

Rippingale Village Hall Management Committee

Meeting of Committee

Annual General Meeting – Tuesday 14th October 2014 at 7.30 p.m. in the Village Hall

Present:

Heather Gadsby (Chair) Andrew Flatters (Vice Chair) Angela Keen (Treasurer), Rowena Grew, John Warman, Annette Lumb, Wendy Gray (Secretary) and Judith Tyler auditor

Apologies:

None

Minutes of AGM held on 15th October 2013:

No copy on file.

Chairman's Report:

Acceptance proposed by Andrew Flatters and seconded by Wendy Gray.

Treasurer's Report and Presentation of Annual Accounts:

Annual Accounts: Judith had completed audited accounts, copies were circulated to all members to go through and agree. Heather Gadsby proposed Accounts were agreed, seconded by Wendy Gray, all trustees also in agreement. Heather thanked Judith for doing a splendid job for us.

Wendy Gray asked if in future each month we could be provided with total amounts for all bookings made and expenditure paid out in that month. Judith (auditor) said this information would also be very helpful for her in auditing end of year accounts. Angela will provide relevant information at each meeting.

Treasurer's Report:

Angela reported balances as follows –

Current Account	£3,320.56
Deposit Account	£4,255.76

** See APPENDIX for further information

Election of Committee and Officers:

Current committee agreed to stand and no election was necessary. Current officers agreed to retain their roles and this was agreed by committee members. The en bloc re-election was proposed by Andrew Flatters and seconded by John Warman.

Matters Arising:

Correspondence:

Chris Bladon had emailed Heather to say that they had bought some Christmas Lights to put up outside the Church but were awaiting permission to put them up. If they are unable to use them would the VHC like them to put up outside the Village Hall. Heather will advise Chris that we would be delighted to accept them if this is the case, if not the VHC will look at purchasing some Christmas Lights themselves.

New Year's Eve 2014 (Party)

Annette supplied box of leaflets for leaflet drop – it was agreed that this would be done around the village soon after 1st November. Andrew would leaflet drop surrounding villages ie Kirkby Underwood, Dunsby, Dowsby and Pointon. All other committee members were allotted areas to deliver leaflets to in the village:

East Street – Doctors Lane (Heather)

Wendover Close – High Street (John)

Station Road (Rowena)

Middle Street – Pinfold Close (Annette)

Dovecote and new estate (Wendy)

Millers Close (Angela)

Maintenance:

Two starters replaced (lights flashing).

Sign put up in Baby Changing Room plus First Aid sign.

Camera signs to go up outside.

Clear all overgrown vegetation down side of hall as soon as can (Heather and husband may be able to help clear

some).

Roof at back of hall – no repairs done, Andrew will speak with Jez again, still under his guarantee, if do not get anywhere will get someone else to do and forward bill to Jez.

Nothing happening with hedge next door to the hall (car park side) at the moment.

Any Other Business:

Xmas Fayre – 21 tables currently booked. Drop off point for raffle prizes – collections will be made on Saturday 29th November between 10 am to 12 noon.

We will also have a donation bucket for those who visit Father Xmas.

Wendy will invite Rose Queen, Reporter/photographer from Stamford Mercury and write article to be sent to Stamford Mercury advertising event.

Grant Form - Rowena will complete form to see if we can obtain financial help to replace Hall floor.

Request from Feast Committee to use proper crockery/cutlery – we have approximately 80 place settings – agreement given for Angela to purchase additional items.

Front Steps – difference in drop from top step to second step – this is dangerous, Andrew to increase height of second step to make drop the same all the way down, once done will mark with yellow paint.

Bingo – Pinton Pub now have a Bingo Night (nothing happening this week due to fire) – several people have commented that selling books at £5 and paying out higher prizes – could we not do the same? It was agreed to speak with Bingo Members, get their views and if all are happy go ahead and try it i.e. £5 a line, £10 a house.

To be considered sometime in the future:

Stage Lighting

Village Hall Floor

Date of next meetings:

Tuesday 25th November 2014 at 7.30 p.m.

The meeting closed at 9.05 p.m.

Signed:

Dated:

Chairman

APPENDIX

RECEIPT AND EXPENDITURE

AS AT 14TH OCTOBER 2014

Bingo September	£248.50
Bar	£103.20