

East Farndon Village Hall

Committee meeting

Thursday 13th June 2024

7.45pm

MINUTES

Apologies: Laurel Curtis; John Duke; Carly Jeanneret; Paul Jeanneret; Rosie O'Connor; Elaine Pepler

Present: Paul Hodgetts; Mike Persichini; Anthea Bartram; Sam Beesley; Jess Oakden; Joanna Shaw; Teresa White

Previous Minutes (Meeting 11th April 2024) review and agreement

Approved and circulated to the Committee

Finance

- Treasurer's report circulated with no material issues of note

Fabric and Facilities

- BBQ purchased at a cost of £249.99
- New vacuum cleaner purchased for £160
- Village "container" to be used to store BBQ with **PH** to ascertain whether any requirement to dispense with superfluous items currently stored
- PAT testing completed with all items "passed" Christmas lights to be checked separately- **TW**
- Buildings & Contents renewal due on 25th June. The Policy is arranged via Allied Westminster (VillageGuard product) with Underwriter changed this year from Aviva to Ecclesiastical with improved cover levels overall. Premium increased only modestly (+3%) with increase viewed as reasonable. The premium level is based on a 5-year commitment with the previous 5-year commitment having expired. Premium can principally only be increased by inflation adjustments.

MP to liaise with **JD** to ensure Policy renewed by due date. N.B. 5 yearly rebuild valuation currently being undertaken for discounted fee and may result in premium amendment depending on outcome of PV.

Social Committee/Events update.

- Quiz night was a great success and also made a profit of £88.91 plus, effectively, £106 on drinks.
- BBQ (31st Aug. 24)- it was agreed that Adult ticket prices would be reduced from £10 to £8 this year with option to increase drinks prices to compensate if viewed as appropriate. Other activities due on that day (Dance) to be cancelled to allow time for set up etc. **Social Ctee to advise EP** in this regard.
- Full list of the remaining events for this year to be circulated to all households/included in the Parish Magazine (**PH/SB**) – Leaflets to be provided to PH before the end of June.
- Next event the Village Fete on 15th June

AOB

- The books that are currently stored in the VH to either be sold at the Fete or reviewed by **PH** /Judy to reduce volume maintained in the hall. Action PH to Speak with Liz Thake and confirm outcome to SB

Date of next meeting:

- Thursday 5th September at 7.45pm