**CAMPSEA ASHE VILLAGE HALL SUB-COMMITTEE**

**Notes from meeting WEDNESDAY 10th April 2019**

**Attendance**

Mandy Wood, Nathan Wills, Mike Atkins, Richard Fernley

**Apologies for absence**

Kate Hayward (holiday), Barry Cable (illness)

**Agreement to last minutes 11th February 2019**

Not yet received to approve; will approve at next meeting; date to be set early

**Chair’s Comment’s**

Not present

**Secretary’s Comments**

Not present; will update at next meeting

**Treasurer’s Comments**

Not present; will update at next meeting

**To Authorise Invoices for payment**

None received due to above

**Charity Commission and Legal Issues**

RF raised the issue that the trusteeship issue still needs finalising. It is believed the existing trustees need to make the necessary changes to the constitution; once well BC will look into this issue again to assist existing trustees. Also updating details and report to Charity Commission; there was uncertainty when this needs to be completed by.

There was also concern about the PRS License and Insurance of Car Park (again need to check with BC once he is well).

**Future Fund- raising**

Bingo **Sat 13 April**; staffing was discussed and sufficient numbers will be present.

Future Bingo dates proposed; **Saturday June 15** and **Saturday September 14**.

Spring Clean; weekend **of April 27/28** from 10 am

Quiz; agreed best to wait until Autumn; a Saturday in October was thought to be best. Date and arrangements to be finalised later

Jumble Sale **8 June**

Village Fete **1** **September**. MW has contacted Rebel Chorus, magician, stalls to be £10 each. Clarke and Simpson have agreed to allow parking. Other ideas include Hog Roast, Bouncy castle, various games. MW has done a great job and it was agreed she would need more support. A meeting/s starting in June was suggested to discuss some finer points including insurance/risk assessment.

Santa’s Grotto some time in December was discussed; date to be finalised but it was though a Saturday would be best.

A discussion re another dance. Last one did not raise funds but there was a view that this did not matter as it was yet another village event. All attendees had a good time. The key issue is to get more people into the Village Hall

There was a general view that the Village Hall is being used more; exercise class is a success; dance appears to be going well. All are beginning to attract a few more bookings. It was agreed children’s parties are a good choice of income due to low cost. KH was thanked for her efforts in her absence.

**Maintenance Matters**

It was agreed that nothing required urgent attention.

**Other matters not already covered**

Glass bottles; it was a mystery who had moved the bins. General agreement that even though the VH no longer made money from this it was a useful service for villagers. It was thought that a more convenient location ought to be considered perhaps using flagstones as a base. The aim is not to restrict parking.

Parking was considered. There was concern from the PCC that parking at the church had been encouraged if the VH car park was full? It was agreed that this was not the view of the VH committee and that the main concern is that parking needs to be reserved at times for VH events. Discussion re more appropriate signage followed and the need on occasions to allow parking on the field.

More quotes are being requested for improvements to the toilets. It was agree d this should be the priority for fund raising although it would need to be approved when more of the committee was present.

MW was preparing a letter to try to attract funding particularly for toilets.

General view was the operation of the VH was functioning well but there is still a need to work on the overall administration.

**DATE OF NEXT MEETING**

It was agreed another meeting was required asap. However Bank Holidays meant the soonest Monday evening meeting possible was **MONDAY 13 MAY.**

Could all please check this date is OK as good attendance is required. The next alternative date after this was 3 June.

REF 11/05/19