

STAINFORTH VILLAGE HALL

A.G.M. Tuesday 4th June 2019 6.30pm

AGENDA

A. Welcome and apologies

Present: Margaret Chapman; Sarah Handy; Louise Sharp; Carol Smith; Lou & Anne Ellison.

Apologies: Del Archer and Jules Kerron

Derek & Stella Millen - resigned from committee

2) Minutes of last A.G.M

Confirmed and Chair signed as an accurate record

3) Matters arising

Louise Sharp explained the funding received from Yorkshire Dales Millennium Trust - 'Roger Stott fund' (£1,500) for the Hall refurbishment with a visual presentation of the proposed vision for works to be carried out in order to improve the halls future booking capabilities and maintain the hall for our community

Quotes received from:

Harrison & Cross regarding electrical works total £1,750 + VAT

Supply and install-

2x Sunhouse 1.5w intelli storage heaters LOT20 compliance

1x positive input ventilation fan

6x pendant drops with braided flex controlled by dimmers

Chris Marklew with respect to joinery work total £4,614 incl VAT

Supply and fit-

Storage cupboard with open top using 6 door sliding system. Standard size frame edged and batten doors

Increase size of loft access to enable fan to fit through

MDF meter cupboard

Frame ledger and braced doors as shutters including frames

Discussed in length and a vote cast:

Proposed- Carol Smith

Seconded- Anne Ellison

All in favour and motion carried.

Action: Louise to contact contractors and once dates confirmed to liaise with Margaret regarding the halls calendar. Works to be completed by March 2020 according to funding agreement.

Louise to email YDMT re: funding cheque

Building repairs : Ridge tiles refitted by John Kendal and external gable end wall and back wall re-weatherproofed, work carried out by Alex Toothill, AST Heritage Building maintenance

4) Finance Report

Margaret explained accounts:

Income-

Coffee morning although poorly supported as a hole by the community actually up on last year !

Hire of hall and equipment increased on last year

BBQ slightly down on last year as not all tickets were sold but still main fund raiser and aided by donated beer and wine from supplier to Bob Fairweather's place of work

Wreath making up due to price increase to £15 per ticket

Discussed increasing hire of hall prices and newly proposed pricing as follows:

£5/hour Stainforth residents for table tennis

£11/hour for an Event eg parties; meetings; weddings; funeral teas includes kitchen and equipment hire

Expenditure-

Electric high due to being on 24/7 to aid hall to dry out following external weather proofing application and as advised to have good air flow ready for internal re-decoration works

Also had adjustment to day tariff as previously being charged on all night tariff !

Action: Louise to investigate electricity companies on line and direct debit to save money

Insurance:

Action: Margaret to initiate offer to reduce premium and sign up for 3 years with current company

Lou raised questions regarding the amount of interest received from the Money Manager account or the lack of it !

Action: Lou to investigate other banking possibilities in order to receive a higher rate of interest

Overall the account is healthy

5) Correspondence

Email received from Catherine Johnson at Craven District Council to confirm receipt of our decision not to join the proposed project

Resignation from Derek and Stella Millen, thank you for giving it a go

6) Proposal & election of Committee Officers

Chair- Carol Smith

Proposed: Anne Ellison Seconded: Margaret Chapman

Vice Chair- Sarah Handy

Proposed: Louise Sharp. Seconded: Lou Ellison

Treasurer- Margaret Chapman

Proposed: Anne Ellison. Seconded: Louise Sharp

Secretary- Del Archer

Proposed: Carol Smith. Seconded: Sarah Handy

Fundraising & Marketing- Louise Sharp

Proposed: Carol Smith. Seconded: Sarah Handy

7) Future events for 2019

Garden Party - Sunday 30th June @ 1pm

Meeting date proposed to discuss final arrangements, Monday 17th June 2019 7pm @ Ribblesdale House

Action: Carol advised Tanya Carter for Craven Herald advertising and Frank Woodhams for Stainforth website homepage

Action: Sarah and Louise to instigate Facebook advertising

Featuring Paul Sunderland Magician for Mix'n' mingle magic !!!

Family Fun Treasure hunt organised by Anne Ellison

Skittles, Del Archer

Children's game's and guess the sweets jar, Jules Kerron

Face painting, Maureen Burn

Children's glass painting activity, Carol Smith

Strawberry scones & teas, Sarah Handy and Jill Topham

Help requisitioned from Julie Barker; Rita Fairweather and Poppy

Tombola, Louise Sharp and Margaret Chapman

Felting stall, Libby Barker

Local plant stall from Langcliffe

Local homemade gifts, Hannah Dawson and Will Fairweather-Smith

Village BBQ - Saturday 13th July @ 5.30pm

Info carried forward:

Action: Del Archer: Live music arranged and confirmed with Ian & Jane Gray

Action: Sarah confirmed with David Parker re: meat order

Action: Sarah to order buns with Naked Man Cafe

It is hoped Bob Fairweather's supplier at work will provide the beer and wine

Action: Carol to check with Bob

Action: Carol and Sarah to organise pop, juice, lager and cider

Action: Del to print tickets ready for sale at up coming Garden Party

Action: Carol to order serviettes and plates from Costco

Action: Carol advised Tanya Carter for Craven Herald advertising

Action: Sarah and Louise to instigate Facebook advertising following Garden Party

Action: Louise and Carol to organise posters

Jules offered electricity once again, thank you !

Sarah proposed a Cake Stall in Settle to raise monies for hall fund

Action: Sarah to find out whom to contact regarding stall outside Natwest Building

Date to be confirmed

Anne proposed organising a Village Treasure Hunt to raise money for hall fund

Date to be confirmed

Wreath making

Action: Sarah to enquire with Emma Sharp to the possibility

8) Any other business

None

9) Issues for next agenda

Action points to be addressed

10) Date of next meeting

Interim meeting TBC