

MINUTES OF MEETING FROM THE HUGHENDEN VALLEY VILLAGE HALL COMMITTEE
HELD ON 1st October 2018 @ 7.30pm

Present	Michael Sole Jill Graves Angus Idle Andrew Flint Joan Steel Diana Gibbons Judy Biggs John Moorby Louise Jones Christine Powell Tony Konieczny Roland Wales Darryl Beckwith Peter Gieler Neil Bellamy	Chair Art Group Residents Association HAGA Valley Friends Trustee MS Society Conservation Team Village Shop Bookings Secretary Trustee Trustee Resident Parish Council Football Club
Apologies	Victoria Bellamy Kerry Franklin Derek Ransom Bob Hawkins Dylan Jones	Trustee Playground Users Trustee Treasurer Secretary

ITEM	PERSON
<p>Item 1 – The Chairman’s Welcome and Introduction Michael welcomed everyone to the meeting and thanked them all for making the effort to arrive on time for the earlier start.</p>	
<p>Item 2 – Apologies Apologies were declared, acknowledged and recorded.</p>	
<p>Item 3 - Record of Minutes from the last Meeting The Minutes from September meeting were agreed as an accurate record of the meeting. In addition, the amended July minutes were agreed (AOB Angus/STRI)</p>	
<p>Item 4 – Matters Arising from the last Meeting Roland advised the issue of Grundons collection day had not yet been resolved but was hopeful of a resolution shortly. Michael advised the Committee that the shop lease had not progressed since the last meeting. Louise disagreed and read an email from Browns to Curzon Green (CG) dated 20/09/18 that stated Browns would be sending CG a revised draft lease for our consideration. Michael advised that Dylan was liaising with CG on the new lease for HVFC. Publicity for the AGM scheduled on Monday 7th January would be undertaken by Dylan.</p>	<p>Roland</p> <p>Michael</p> <p>Dylan</p> <p>Dylan</p>

<p>December 2nd was the date agreed for the annual Christmas Carols and Tree Lighting event.</p> <p>Peter advised the grant application for new tree lights would be considered at the full council meeting on 9th October.</p> <p>Andrew updated all on the progress made on rewriting the T&C's and would present the final outcome at Novembers committee meeting.</p> <p>Tony updated the committee on his communications with Hughenden Parish Council relating to the non-issuing of the annual grant. A further response from HPC was anticipated.</p> <p>Michael confirmed a copy of the "Expected Expenditure Plans 2019/20" had been posted on the village hall website.</p> <p>In Kerry's absence, Michael advised the installation of the new playground equipment would be w/c 8th October.</p>	<p>Peter</p> <p>Andrew</p> <p>Tony</p>
<p>Item 5– Chairman's Report</p> <p>No report as truncated meeting due to Vision 2020 presentation.</p>	
<p>Item 7 – Treasurers Report</p> <p>Bob has emailed the accounts and bank statements for the months of July and August. There was nothing of note in these accounts. Bobs email reminded all that our financial year ended on 30th September and any outstanding expenditure claims must be submitted by mid-October, so the year-end accounts can be finalised.</p>	<p>All</p>
<p>Item 8 – Secretary's Report</p> <p>As Dylan was absent, there was no Secretary's report.</p>	
<p>Item 10 – Maintenance Report</p> <p>Michael advised that he would be meeting Bev shortly to review any maintenance issues.</p>	
<p>Item 11 – Booking Secretary's Report</p> <p>Christine advised that the bookings and a new Pilates class was scheduled. Christine asked whether a price increase was planned for January 1st and this would be answered by Bob at November's meeting.</p>	<p>Bob</p>
<p>Item 12 - Playground Sub Committee Update</p> <p>As Kerry was absent, there was no Playground Users report (see Matters Arising for equipment installation details).</p>	
<p>Item 10 Village Shop Update</p> <p>Louise reported a positive trading update for the community shop.</p>	

Item 11 Football Club

Neil reported on the re-start of the football season. In addition, HVFC band night featuring top local band "Hustler" was taking place on Friday 9th Nov in the village hall. Finally, Neil advised that following their initial decline, the Parish Council were taking legal advice on the grant application by HVFC for a set of goals they are purchasing to be located at Hughenden Primary school.

Item 12 – Fund Raising

As Vicky was absent, Michael gave an update on the Village Day outcome following the wash-up meeting held on 26/09/18.
A surplus of £444 was declared for both Village Day and the Barn Dance.
Visitor numbers were down. Approx. 30% of food was unsold. Costs were higher than previous mainly due to one-off costs e.g. Road Marshall training.

Item 13 Any Other Business (AOB)

The following items were discussed as AOB:

Angus advised details of HVRA event on Saturday 29th September.
Tony mentioned a floodlight in the hall was pointing to the rafters.
Angus asked whether the pull-down cord for the screen could be lengthened.
Louise advised the shop now had sufficient apples for this year's juice-making.
Louise requested the committee's approval to position some signs around the site and to keep the plant pots they have placed at the rear of the hall. (See attached request letter to be discussed at next meeting).
Jill reminded all of the Annual Art Exhibition in the hall on 12/13/14 October and encouraged all to visit.
John proposed better signing to ask dog owners not to allow their animals to foul in the conservation area.
Neil requested an additional rubbish bin for the field.
Peter outlined the discussions taking place by HPC on future grants policy.
Peter advised that pruning of trees and bushes on Coombe Lane and Cryers Hill would be undertaken by Bucks CC.
Michael advised that WI-FI was now available in both halls

Item 14 – Date of Next Meeting

The next meeting will be on **Monday 5th November 2018.**

Michael thanked everyone for their time this evening and the meeting closed at 20.30hrs.

Special Item – Vision 2020

A slide presentation was given by Michael entitled "Vision 2020" outlining some thoughts and aspirations for the future development of the hall. A copy of the presentation would be sent to the committee within the next few days.

All

Key Dates:**AGM****7th January 2019****Xmas Bazaar****24th November 2018****Valley Players Pantomime****13th 14th 15th December 2018****Xmas lights switch on****2nd December 2018****Xmas Dinner Dance****22nd December 2018**