

Eardisland Village Hall Management Committee (EVHMC)
Registered Charity 1108366

Minutes of the
on
Wednesday 27th March 2019 7pm

1.	<p>Attending: Carole Millin (CMN) (Chair) Caroline Marsden (CM) Diane Lee (DL)(Minutes) Martin Thomas (MT)) Vice Chair, Jo South (JS) Maryann Hanson (MH) Parish Council representative. (EPC) Susie Curtis (SC) Alan Pryce (AP).</p> <p>Apologies: Ronnie Steed (RS)</p>	
2	Minutes of last meeting agreed as correct, amendment made of incorrect date for this meeting.	All
3	<p>Matters arising</p> <ul style="list-style-type: none"> • Renewals – updated • Contact key holder numbers on going. • PAT testing • Vista print cards work in progress • 4/5 May hall booked for general deep clean of small hall. • New outside notice board • Yahoo account 1st April all to use for village hall correspondence exceptions Caroline and Maryann . 	<p>CM DL JS All CM to research</p>
4	<p>Finance</p> <ul style="list-style-type: none"> • £6952 in Santander account 27th February 2019. Includes village show ring-fenced monies. • Needle felt workshop £150 • Glass coaster workshop £120 • Reconditioned laptop purchased £179 for use by booking secretary. • New cleaning equipment to be purchased. Colour coded to enable hygienic use. <p>Suggestion that George Alderson to be invited to a EVHMC meeting.</p>	<p>All</p> <p>CMN</p> <p>CMN</p> <p>CM (needs smart water security marking)</p> <p>CMN</p> <p>CM</p>

5	<p>Soup and Pudding feedback</p> <ul style="list-style-type: none"> £353.88 surplus after costs. Good feedback. Ideas/changes noted if a future event takes place. 	CMN
6	<p>Future events; planning</p> <ul style="list-style-type: none"> 20th April Easter Event sub group to meet Tuesday 2nd April 1.30 at Carole's to discuss further. 29TH June Village picnic. Book marquee (village shop). Venue; Recreation ground Alison Sutton parish council clerk to be informed. Ideas: ukulele band/ bring your own picnic/sell strawberry tea with free glass of prosecco. 	<p>CMN/SC/AP/MT</p> <p>CMN</p>
7	<p>Unresolved Action Points; review and action plan.</p> <ul style="list-style-type: none"> List to be circulated to all please agree to take one item forward to resolve. Table tennis outside table Jo still investigating. 	<p>All</p> <p>JS</p>
8	Open forum No members of public present.	
9	<p>Any other business.</p> <ul style="list-style-type: none"> Feasibility study reported circulated to all discuss next meeting. Report to be presented at next parish council meeting 25th April. Jo to give report from village hall and village show at the above meeting. Susie suggested that fundraising for major refurbishment projects could have a visual display outside the hall indicating progress towards the project. <p>Meeting closed 8.25pm Next meeting Wednesday 24th April 7pm Venue Village hall.</p>	<p>JS</p> <p>All agreed.</p>

--	--	--

