1. **Attendees**

Committee members: - John Snelling (JS), Diane Snelling (DS), Ros Horne (RH), John Horne (JH), Alfie Saunders (AS), Richard Harden (RHa), Dennis Wells (DeW), Jinny Wells (JW), Norman Smith (NS), Wayne Billington (Football)

1. **Apologies for Absence**

Father Eric

1. **Minutes of last meeting**

The minutes of the last meeting were agreed with one change, David Clayton handed a note of locks to use to DW.

1. **Action points**

See Action point spreadsheet.

1. **Finance**

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| RHa gave the committee the latest finance update. |
| Balance as at 11/09/19 £9,200.95 including Restricted funds for playground of £2728.03.  There is also £1,000 to be transferred from 200 club. |  |

1. **Health and Safety**

JS confirmed that the H&S policy had been completed by Alfie and circulated to the committee. As there were no changes required JS proposed that the policy be adopted and the committee voted unanimously to accept it. A copy will be placed on the website and a printed copy placed on the internal notice board.

1. **Internal**

JS asked if anyone knew when the water boiler was serviced as it seemed to be using filters very quickly. No one had any idea so the committee agreed to have it serviced and DW agreed to arrange this. It was also agreed hat DW would also purchase descaler for the coffee machines.

A discussion then took place re gas use and water heating and the committee agreed for JS to obtain a quote for central heating both gas and oil fired.

1. **External**

JS tried to obtain three quotes with only one response. AS suggested that we try Canary Guttering also. JS agreed to contact them.

Wayne asked if it would be alright for the football club to cut the hedges at either end of the football pitch. The committee agreed that they could at their leisure but made it aware that any works carried out would be down to the individual doing the work as they would not be covered by the Village Hall Insurance.

1. **Play Ground**

JS, JW and RHa attended that last Parish Council meeting where the responsibility for the playground was discussed. The result of the discussion was that the Parish Council have agreed to take ownership of the Playground and set up a group, similar to the one that manages the MUGA. It was agreed that they would take ownership from the 1st October 2019 and RHa confirmed that he would BACS the restricted playground funds to the Parish Council on that date. The playground is covered under the Village Hall insurance till next August and the Parish Clerk requested a copy of the full policy.

1. **200 Club**

There ae still some spare numbers and a £1,000 surplus to be transferred to the village hall. We are still trying to arrange on line banking.

1. **Work parties**

Repainting of lower level of village hall and toilet ceilings. This has been arranged for Sat 12th Oct at 9.30 am. Sanding and fitting of rail wood on 7th Oct at 10.30 am. DS agreed to purchase masking tape and sandpaper.

1. **Programme of Events**

Film Night 5th October – Green Book. Tickets £5. Film is booked and licence obtained, RH to purchase snacks and drink.

Quiz and Chips night 19th Jan 2020. Tickets £10 to include fish and chips, bring your own drink.

Film Night 22nd Feb 2020 – Film Yesterday. Tickets £5, DW to check website.

Apple festival Sat 3rd Oct 2020 – DS to put article in KIT for Oct issue.

It was also agreed to look into Advertising boards for Future Events.

1. **Bookings and Website**

RH has the website up to date and advised that bookings are continuing at a high level. She also requested new pictures of both the inside and outside of the hall showing the activities taking place in the hall. On 24th September October Films will be using the hall from Noon till 2am.

1. **Any Other Business**

* RHa to provide running costs for hall to enable review of hire charges.
* JS to investigate cost of having Broadband in the village hall.

1. **Date of next meeting.**

The meeting closed at 13.15 and the next meeting will be on Thursday 14th November 2019 in the village hall at 11am. The main aim of the next meeting is to discuss the progress with the playground.