

FARTHINGHOE VILLAGE HALL COMMITTEE

Minutes 02/09/2021

Date: 2nd September 2020

Location: London Barn

Time: 7.00pm

Attendees: David Hancock, Wendy Hancock, Lisa Wenmouth, John Lee, Lynne Lee, Pip Clayton, Wendy Whitehouse, James Harrison, Geoff Wenmouth, Marjorie Morris

Apologies: Jenny Phipps, Di and Graham Osborne, Pip Clayton

1. Welcome

.Wendy Whitehouse would depart at 19.30 so school issues were brought forward. In the absence of a secretary/Clerk, Dave Hancock would take the minutes as part of the Chairman role. It was proposed that the belated AGM would have to be a Zoom (Virtual) meeting, but it was decided to Postpone the 2020 until 2021, when it may be possible to hold a live meeting. Resignations - Graham and Di Osborne due to the move to Kent, Jenny Phipps - but she will continue to manage the Hall Gardens. Marjorie Morris, Geoff Wenmouth and Pip Clayton were welcomed as new Members.

2. Approval of previous minutes, review of actions, (Chair)

The March 2020 Minutes were approved and all actions were accomplished. The School fees would be increased in line with the agreed plan to move towards standard Villager rates.

3. Financial update (LW)

Lisa ran through the previously published accounts. These were approved and a particular note was made of the COVID grants. All agreed we were in a good financial position and happy to sign off the accounts.

4. Hire Charges (WH)

Wendy presented some thoughts on charges for the Hall which were generally accepted by the Committee. A paper summarising the agreements will follow.

5. Hall decoration at Events (WH)

Wendy proposed a change to the way we offer decoration to paying Hirers at the Hall. This would mean no actions for the Committee as it would be provided by a third party. A demonstration would be organised at the Hall. Events organised by the Entertainments Committee would continue to be managed by Villagers.

6. Licensing for Bars (DH)

Wayne from the Butchers Arms in Kings Sutton would like to become the Licensee which would solve the challenge of individual license applications. It was agreed this would be a good step forward and **DH** would let Wayne know.

7. Items for next meeting (Chair)

1. AGM
2. Village Show
3. External improvements - next steps inc. solar panels
4. Kitchen upgrade