

Barnby in the Willows Village Committee Meeting

Held on Tuesday 30 April @ 14.00 hrs

@ Barnby in the Willows Village Hall

Present -

Lynn Woodfield – LW

Derick Parker – DP (Treasurer)

Vicky Appleby – VA (Deputy Chairman)

Gill Powell – GP

Les Chaplin – LC (Chairman)

Jackie Parker – JP (Secretary)

Sylvia Graham – SG

Yvette Wellard – YW

Apologies -

Barbara Hill – BH

Jannette Barlow – JB

Graham Bett – GB

Margaret Lee – ML

1. Approval of minutes of meeting held on the 19th March 2019 – The minutes were approved and signed.

2. Matters Arising – There were several matters arising, it was agreed these could be covered in the main agenda.

3. Finance –

A. Closing balance for projects was 2018/19 is -£886

B. Easter egg hunt raised £84.50

C. 1 bottle of wine in raffle unclaimed

D. It was unanimously agreed that £886 or all the proceeds if less than £ 886 was raised from the party on the green event, would be used to eliminate the deficit on the projects account to the PC for there assistance in purchasing the second Gateway sign in advance that produced saving of £300 to have both signs produced and installed together.

4. Administration –

A. Future Events –

The Party on the Green – The Party on the Green. The first planning meeting will take place on the 30th April, after this BVC meeting. **YW**-Reported the fence between the Sports Filed and Village Green is PC property so removal of some fence latts will not be a problem thereby opening more available space on the green. They will be replaced after the event

Horticultural show- Saturday Sept 7th 2019. Photograph section topics will be .Wild life, Water and Weather.

Summer Lunch. Sunday 21st July 2019

Team Quiz .Possibility of organising a team Quiz was discussed date to be confirmed

B. Village Hall Maintenance –A general Kitchen spring clean and decoration is now complete **DP** will print and bind the kitchen inventory. It was pointed out to **YW** that all the external calor gas bottles were not secured. **YW** reported PAT ang Gas safety check were now completed

C. Gateway Signs- should be in place week commencing 6th of May. There is a possibility of retaining the old signs with a view to sell them .

D. Data Base – **YW** reported she had several positive reply's . Data base, still not established **JB**– not at the meeting to progress. **LC** – suggested that any contact email should be generic to the BVC.

E. Proposal to run bars for none BVC Events – This was deferred again as **JB** wasn't present, **JB** having requested this item to be deferred until she can attend the meeting as she is the licence holder.

F. Live and Local. All still in favour of running one event, The new PC will vote on it at the May meeting. BVC members will then make a decision, to proceed or not when we are made aware of their decision. **DP** took over as promotor.

G. Confirmation of future membership of BVC. The PC have to approve members of BVC, at their May meeting. **LC** resigned as chairman and member of BVC.(**DP** Thanked Les for his hard work and said it was a sad loss to the village.)**LC** Left meeting .**VA** took the Chair as Vice Chair.**VA** to confirm that members not present of their intentions on future commitment to BVC,.any further vacancies that arise will be advertised in the June newsletter.

H. Vacant Chairman's position. After discussions it was decided to postponed the vote on a new chairman until all members were present

5. Matters of immediate note – None

6. Date, time & venue of next meeting – 20th May, 13.30 hrs @ The Village Hall

7. Meeting closed @ 15.30 hrs.

Chairman..... Date.....