1. **Attendees**

**Committee members:** - John Snelling (JS), Diane Snelling (DS), Ros Horne (RHo), John Horne (JH),

Richard Harden (RHa), Dennis Wells (DeW), Jinny Wells (JW), Alfie Saunders (AS).

1. **Apologies for Absence**

No apologies

1. **Minutes of last meeting**

The minutes of the last meeting were agreed.

1. **Action points**

All outstanding Action points completed.

1. **Finance**

RHa gave the current financial position as below

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | The total spend in 2019 was | | |  |  |  |  |  | **£20,962.05** | |  | | |  |  |  |  |  |  | | The total income in 2019 was | | | |  |  |  |  | **£12,272.49** | | Deficit |  |  |  |  |  |  |  | **£8,689.56** | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  | |
| |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Barclays Bank Balance @ 20/1/2020 | | | |  |  |  |  | **£6,506.97** | |  |  |  |  |  |  |  |  |  | | NNDC Debtor | |  |  |  |  |  |  |  | | Hall Hire - Income Outstanding re | | | |  |  |  |  |  | | General Election 12/12/2019 | | |  |  |  |  |  | £500.00 | |  |  |  |  |  |  |  |  |  | | Adjusted Bank Balance | | |  |  |  |  |  | £7,006.97 | |  |

1. **Health and Safety**

AS requested, half a day access to the hall to carry out a Health and Safety audit, he will liaise with RHo for access. AS also agreed, to look at obtaining a better rate for servicing the fire equipment (**AP1**)

1. **Internal**

JS suggested that we discuss decoration of the stage and storage area this year now that it has been resurfaced **(AP2).**

DS advised that the heated cupboard requires cleaning, RHo agreed that she would ad it to the cleaning rota. (**AP3**)

1. **External**

Nothing required at present.

1. **200 Club**

There are still some spare numbers.

1. **Work parties**

Repainting of the stage and storage area.

Repair and painting of the outside rails. (**AP4**)

1. **Programme of Events**

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

**Film Night 22nd Feb 2020** – Film Yesterday. Tickets £5. RHo to purchase snacks and drinks. Set up 6.30.

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

**Film Night 21st Nov 2020** – Film TBA, Tickets £5.

**Quiz and Chips night 23rd Jan 2021**. Tickets £10 to include fish and chips, bring your own drink and glasses.

**Film Night 6th Mar 2021** – Film TBA, Tickets £5.

1. **Bookings and Website**

RHo has the website up to date and advised that bookings are continuing at a high level. DS to improve wording and add info re WiFi and sound system. (**AP5**)

1. **Any Other Business**

* RHa to set up standing order for KIT payment.
* AGM date agreed as Friday 17th April 2020 at 7pm in the Village Hall. Notice to go into March issue of KIT. (**AP6**)

1. **Date of next meeting.**

The meeting closed at 11.30 and the next meeting will be on Tuesday 3rd March 2020 in the village hall at 10am.