

East Farndon Village Hall
Committee meeting
Thursday 8th February 2023
7.45pm

MINUTES

Apologies:

Sam Beesley, Teresa White, Paul Jeanneret, Carly Jeanneret, Rosie O'Connor, Elaine Pepler, Anthea Bartram

Present:

Paul Hodgetts, Jo Shaw, Jess Oakden, Laurel Curtis

Previous minutes review and agreement:

The minutes were approved by all present.

Actions review:

All actions completed.

Finance:

- Treasurer's report (attached).
 - Heating costs were higher than expected this month due to the cold weather.
 - We are down c. £290 this month, due to the heating costs and two recent village events subsidised by the Hall.
 - We are awaiting the warm hub grant money from Daventry Council. (*note: this has now been received at 12/2/23*)

- Winter warm hubs grant review
 - Report on attendance for recent events has been submitted as requested by Daventry Council by PH. Monthly submissions are required.

Fabric and facilities:

- Solar panels review
 - To be discussed at a meeting with greater attendance for a vote.
- Gigaclear broadband advertising
 - We got two free years' broadband because of past advertising- this is extended for another 12 months due to the logo being advertised on the village website.

Safeguarding:

- Update from Carly concerning possible changes to the safeguarding agreement.

- To be clarified with Carly/Elaine before the next meeting. The members present did not feel that the safeguarding agreement needed changing at this time.

Events: (see attached social committee report)

- Date for BBQ August
 - Saturday 26th August
- JS to get TENS for BBQ, Curry night and Christmas Soiree.
 - TEN already obtained for Fish and Chip supper.

AOB:

- Teresa would like to thank the committee for their almost unanimous support in attending her play at Harborough Theatre.
- A plea was made for volunteers to join the VH committee.
 - LC to draft an advertisement for volunteers for the committee for the website.

Meeting concluded at 8.30pm.

Date of next meeting:

The next ordinary meeting cancelled for March due to proximity to AGM.

AGM date:

Thursday April 6th 7.45pm