

BISHOP MONKTON VILLAGE HALL AND QEII PLAYING FIELDS

AGENDA FOR COMMITTEE MEETING 9th October 2024 at 19:00hrs

- 1. Present & Welcome**
- 2. Apologies** J Pimley, B Upton, V Sargesson
- 3. Minutes of last meeting** – (full minutes will not be read out)
- 4. Matters arising**
- 5. Correspondence**
 - Croquet spreader – Robert Barraclough
 - Film viewing licence
- 6. Hall Development**
 - WiFi – Matt Morrell
 - Air Ambulance clothes bank being installed
 - 2 x Wireless mic's purchased
 - Bookings activity update
 - Hallmaster, Hugo Fox
 - Demise of BM Senior's cricket club
- 7. Forthcoming events**
 - Auction of promises – The Mason's Arms Saturday 12th October
- 8. Finance**
- 9. A.O.B.**
- 10.D.O.N.M.**

BISHOP MONKTON VILLAGE HALL & PLAYING FIELDS

COMMITTEE MEETING 9TH OCTOBER 2024 AT 19.00HRS

1. **Present & Welcome.** G Shervington, L Shervington, P Goodier (Guest), B Humpheries, M Jackson, J Barraclough, R Barraclough (Guest), B Upton, D Way, S Verrill (PC), S Parsons (PC), M Morrell (Guest), M Minett. GS welcomed the guests to the meeting. P Goodier was welcomed and introduced as the potential new chair. M Morrell has been invited to talk about Wi-Fi/Internet for the hall. R Barraclough to talk about a request for a Spreader.
2. **Apologies.** J Pimley, V Sargesson, K Fenwick, S Coughlin.
3. **Minutes of last meeting.** Were agreed upon and signed by G Shervington.
4. **Matters Arising.** a. Water Meters. Ongoing. V Sargesson awaiting on response from Yorkshire Water. It seems the water leak has stopped but will continue to monitor. b. Commuted Sums. S Verrill to supply information before or at the next meeting. c. **New Speakers.** C Higgins has installed two new speaker headsets with instructions. They are working well. M Minett stated the old microphone will be put back as an alternative. d. Textile Bank. Sharon Ennis who works for Air Ambulance has installed a Textile Bank in the car park. GS on the request of S Parsons will find out the type of clothes can be put in. e. Village Website will be up and running tomorrow, 10th October. f. Outside Toilet. Ongoing awaiting outcome of Commuted Sums.
5. **Correspondence.** a. The Croquet Club have requested the village hall to fund a Spreader costing £1,956. R Barraclough explained the reasons for the request, including all the sports could use it. It was proposed by D Way and seconded by B Upton. GS stated he would purchase this item tomorrow. b. A request from MPLC stating we should buy a license for showing films at a cost of £400 per year. GS to call them.
6. **Hall Development.** a. **WIFI.** Matt Morrell explained to the committee about 3 different types of Wi-Fi. 1. MIFI – least reliable and slow, 2. Traditional Broadband – quite reliable, fibre, £30/£40 per month on yearly contract. 3. Starlink – Satellite based Broadband 100-150Mb, fast, reliable £75 per month – can stop contract anytime. Easier to install. It was agreed to go with Starlink. Proposed by D Way, seconded by S Parsons. Could be obtained by Commuted Sums when information has been received by S Verrill. GS thanked Matt for his professional presentation and help with this. b. **Clothing Bank** this has been installed. c. **2 Wireless Headsets** have been installed. d. **Bookings Activities Updates.** LS stated that bookings had an increase in September and now are quiet. e. **Hallmaster, Hugo Fox.** Website up and running 10th October, next to upload new booking system. f. **Demise of BM Senior's cricket club.** DW and GS explained to the committee about the demise of the club. Ripley and Knaresborough are in line to hire the field next season. G Shervington, D Way and R Giles will get together to finalise these plans and discuss how the cricket field would be maintained in the future. GS thanked DW for his efforts in this matter. g. **CBBC's Children's BBC TV producer** has contacted us requesting possible use of hall for 6 weeks, Monday to Friday, next April/May time, which could bring over £20,000 in rental fees. This has only been discussed and nothing has been decided, we would not proceed without full agreement.
7. **Forthcoming Events.** Auction of Promises – The Mason's Arms Saturday 12th October 2024. GS encouraged all to attend, proceeds going towards the school, 2 churches and village hall.

8. **Finance.** In the absence of V Sargisson, GS stated there was approx. £34,562 in the Skipton Building Society and £25,653 in Virgin Bank, a healthy position with no major outgoings. Affiliated Fees will be discussed at the AGM, however they are not expected to be increased above inflation, currently 4%
9. **A.O.B.** a. Flashing Speed Warning Sign. M Minett stated the sign had disappeared that the hall funded some years ago and wanted to know about a replacement. S Verrill stated the Parish Council were still pursuing this issue. b. Bowls Club Fence. B Humphries asked B Upton and M Jackson to look at the fence which is leaning over. BU, MJ & GS to look on Monday am. c. Water Meter Bowls Club. B Upton stated the meter had been removed. B Humpheries to look into this. d. Solar Panels – M Jackson asked if Commuted Sums could pay for Solar Panels on the hall roof. This will be looked at when commuted sums have been received. S Parson mentioned that the PC is looking to create a playground for older children upto 11 years of age and asked the VH for a contribution, GS asked that this be discussed when the full facts and figures are known
10. **Date of next meeting. 22nd January 2025 7pm short meeting them 7.30pm AGM. G Shervington thanked all for coming and closed the meeting.**