

**Minutes for Wadenhoe Village Hall Committee Meeting. 9th August 2022 7.30pm
(serving the villages of Wadenhoe, Achurch, Lilford, Pilton,
Stoke Doyle and Wigsthorpe)**

1. Present: Nicola Guise. Catherine Burbage, Sylvia Neal, Susan Groom, Jan Lea, Jane Woodbridge, Gill Williams. Nick Hollands was welcomed onto the committee
Apologies from Justin Clarke

0. Election of officers.
Chair - Nicola Guise
Vice Chair - Nick Hollands
Treasurer - Catherine Burbage
Bookings Clerk - Gill Williams
Maintenance Clerk - Sylvia Neal
Secretary - Susan Groom
Jan Lea and Jane Woodbridge also remain on the committee

We are still looking for a representative of the PCC to stand on our committee.

0. Minutes of the last meeting (June 2022) and issues arising:
June minutes signed off as a correct record.
The annual report has been submitted and the invoice for £75 to the Independent Examiner to be paid. **Catherine**. It was discussed that the Independent Examination could be used again in the future as her charges were very reasonable.
Pete Prior still to quote for car park resurfacing. The light over the door and the sockets in the kitchen to be altered. **Sylvia**
Fortnightly paid rubbish collections to be arranged by **Nicola** because of huge increase in rubbish left by the bins in the summer.
Catherine to arrange signage by the river - Danger - Deep Water and another advising the dangers of open water. A sign also to ask people to take their rubbish home.

0. Financial Update.
There is currently a £14,654.64 balance in addition to the contingency reserve of £30000. Just the amount over the contingency will be quoted in future meeting minutes.
Significant expenditure since last meeting:
Insurance has been paid £957.17.
Pete has been paid £454 for works in the toilets
ACRE membership of £40

Income from car parking for June was £1,130 and July £1657

0. Events going forward:
Wine Tasting arranged for 21st October to be hosted by Amps (committee to provide cheeses etc). 80 tickets at £8. **Catherine** to investigate and arrange ticket and payment system.
Catherine has spoken to Northants Walks and Wildlife Trust regarding a local natural history talk and will book for 10th February 2023. Tickets £8

Christmas Open House Friday 9th December 2022. Tickets free. Committee to host drinks and nibbles and possibly a live band. (**Catherine** to investigate) Transport also to be discussed for elderly guests.

Nick to design and arrange printing of one flyer to cover all three events including how to get tickets.

Film night proposed for Spring 2023

0. AOB

It was agreed that a checking out system would be beneficial after bookings because of issues with lost key from the safe, extra rubbish, dishwasher left full, hot water heater left on etc.

People making a booking will be invited to secure the car park chain with their own padlock to ensure nobody else moves the chain and parks in the car park. **Sylvia and Gill** to consider options.

Nicola to do meter reading (done). Steve to be asked to do annual electrical testing for insurance purposes as soon as possible.

0. Date of next meeting 20th September 7.30pm