

Hughenden Valley Village Hall Monthly Meeting Minutes

08/01/24

Opening:

The meeting was held at Hughenden Valley Village Hall and opened at 20:00.

Present:

Position	Name	Position	Name
Chair		Trustee/Fundraising	
Treasurer	Roland Wales	Maintenance	
Booking Sec		Residents Association	
Secretary		Village Shop	Louise Jones
Conservation Group	Bev Beveridge	Trustee	
Playground	Lisa Thyer-Jones	Trustee/Valley Players	Diana Gibbons (Trustee)
HAGA	Andrew Flint	Art Group	Paul Cooper
Parish Council	Simon Kearey	Resident	Richard Adams
Football Club	Dave Hilling	Resident	Jasper McGuire

Item 1. Chairman's Welcome

As Michael Sole resigned as Chairman at the AGM the chair for the meeting was taken by John Beveridge aided by Diana Gibbons

Item 2 – Apologies

Apologies were received from Peter Gieler, Graeme Card and Sam Morrison

Item 3 – Record of minutes from the last meeting

As this was the first meeting since the AGM at which the Chairman, Secretary and Booking Secretary resigned, the Minutes of the previous monthly meeting held in November were not considered..

Item 4 – Matters arising from the last Meeting

Matters arising were deferred until the next meeting.

Item 5 - Election of Officers

Simon Kearey offered to become Chairman, Roland Wales agreed to continue as Treasurer, no one came forward for the Secretary post.

No actual vote or appointments were formally made. Though Simon Kearey's offer was accepted for consideration.

Item 6 – Trustee Selection

This subject was not discussed

<p>Item 7– Constitution update The Constitution will be reviewed by the committee in particular in regard to the election of officers</p>	<p><i>Bev</i></p>
<p>Item 8 – Chairman’s Report None received.</p>	
<p>Item 9 – Secretary’s Report None received..</p>	
<p>Item 10 – Treasurers Report Income & Expenditure summary was distributed prior to the meeting A new contract for Gas and Electricity has been agreed with British Gas. At the previous meeting it was agreed not to increase hire charges for 2024. Though the final decision would depend on the new utilities contract. With the new contract in place and the current income level we can still carry forward the 2023 hire charges into 2024. Though they have to be closely monitored and should other costs increase, changes may become necessary during the year. The view of the meeting was that, every effort should be made to give hirers at least 2 month notice of any changes.</p>	<p><i>Roland</i></p>
<p>Item 11– Booking Secretary’s Report Report was distributed prior to the meeting and there was no further discussion.</p>	<p><i>Kerry Franklin</i></p>
<p>Item 12 – Committee Group Members Updates Dave Hilling advised that the Shop had offered one of their surplus picnic tables to the Football Club and suggested it could be located on the hard standing outside the club. The general opinion appeared to favour the idea. Subsequent discussion suggested that should it go ahead, its use will need to be closely monitored. Simon Kearey – Advised that the local council were in the process of distributing information to residents on nature walks in the area. It would seem that the Hall’s car park is suggested as a suitable place to park for such walks. The meeting did not agree and suggested that Hughenden Manor Car Park would be more appropriate.</p>	<p><i>Dave</i></p>
<p>Item 13 – A.O.B. Fund raising for the replacement of the Playground Swings is continuing. Though the view of the committee was that a target date of end Feb 24 be set for ordering the new swings. This of course depends on Hall funds being available to makeup the Fund Raising shortfall.</p>	<p><i>Lisa</i></p>
<p>Meeting closed – 21:20</p>	

Date of next meeting is Monday 06/02/24 at 20:00
Venue: Village Hall Committee Room
Minutes submitted by: Roland Wales