

Minutes of a meeting of the Briantspuddle Village Hall Committee held on 4th March 2020 at 7.30 pm in the Diamond Jubilee Room, Briantspuddle Village Hall.

Present: Members of the Committee: Stuart Chorley (Chair), Fiona Hogger, Roger Smith, Angela Tozer, Anne Colquhoun, Cindy Read, Jenny Lightfoot

1. Apologies for absence: Allan Smith (Treasurer), Tamsyn Tankard-Evans, Lesley Wilcox (Minutes Secretary), in her absence it was agreed that Anne Colquhoun would take the minutes.

2. Notice of Conflicts of Interest - None required

3. GDPR – All members present were happy for their names to be published on the website. It was noted that a “cookies agreement” comes up on the village hall website, but this is quite normal.

4. Approval of the minutes of the meeting of 5th February 2020 - The minutes were approved and signed.

5. Matters Arising (not otherwise on the agenda)

a) The Co-op Fund Raising will take place on Saturday 28th March at the Co-op at Crossways. One volunteer will be there between 10-4pm. Help is needed to organise simple games, hand out leaflets, and talk about the village hall. Let Stuart know who can help.

b) One quote has been received for decorating the kitchen, meeting room, and corridor, and more quotes will be received when the treasurer returns from his trip abroad.

c) The treasurer had submitted expenses totalling £118.82 for work done to the gents' toilet, and other sundry expenses. Jenny Lightfoot proposed, Roger Smith seconded, that these be paid, and all were in favour.

6. Planned Events / Bookings

a) Cindy will open the Coffee Shop early on 14th March (9am) for the Occasional Singers.

b) Angela Tozer outlined the forthcoming events. She will open the hall at 12 noon on Friday 6th March ready for preparations for the funeral wake, and Cindy will lock up afterwards. Details of the caterer are not known. Fiona Hogger will get the payment when she gets payment for the church service.

c) Litter Pick on 21/22nd March, or the following weekend if the weather dictates.

d) Legal Advice Clinic on 12th March. Angela Tozer is waiting for further details. Stuart

Chorley will help as required

e) Artsreach event 7th March – over 50 tickets have been sold, help is needed, Jenny will get wine/beer and the float for the bar. The stage will be erected on Saturday morning, Stuart will help as required.

7. Website

In Tamsyn's absence due to illness, Stuart had emailed her with feedback from the website design. It has generally been very well received. Minor alterations were suggested e.g. as the agreement is on the website it is not necessary for it to be on the booking form, and details of trustees should be deleted. In response to a request that the draft minutes be put on the website, it was proposed by Fiona Hogger, seconded by Roger Smith, that they should not be put on. All were in agreement, and it was felt that this would not be appropriate.

8. Maintenance

The fire extinguishers have been checked and all found to be in order. There was no expense except for the cost of the site visit which the treasurer will pay on his return.

9. Correspondence – none

10. 100+ Club winner - ticket No 31

11. Any Other Business

a) Roger reported that the recent "Falcons" evening had been a great success

b) Angela has some Village Hall leaflets left, but more will be ordered.

12. Next meeting – 1st April, 7.30pm

The meeting closed at 8.10 pm

Anne Colquhoun

Acting Minutes Secretary