

Greysouthen Village Hall Committee Meeting
Tuesday 18 June 2024, 7.00pm in the Village Hall

	Item	Notes	Action
1.	Present	Jen McCulloch (Chair), Adrian Sims (Vice-Chair & Bookings), Gwyn Lloyd (Secretary / Bowls), Roger James (Facilities Manager), Howard McCulloch (Seniors)	
2.	Apologies	Chris Scrugham (Treasurer), Hannah Gate (Grasshoppers), Janette Pollitt (H&S), Ewan Roberts (Parish Council)	
3.	Election of Officers	As this was the first meeting following the AGM, Jen and Adrian were re-elected Chair and Vice-Chair respectively (proposed and seconded by Gwyn and Roger). Janette and Roger were co-opted. All officers agreed to continue in their previous roles.	
4.	Minutes	The minutes of the meeting of 11 April 2024 were approved and signed	
5.	Declarations of Interest	None	
6.	Matters arising	1. Meeting with members of the Harris family confirmed for 1.00pm on Wednesday 19 June. Parish Council had been invited to send a representative. 2. Ladders and microwave had been replaced. It was agreed that a set of shorter ladders should be purchased.	Jen Roger
7.	Chair's update	1. Greysouthen.online - village hall documents updated. 2. Polling Station - unclear whether payment received for use of hall	Jen & Chris
8.	Risk Management	1. Risk Assessments – updated	
9.	Treasurer	1. May income £260, expenditure £476. Running costs averaging £14 per day. Gas £185pm, Water £105 and electricity £50. Reserve Fund and future Capital Works Fund distort the hall's financial position. 2. Adrian offered to attend July hall Parish Council meeting to explain the hall's finances and to seek reinstatement of the Council's annual contribution towards running costs.	Adrian
10.	Grants	1. ACT had confirmed that small funding grants were available, once a costed bid could be produced. The Jubilee Trust was open to bids up to £75,000 but not exceeding 20% of overall project costs.	
11.	Secretary & Documents	1. Environmental Policy – draft amended and approved	Jen
12.	Maintenance	Nothing to report	
13.	Village Hall Development	1. Tirril Village Hall visit – similar age and construction as Greysouthen. Very impressed by Infrared heating system and insulation to walls. 2. Meeting with Architect (12 June) – Trustees advised of possible drawbacks to copying Tirril's heating and insulation. Suggested a visit to Beckermeth Village Hall to see its air source heat pump system before reaching decision.	Howard, Roger & Gwyn

14	Bookings & User Groups	1. Grasshoppers may continue to meet during school holidays.	
15.	Marketing and Website	1. Website documents updated	
16	Events	1. Bourbon whisky tasting Friday 12 July and Bar, Fish&Chip evening Saturday 13 July. 2. Village Show 31 August – organisers investigating hire of additional marquee for 'Industrial' element (previously held in hall). All events activities could then be held on playing field.	Volunteer Events Team
17	AOB	1. None	
18	DoNM	Tuesday 23 July at 7.00pm	

The meeting closed at 8.15 pm

Action

Clerk

Clerk

