

**Minutes of Committee Meeting held at Over
Haddon Village Hall on Tuesday 23rd July 2019 at 7.30pm**

Action

Present: (signed list attached)

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

Apologies: Christine Chresta

Signing of Register: This was completed

Declarations of Interest: None

Minutes of meeting(s) dated: 10/6/19

These were approved as a true and accurate record, and signed by the Chair. Proposed: Bill Parke;
Seconded: Helen Head

Matters arising from Minutes dated:

- 1) Previous members' details have been archived
- 2) Review of the servicing rota c/f **1**
- 3) A box for the Plant Room key has been organized by Helen and David Head.
- 4) The lawn is soon to be treated with weed and feed – the condition of the grass will then be reconsidered. Jill Beckett will pursue an estimate for returfing **2**
- 5) Bill Parke had organized a gift for David Head to thank him for his assistance in examining the accounts.
- 6) David Head had replaced the bannister rail, and Martin Chresta had replaced the floor strip.
- 7) Jen Foxon had put up a couple of notices about stone disturbance, and they seem to have done the trick.
- 8) Requests have been circulated for additional maintenance support.
- 9) A link to the bus timetable has been added to the website.
- 10) After further discussion, the possibility of a wall bike rack is to be considered. Helen Head will circulate an estimate. **3**
- 11) The Health and Safety Review has been completed.
- 12) The bench is now in situ. Thanks to Bernie Almond, Tony Thompson, David Head and Martin Chresta.
- 13) The film club handover has been completed.
- 14) The postal address has been confirmed. Bill Parke will purchase a postbox and inform the postman. **4**

1.MC

2. JB

3. HH

4.BP

Treasurer's Report

- Copies of the accounts up to 18/7/19 had already been circulated to members. These were approved unanimously and signed by the Chair. Proposed: Roger Truscott; Seconded: Jen Foxon
- The balances at NatWest as at 18/7/19 were a) current a/c: £7645 and b) reserve a/c: £20533-62 There are two un-presented cheques totalling £945, and £450 held as security deposits.
- Income for the year as at 18/7/19 was £3706. This has been helped by booking fees totalling £967, Well Dressing income of £1278, and an electricity feed in payment of £1320. The Well Dressing income, however, will be significantly reduced when charity donations are made next month.

- The only significant expenditure was on behalf of the History group - £795 for the Old Hall ground survey.

Maintenance Report

- Jen Foxon to chase the report and invoice from K&K Fire Services. 5
- The lift service and playground inspection are to be organized. 6
- David Head has kindly confirmed his willingness to help with maintenance.

5.JF

6.MC

Bookings Report

- A copy of the latest spreadsheet had already been circulated to members.
- The hours booked, and the income received were both comparable to the previous year's.
- Youlgreave WI would like to borrow some chairs for their centenary celebrations in November.
- The PDSA enquired about using the hall without charge as they are a charity. It was decided that we cannot afford to set a precedent, but would offer it to them at residents' rates.

Digital and Website Report

Caroline reported that we have had the best period ever on social media. There had been huge interest and appreciation of the well dressings, and the History group is also proving very popular, with 49 followers. Our Facebook page now has 121 followers and we have reached over 5,000 people with posts. Caroline urged members to continue sending contributions.

Admin and Compliance Report

- Grants are available to help with the installation of a defibrillator, but boxes are not supplied. Zena Hawley will investigate, and ask the Lathkil whether they would be interested in being involved. 7

7. ZH

Correspondence and E-Mails

RECEIVED:

20/6/19 – Village and Community Halls Service review. RAD are conducting a survey to ascertain whether it would be feasible to levy an annual fee to cover the cost of distribution of information, instead of charging piecemeal as they do now.

4/7/2019 – RAD Fit for the Future – Environmental Trust Grant Opportunity. This is not applicable to us as we are a new hall.

E-Mail addresses

Bill Parke pointed out that his password would have to remain secure for financial reasons.

The current officers are to meet to set up the addresses, with the help of Martin Chresta. 8

8.
BP/ZH/
CJ/TR/
MC

Social Sub-Committee Report

Calendar of Events for Organisation:

10/8/19 Treasure Hunt - publicity arranged

5/10/19 Pat's History Quiz

11/10/19 Sally Mosley talk (new date to avoid clashes)

2/11/19 Bonfire Night

8/11/19 Alex Langdon talk

7/12/19 Pat's Big Quiz

There was a discussion about the possibility of a musical evening as we have had several approaches, but it is difficult to make a profit for the hall in view of the payments required.

Debriefs

Games Night – 15/6/2019

This was good fun and enjoyed by those who attended.

Other Reports:

- **Well Dressing** A full report had already been sent to members, and is filed with these minutes. This has been a very successful year.
- **Village Show** There will be a meeting of the sub-committee on 29/7/19. An offer of help from the social sub-committee was gratefully accepted.
- **St. Anne's representative** It will be St. Anne's Patronal Festival this weekend, when the church will be filled with flowers, and refreshments provided. The new curate will attend.
- **Indoor Bowls** – in good shape
- **Parish Council**
 - Sally Mosley has been co-opted as a member of the Council
 - Derby college are suggesting designs for the walled copse on Main Street. The project is to be environmentally friendly and low maintenance, with college students doing the work.
 - The car park toilets are still an issue, and could come under threat each year.
 - It has been reported that safety measures are required on Bakewell Road.
 - The BOAT enquiry for Dale Road to Meadow Place Farm will take place in the village hall in November
- **Friends of St Anne's** – no report
- **Film Club** An article giving information about the coming season is in the current issue of 'The Voice'. Meetings will be on the 3rd Sunday of the month, apart from September.
- **Book Club** – no report.
- **Coffee Morning** The last meeting was not well attended. The next one will be on 26/7/19.
- **Table Tennis** Zena Hawley has spoken to Bernie Almond, who has agreed that she should act as a potential backup
- **History Group**

The recent lead mining walk was well attended, in spite of the weather.

The attendance at the village walk was even better, but did not get as far as planned because of all the interesting contributions from those present.

There will be a talk by Maxwell Craven at the meeting on 25/7/19, together with a report on the geophysical survey of the Old Hall.

Any Other Business

- It was agreed that Jen Foxon should turn off the boiler for a spell during the warmer weather.
- Caroline Jones asked Jen Foxon to pass on a voucher and the committee's sincere thanks to Dick for his invaluable and unstinting services to the village hall.
- A gift was presented to Helen Head to thank her for her years of service as Chair of the committee.

The Chair thanked members for their attendance and contributions.

The meeting finished at 10pm.

Date of next meeting – Tuesday 17th September at 7.30 pm

There will be a meeting of the social and village show sub-committees on Wednesday 28th August at 7.30

If you would like any subjects to be included on the Agenda for the next meeting, please let Zena Hawley know as soon as possible.