

BISHOP MONKTON VILLAGE HALL AND QEII PLAYING FIELDS

AGENDA FOR COMMITTEE MEETING 26th June 2024 at 19:00hrs

- 1. Present & Welcome**
- 2. Apologies** J Pimley, K Fenwick
- 3. Minutes of last meeting** – (full minutes will not be read out)
- 4. Matters arising**
- 5. Correspondence**
 - Sharon Enniss ref Air Ambulance clothes bank
 - Cathie Hague ref John Hague's Memorial Bench
- 6. Hall Development**
 - Hog Roast £2,200 profit
 - Bookings update
 - M Minett ref Village Web Site (incorporating Hall bookings)
 - Trustees & Charities Commission
 - Chairman, Secretary & Booking Clerk
- 7. Forthcoming events**
- 8. Finance**
- 9. A.O.B.**
- 10.D.O.N.M.**

BISHOP MONKTON VILLAGE HALL & PLAYING FIELDS

COMMITTEE MEETING 26th JUNE 2024 AT 19.000 HRS

Present. G Shervington, V Sargesson, B Humpherys, M Minett, M Jackson, B Upton, Jill Barraclough, K Fenwick.

2. Apologies. J Pimley. K. Fenwick, L Shervington, D. Way

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; the matter is still ongoing. **VS** has contacted Yorkshire Water and is awaiting a reply. **b. Commuted Sums;** **GS** has the figures and he will publish them with the next minutes. **c, The Charities Commission** the revised constitution has been uploaded together with the latest accounts and the Chairman's report; **V. Sargesson** will replace M. Beecroft & D. Culshaw will remain. **d. Sign for the defibrillator;** this has been placed next to the defibrillator. Another sign was discussed, but no position for it was agreed. **e. New speaker system in the hall;** C. Higgins will get a new headset and lapel microphone

5. Correspondence.

a. **Sharron Ennis** who works for the Air Ambulance has contacted **GS** asking if she can set up a textile bank for used clothing at the village hall. She would want to put up the appropriate notices. The decision was made to go ahead with this project.

b. **Cathy Hague** has written to thank the committee for erecting her father's bench next to the croquet lawn. **Chris Higgins & Bob Stover** were instrumental in doing this and were thanked by the committee. A plaque will be added by Stuart and Cathie Hague in the near future.

6. Hall Development

a. Hog roast, It was agreed that this had been a great success and made a profit of £2,200 profit toward Village Hall funds. **GS** reported that two duck race prizes were still unclaimed, these were donated to hall funds. Stancey was thanked by the committee for all her hard work

b. Bookings update, **GS** reported that these were still very active.

c. Trustees and Charities Commission. The Charities Commission web site and Trustees to be update with VS replacing MB

d. Chairman, Secretary and Booking Clerk. **GS** informed the meeting that **Phil Goodier** is interested in taking up the role of Chairman. This was welcomed by the

committee and **GS** is to invite **PG** to the next meeting. No one has come forward to take on the role of Secretary and Booking Clerk as yet.

e. New Village Website. **MM** led the discussion regarding this new venture. **MM**, **GS** and Chris Philpot have met to discuss a new website for Bishop Monkton Today which would incorporate the booking system for the Village Hall. This website would be provided by Hugo Fox. It would have a new layout which would be much easier to control. Each society would be able to update its individual site. The bookings and invoicing for the Village Hall would be built into the system. Cost; the committee decided to approve the gold level for the site which would have an annual rental of approximately £100. The booking and invoicing for the village hall feature would have an annual cost of approximately £250. Other 'bolt ons' include a Paypal facility. There would be no set up costs. **GS** proposed that the committee approve expenditure of up to £2000 to cover initial costs and £500 for annual rental.

MM seconded this proposal. It was passed unanimously.

7. Forthcoming Events Monkton Fest is on 20th July **JB** The Croquet coffee morning is on 14th September. Stancey Coughlan is to have a fundraising event to buy a bigger mess tent.

8. Finance **VS** reported that there was £59,000 in the combined bank accounts. Income from booking was healthy, but there were some large items of expenditure; Hall Insurance £2,800. Energy bills £260. The old triple mower was sold for £200 **MJ** submitted the proceeds.

A.O.B. Broadband for the hall; the best information we have so far on two projects.

1) Wi-fi system; Modem, sim card & extender £30- £100 Sim card with unlimited data £15

2) Starlink; £250 for the equipment and £75per month afterwards, this would provide 120-150Mbs

It was noted that with both systems no contract was applicable

After discussion it was decided that **GS** would consult Matt Morrell on this matter.

To ratify the minutes of the EGM regarding the alterations to the Constitution.

GS read out the minutes and asked for them to be approved

Proposed; **MM** Seconded; **BH** Carried unanimously

Outside Toilet. **GS** informed the committee this should be just outside the lounge fire door. There was then a discussion about security and whether the door should be locked and who should have keys. **GS** proposed that we assume there would be no problems, the door would be left open and if it was vandalised a lock would be

installed. This was agreed by the committee. **GS** will investigate the use of commuted sums to finance this project

D.O.N.M. 7pm Wednesday 2nd October 2024