

Greysouthen Village Hall Committee Meeting
Tuesday 30 July 2024, 7.00pm in the Village Hall

	Item	Notes	Action
1.	Present	Jen McCulloch (Chair), Adrian Sims (Vice-Chair & Bookings), Chris Scrugham (Treasurer), Gwyn Lloyd (Secretary / Bowls), Roger James (Facilities Manager), Janette Pollitt (H&S), Howard McCulloch (Seniors), Ewan Roberts (Parish Council).	
2.	Apologies	Hannah Gate (Grasshoppers),	
3.	Minutes	The minutes of the meeting of 18 June 2024 were approved and signed	
4.	Declarations of Interest	None	
5.	Matters arising	1. Polling Station – awaiting payment from Cumberland Council for General Election hiring. 2. Environmental Policy - published 3. Parish Council Grant (hall running costs) - Adrian attended the July PC meeting to request reinstatement of the grant. The issue to be discussed at PC's September meeting. Adrian offered to provide PC with financial statement and copy of VH Environmental Policy.	Chris Adrian
6.	Chair's update	1. Harris Family visit – a very useful meeting and walk-about. An extension of the lease agreed in principle The new lease document is being drafted. 2. TV Licence – to be considered at next meeting	
7.	Risk Management	1. Risk Assessments – up to date	
8.	Treasurer	1. Income to date: £1,648; expenditure: £806. Income excess over expenditure: £842. Retained funds: £20,000. Current working balance: £20,761. 2. Fundraising events over the weekend of 12-13 July raised £518.	
9.	Grants	1. No report	
10.	Secretary & Documents	1. Privacy GDPR, Equality and Safeguarding policies due for reassessment at next meeting	Gwyn & Jen
11.	Maintenance	1.Nothing to report	
12.	Village Hall Development	1. Howard, Roger and Gwyn had visited Beckermets hall to see its air source heat pump heating system in operation. There had also been a visit to see a domestic photovoltaic (PV) electricity generating system	

		and battery storage. They are to meet with a PV installer and visit Bothell village hall, which has a mix of PV panels, ground and air source heat pump systems. 2. A roofing contractor had inspected the hall roof and provided an estimate for re-roofing, using existing slates. 3. After a detailed discussion, the key components of the outline development plan were agreed. Jen will contact the Architect. 4. An Asbestos Survey will be required in view of the age of the hall.	Howard, Gwyn & Roger Jen
13	Bookings & User Groups	1. Nothing to report	
14.	Marketing and Website	1. Website documents updated	
15	Events	1. Bourbon whisky tasting (12 July) and Fish&Chip evening (13 July) a successful weekend. 2. Village Show 31 August – an additional marquee had been secured for the 'Industrial Section'. The whole show will be held on the playing field. More volunteers required.	Volunteer Events Team
16	AOB	1. None	
17	DoNM	TBA	

The meeting closed at 8.30 pm

