

HOLTON VILLAGE HALL MANAGEMENT COMMITTEE

Monday 3rd Feb 2025 AT 7.30PM

MINUTES

Chair: Clive Ganczarski (CG),

Attendees; Sonja Barter (SB), Dave Holmes (DH), Sue Holmes, (SH), , Dominique Smith (DS), Andy Murray (AM), Clare Wright (CW),

Apologies; Mel Ault (MA) Jane-Patricia Farrow (JPF)

1. **Approval of Minutes 6th Jan 2025**

Proposed by **DH**, seconded by **AM**, signed by **CG**

2. **Financial Matters** – **SB** had circulated the Cash movement summary to all Committee members prior to the meeting.

AM checked figures against the Bank statement & signed the document.

3. **Events**

Afternoon Teas – to continue

Film Night 31st Jan- went well with a better turn out than previously. 24 paying guests.

Future Events

Film Night Friday 14th March 2025- possibly “Paddington 3” if the DVD has been released by then.

Quiz Night Friday 11th April – Jas Smith-East has confirmed she is happy to prepare questions and present the Quiz. This date is convenient for her. **SB** willing to do a “Ploughmans Supper” as this seemed to be popular last time.

Summer BBQ Provisionally-Friday 1st August 2025 Mike Oxlade has offered his services to provide live music again. **SB** to check his availability on this date.

CW to enquire about the cost of hiring a Gas BBQ. The charcoal BBQ used last year struggled to keep up with capacity, and also charcoal was expensive.

50th Birthday of Village Hall- ?Saturday 25th Oct 2025 – OR -possibly week before

Mel has approached the Parish Council & they have agreed to give £300 towards this event. This means “Mouse & Trousers” are more affordable.

Verbal feedback from villagers, so far, are mixed about how they would like to celebrate. Some older people are not so keen to come out in the evening in October.

Jan Marlowe has asked on Facebook for further feedback/ ideas- will see what this brings.

“Bring & Share’ has been suggested for food supply.

4. **Bookings Update** – Good income this month (January), mainly due to extra CAA time.
5. **Property Matters**

Roles & Responsibilities-

MA-has updated the spreadsheet. **SH** has checked all jobs have been done for Jan/ Feb. & will circulate a copy to all of Committee members.

Floor/ Heating / Solar

CG outlined the variables of our proposed projects and interrelated tasks.

He also presented a brief slide show to assist discussion on our planning, measuring, adaption & implementation of these projects.- revised copy attached.

Circumstances & available funds will dictate much of our decision making, whilst imminent problems need to have priority.

A flow diagram produced by **CG** was also reviewed & discussed.

An Action log is attached to these minutes to record progress.

SB to investigate available Grants

Rota for Bins/Hall Check/Defibrillator Check

Please also check the Defibrillator whilst putting out the bins & tick the check sheet that is on the noticeboard in the Entrance Hall of the Village Hall.

Please also check that no lights have been left on in the Hall (CAA often leave toilet lights on)

JPF -Feb	DS - July
CG - March	CW – Aug
DH - April	MA -Sept
SH - May	SB -Oct
AM - June	

Grundon bin is emptied every 4 weeks. Next one is **March 3rd** 2025

A list of Grundon bin collection dates is on the noticeboard in the VHall entrance hall.

The other bins are the same as the bins at home – Recycling & Garden waste one week and the Black bin (General rubbish) alternate weeks.

Please arrange cover or swap if you are not going to be available for your turn.

6. **AOB** - None
7. **Date of next meeting** – Mon March 3rd 2025 Holton Village Hall 7.30pm

Meeting closed at 9.25pm