

BISHOP MONKTON VILLAGE HALL and PLAYING FIELDS

AGENDA for the EGM to be held @ 7pm on 10th April 2024

1. Present
2. Apologies
3. Quorum Check (at least 50% of full committee, so at least 7 of the 13)
4. Discussion and ratification of the proposed amendments to the Constitution, dated February 2024, as attached.
5. AOB
6. End of the Meeting

To follow on

AGENDA for the Committee Meeting to be held on 10th April 2024

1. Present
2. Apologies
3. Minutes of Last Meeting 28th February 2024
4. Matters arising
5. Correspondence
6. Finance
7. Hall Development
8. AOB
9. Date of next meeting

BISHOP MONKTON VILLAGE HALL & PLAYING FIELDS

EXTRAORDINARY GENERAL MEETING 10TH APRIL 2024 AT 19HRS

1. **Present.** G Shervington, L Shervington, B Humphreys, M Minett, M Jackson, B Upton, J Feeney (for J Barraclough), K Fenwick, R Giles, V Sargison, D Way.
2. **Apologies.** S Verrill, J Barraclough, J Pimley, S Coughlin.
3. **Quorum Check** (at least 50% of full committee, so at least 7 of the 13). It was determined that we had a full Quorum so the meeting could go ahead.
4. **Discussion and ratification of the proposed amendments to the Constitution, dated February 2024.** The amended Constitution that had been emailed to the committee beforehand, was explained by GS that the wording had been changed to reflect the WI's contribution to the building and development of the Village Hall. D Way proposed a vote of agreement, seconded by B Upton, the committee voted to agree with the changes.
5. **A.O.B.** None.
6. **End of Meeting.** GS closed the meeting at 19.10hrs.

BISHOP MONKTON VILLAGE HALL & PLAYING FIELDS

COMMITTEE MEETING 10TH APRIL 2024 AT 19.12 HRS

1. **Present.** G Shervington, L Shervington, V Sargison, B Humpherys, M Minett, M Jackson, B Upton, J Feeney (for Jill Barraclough), K Fenwick, R Giles, D Way.
2. **Apologies.** S Verrill, J Barraclough, S Coughlin, J Pimley.
3. **Minutes of last meeting dated 28th February 2024.** The minutes were agreed upon and signed by G Shervington.
4. **Matters Arising.**
 - a. **Water Meters** matter still ongoing, VS to contact Yorkshire Water.
 - b. **Smart Phone** up and running, however Booking Form needs updating with new number.
 - c. **Broadband.** VS reported to purchase Starlink equipment is £450 and £75 per month thereafter. GS & LS to determine what our hour rental would be if we went ahead and purchased.
 - d. **Bench** in memory of John Hague arrived today, Croquet have decided on a site, GS to speak to Dan Wright about installation.
 - e. **Oak Tree Plaque.** It was decided to name the tree the Queen's Oak. Plaque not obtained yet.
 - f. **Alan Wigby** payment to be paid £150 from both cricket club and the VH account.
 - g. **Path** around field, PC still in talks with Yorkshire Water.
 - h. **GS** has sent an email to History Group regarding the outcome of their membership vote.
 - i. **Bowls Club Works,** BH reported the works were nearly completed.
 - j. **Commuted Sums figure.** Still not known as PC were not present.
 - k. **New Constitution,** GS to update Charity Commission with new constitution.
 - l. **Sign for Defibrillator.** Jon Pimley has a design and wording for a sign to be fixed to the wall next to the defib machine. GS reported he had three more guardians for the VH Defibrillator. The postcode of the VH needs changing to TN on all VH information.
 - m. **Five Birch trees** have successfully been taken down and replaced by five Rowen trees. GS thanked BU, MJ & JB.
5. **Correspondence.** 1 Item. From Jon Pimley, Chair of BM Tennis Club. Thanking everybody involved in the VH for supporting the Tennis Club and Pickleball.
6. **Finance.** V Sargison reported there was £60,000 in the combined bank accounts. There was £30,000 in the current account, the new mower has been paid for. On Victoria's suggestion, it was agreed to transfer £20,000 into the higher interest account. GS thanked VS.
7. **Hall Development.**
 - a. **New Mower.** All the committee were very pleased with the new mower.
 - b. **Bench** in memory of John Hague will be situated near the Croquet pitch.
 - c. **New Rowen trees.** Have been planted to replace the Birch trees.
 - d. **Hog Roast.** S Coughlin is organising the Hog Roast which has been advertised on the Village Website. GS to advertise table top stalls which are free.
 - e. **GS to help BU & MJ** sort out the clutter in the attached storeroom.
8. **A.O.B.**
 - a. **Boules.** GS to speak to G Horrod regarding the possibility of setting-up a club.
 - b. **Village Website** MM – the VH pays for the software CHECS that hosts the website. It will now cost more to run as present price arrangement has ended.
 - c. **WI K Fenwick** – need a Health & Safety Rep and need to update their Health & Safety Policy. GS to help KF with this.
 - d. **Gent's Toilet BH** – reported light keeps getting left

on. BU stated a sensor was going to be fitted. **e. New Light** had been fitted pointing at the Defibrillator so it was better lit. BU & MJ also reported the car park light was now on a timer of 15 minutes. **f. Speaker problem.** Chris Higgins has worked on the speaker problem. Letter of thanks to be sent to him. **g. Online Booking System.** GS to speak with O Coughlin reference this. **h. Croquet Coffee Morning** this Saturday was announced by J Feeney.

- 9. Next Meeting. The next meeting was set for Wednesday, 26th June 2024, 7pm at the village hall, pending no VH bookings.**