and signed by ST & HGH.
3. Matters Arising	<ul style="list-style-type: none">• Update by Simon on improvements & SDC grant – roof extension agreed & cupboard as part of bar improvements.• Parking letter – agreed by all present. Revised version in a permanent sign with the village hall play equipment disclaimer sign.
4. Treasurer's report	<ul style="list-style-type: none">• Updated accounts shared with all the committee.
5. AGM 15th November	<ul style="list-style-type: none">• Cheese and wine will be served.
6. Sunday 9th December Christmas market trip	<ul style="list-style-type: none">• ST chatted to some villagers – general consensus – not this year – try again next year.
7. Hub cafe & film night report	<ul style="list-style-type: none">• Update from MT regarding MW's film night, Harvest Supper & film nights etc.
8. Hub Cafe	<ul style="list-style-type: none">• Arts & Crafts Hub Cafe 17th Nov Update & helpers – 10 /12 tables booked already. £5 per table. MH, MT, ST, AE & GE will help.• 17th Nov - No film night – frank's evening.• Hub Cafe date for December 15th & Film - Mamma Mia 2 with mulled wine & mince pies.

9. Christmas	<ul style="list-style-type: none"> • Purchase of the Christmas tree – agreed. • Christmas tree lighting/Burtle band event on 1st December - mulled wine & mince pies.
10. Battles Over Beacon 11th November	<ul style="list-style-type: none"> • Wood for beacon 27th October... helpers • Hog roast 10th November ticket update. Sector sales. • Hog roast availability bar/kitchen - roast pots etc. Bar – MT, ST & CGH. Kitchen – GE, AE & MH.
11. November Village hall events	<ul style="list-style-type: none"> • Lunch Bunch Thursday 22nd November – ploughmans & soup – posters.
12. Club card draw	
13. AOB	<ul style="list-style-type: none"> • Gents toilet urinal not auto flushing...repair – Giles to look at it • Bar refurbishment update – agree on design/cost the design & set the date in January 2019. • Roof extension – aim for early November. • New Kitchen 2019? – Viridor - rusting evident – ST to put grant in – to review in January 2019. • Village Hall Committee email – all happy – AE to do. • PA system - update from HGH regarding repair of old PA system.
14. Village Draw	<ul style="list-style-type: none"> • October numbers – 1st prize – 86, 2nd prize – 122, 3rd prize – 12.
15. Date of Next Meeting	<ul style="list-style-type: none"> • 15th November 2018 after AGM

Meeting finished @20.41hrs