**Minutes of Committee Meeting held at Over**

**Haddon Village Hall on Monday 18th March 2019 at 8pm**

**Action**

**1. DF**

**2.MC**

**3.MC**

**Present: (signed list attached)**

Helen Head; Bill Parke; Dick Foxon; Jen Foxon; Zena Hawley; Caroline Jones; Martin Chresta; Trish Renshaw; Roger Truscott; Jill Beckett; Christine Chresta

**Apologies:** None

**Declarations of Interest:** None

**Minutes of meeting(s) dated:**

18/2/19 – Management Committee

After a slight amendment, these were approved and signed by the Chair. Proposed: Dick Foxon; Seconded: Bill Parke

24/2/19 – Extraordinary meeting to clarify the signatories on a mandate to be sent to NatWest. These were approved and signed by the Chair. Proposed: Dick Foxon; Seconded: Roger Truscott

**Matters arising from Minutes dated: 18/2/19**

1) EOn sent the wrong forms, and when informed of this, they promised an urgent phone call – for which we are still waiting. c/f 1

2) Jeff Sheldon has agreed to do the roof tiles, and will let us have a quotation for the cracked wall and loose paving stones.

3) Daniel Fischer, the tree surgeon, has told Bill Parke that it is a small job which he will do without payment. He will also have a look at the other tree.

4) Martin Chresta suggested that a reinforced metal strip was necessary. He will organize 2

5) The wall cleaning was completed.

6) Review of the servicing rota c/f 3

7) & 8) The new hiring charges are on the website, and the PHP version has been updated.

9) A replacement for BT MyDonate - see later under correspondence.

10) The NCVO subscription has been renewed.

11) There has still been no response on the ash die-back talk, so it is to be abandoned.

12) The insurance offered through RHS seemed good value, so this has been accepted.

**Treasurer’s Report**

* The Income and Expenditure statement for the financial year to date, and a detailed transactional activity breakdown from the date of the last report had already been circulated to members. These were approved by the committee and signed by the Chair. Proposed: Caroline Jones; Seconded: Jen Foxon
* The balances at NatWest as at 14/3/19 were a) current a/c £4382 and b) reserve a/c £18742
* There was one unpresented cheque amounting to £150, and £300 held as hall hire deposits.
* The net income for the financial year to date is £ 4247

 **1**

* This month, expenditure exceeded income by £16, mainly the result of a spend of £941 on the

**Action**

**4.MC**

**5.JF**

**6.CJ**

**7.ZH**

renewal of the Hall’s insurance.

* The signatories at the NatWest have finally been changed.

**Maintenance Report**

* Martin Chresta will contact the firms involved as part of his attempt to reduce annual service costs 4
* The heating has finally been repaired, and we have been promised better service in the future.

**Bookings Report**

* The latest figures, together with last year’s for comparison, had already been circulated to members.
* The dog first-aid day seems to have been successful.
* Chatsworth Players have decided to use a different venue.
* The Pilates weekly classes have now finished because of lack of support, but 3 separate day workshops have been booked.
* Jen Foxon will pursue clarification of Book Club subscriptions. 5

**Digital and Website Report**

* It has been a steady month on social media. The History group quiz, and the cleaning of the hall, proved popular.
* The website is now up to date – but Caroline Jones pointed out that the information re the @OHVH address needs to be changed 6

**Admin and Compliance Report**

* Correspondence and E-Mails
* Sent out: 7/3/2019 - Insurance renewal for village hall
* Received: 26/2/2019 – Localgiving correspondence following closure of BT MyDonate

 28/2/2019 – NCVO February bulletin. Copy already sent to members

 7/3/2019 – Give as you Live correspondence re BT MyDonate

* Zena Hawley will investigate the best choice for a replacement for BT MyDonate 7

**Social Sub-Committee Report**

* A report on the meeting held on 6/3/19 had already been circulated to members.
* Calendar of events for organization
* 6/4/19 – Race Night with Cocktails. Planning for this is well in hand. Requests for sponsorship have been circulated and posters will go up this weekend, 23/3/19.
* Other events planned are: 10/8/19 – Treasure Hunt

 14/9/19 – Talk by Sally Mosley

 8/10/19 – Talk by Alex Langdon

* NB. June is already very busy with the Chatsworth well dressing, the village well dressing, and the History group walk and picnic.
* The next meeting will be held on 27/3/19

**Debriefs**

2/3/19 - History group fund-raising quiz. This was well supported, and very enjoyable. Enough money had been raised to enable the geophysics report on the Old Hall to go ahead, so Peak Park have been contacted for permission.  **2**

**Action**

**8.JF**

**9.TR**

**10.MC**

**Other Reports:**

* **Well Dressing.**

Emphasis at the moment is on organizing the dressing for Chatsworth. Christine Chresta had attended the meeting for participants, and found the people helpful and supportive.

Robert Lomas is to make a new junior board at a cost of £200, which will be paid for out of the £400 grant from the RHS.

Jen Foxon will investigate the clay supply 8

* **Village Show** – This will be held on Saturday, 7th September. Judges will be contacted after Easter.
* **St. Anne’s representative**  - On 10/3/19 the Church meeting will be held in St Anne’s for the first time in 10 years.
* **Indoor Bowls** is thriving.
* **Parish Council**

There is nothing new to report about the proposed housing development.

Financing of the toilets – the status quo is to remain for the time being, but there is no long term guarantee.

1/4/19 is the date of the Parish Council AGM.

2/5/19 is the date of Parish Council elections.

* **Friends of St Anne’s**

A few more subscribers have been obtained, following the circulated appeal.

There will be a garden party/cream tea event on 5/5/19, to raise funds.

* **Film Club –** ‘My Left Foot’ was considered a good film, though unfortunately attendance was low.

The April film will be ‘The Green Book’.

* **Book Club** – The next meeting will be on 25/3/19, when the book under discussion will be ‘Eleanor Oliphant is absolutely fine’.
* **Coffee Morning** Attendance continues to be hit and miss, with a core of approximately 6.
* **Table Tennis** This is now well attended by young people in the village.
* **History Group**

New programmes covering the next 12 months have been circulated.

The next meeting is on 28/3/19, with a talk on local churchyards and funerary practices.

There will be another lead mining walk and talk – late afternoon on 28/4/19

**Any Other Business**

* Jen Foxon raised the matter of the TV licence. After discussion, it was decided that it should be renewed for this year, and then reviewed.
* 13/4/19 - Jen Foxon will be unable to deal with the booking. Trish Renshaw to cover 9
* Martin Chresta suggested the purchase of a glass-fronted box so that a plant room key could be made available for emergencies. This was agreed. 10

**The Chair thanked members for their attendance and contributions.**

**The meeting finished at 8.50pm**

**Date of Next Meeting : 15th April 2019 at 8pm**

**NB. Would you like any subjects to be included on the agenda for the next meeting? If so, please let Zena know as soon as possible.**

**c/c: Helen Head Zena Hawley Caroline Jones Bill Parke Jen Foxon Jill Beckett**

 **Martin Chresta Roger Truscott Christine Chresta Dick Foxon Trish Renshaw 3**