Minutes for Wadenhoe Village Hall Committee Meeting. 6th June 2023 7pm (serving the villages of Wadenhoe, Achurch, Lilford, Pilton, Stoke Doyle and Wigsthorpe)

1. Present: Nicola Guise. Susan Groom, Jan Lea, Sylvia Neal, Nick Hollands, Catherine Burbage

Apologies: Justin Clarke, Jane Woodbridge

2. Minutes of the last meeting (5th April 2023) and issues arising:

Amended, approved and distributed for posting on noticeboards

3. Financial Update from Treasurer:

Balance in the current account. £18030.47

Income including parking...April £240.25 and May £897.63

No significant expenses except electricity which will now be on a variable business plan for payment and meter readings submitted monthly.

4. Annual report for year ending 30 June 2022

The annual report will be prepared in draft by Nicola and Catherine before the AGM and independently audited accounts will be submitted to the Charity Commission for transparency, even though not legally required.

5. **AGM 11th July 2023**

Notices to be distributed to households as well as noticeboards to encourage wider participation. The committee still needs representatives from Lilford, Wigsthorpe and Pilton, as well as the Parochial Church Council.

6. **Long Term Future of the Village Hall**

The long-term future of the village hall is to be discussed over the coming months. It is becoming apparent that the village hall is rarely used by local residents. Bookings made by people outside the six villages of benefit barely cover the costs particularly in Winter with heating charges so high. A great deal of effort goes into keeping the Hall properly maintained, safe, clean and legal. We need to encourage more use by locals and try to find to find some regular bookers. The income from the car park has at least kept us afloat. The poster being prepared by Nicola will headline the need for support from residents.

7. Events

It is hoped that someone will step forward to coordinate lunches or something similar for older residents. Sylvia and Nicola to canvas interest.

8. **AOB**

Following a request from a resident, Nick will improve the signage regarding no BBQs/camping/fires/overnight stays

9. Date of next meeting 4th July 2023 7pm before AGM 11th July 2023