

**Minutes for Wadenhoe Village Hall Committee Meeting: 26 March 2024, 7pm
(serving the villages of Wadenhoe, Achurch, Lilford, Pilton,
Stoke Doyle and Wigsthorpe)**

Present: Nick Hollands (NH) (Chair), Jan Lea (JL), Nicola Guise (NG), Sylvia Neal (SN), Justin Clarke (JC), Susan Groom (SG), Shaun Lynch (SL) (Secretary)

Apologies: Catherine Burbage (CB)

1. Minutes of the previous meeting (23 January 2024) and pending items

Minutes

The minutes were approved with minor amendments

Charity Commission Report

The report – now completed - needs to be accompanied with a list of existing policies and procedures as per the Commission checklist. NH and NG will confer and agree this submission. Deadline remains end-April.

2. Financial Update from Treasurer

The working balance of the account is £21,411. Excluding the sale of annual passes, year-to date (8/4) parking income is £407. Bookings of the Hall remain low. There are no significant expenditures to report.

3. Proposed Wine Tasting

A sufficient level of interest has been expressed for the forthcoming wine tasting on 20 April. (Tickets are available at £15). The event will be advertised on village notice boards in addition to the relevant village WhatsApp channels. NG and JL to arrange cheese and biscuits for the event.

4. Pub Closure – King's Arms, Wadenhoe

In light of the pub's closure, the Committee agreed to arrange a monthly 'pop-up pub' in the Hall – to take place on the first Friday of the month (6-8pm). The first event will take place on 3 May. The event will be advertised on village notices boards and WhatsApp channels. Beer and wine will be sold at cost. With members of the Committee in attendance, there are no licencing issues to consider.

It was acknowledged that the closure of the pub would likely have a detrimental impact on parking revenues for the Hall as visitor numbers decreased. The situation would be monitored.

As the regular cleaner of the Hall worked at the pub, a new arrangement would need to be made for post-booking cleaning. A number of possibilities were discussed.

5. AOB

NH has arranged spring garden maintenance for the Hall grounds. The work has not yet been undertaken

AGM is to take place on **Monday, 8 July**. The meeting would be formally advertised.

6. Date of Next Meeting

Tuesday, 7 May 2024 at 7pm

