

Minutes

**Barnby in the Willows Village Committee Meeting**

**Held on Tuesday 19<sup>th</sup> March @ 14.00 hrs**

**@ Barnby in the Willows Village Hall**

**Present -**

- Margaret Lee – ML**
- Lynn Woodfield – LW**
- Derick Parker – DP (Treasurer)**
- Vicky Appleby – VA (Deputy Chairman)**
- Gill Powell – GP**
- Les Chaplin – LC (Chairman)**
- Jackie Parker – JP (Secretary)**

**Apologies -**

- Barbara Hill – BH**
- Jannette Barlow – JB**
- Graham Bett – GB**
- Sylvia Graham – SG**
- Yvette Wellard – YW**

- 1. Approval of minutes of meeting held on the 11<sup>th</sup> February 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. LC** – Reported that the second gateway way signs has now been ordered, with the PC loaning the short fall the BVC, as covered in **LC's** email of the 6<sup>th</sup> Match 2019. Installation of both signs is anticipated to be circa seven weeks.
  - B. Purchase of drinks glasses – DP** – Has sourced the same as agreed at our previous meeting.
  - C. Small Business Rate Reduction – JP** – Reported that a £3k + rate rebate has been achieved and in future the Village Hall is exempt.

- D. **Grants – DP** – Offered to search for any grants that may be beneficial to either the Village Hall, or Special Projects

#### 4. Administration –

- A. **Live & local – DP/GP** – Gave a positive feedback from the taster menu event sponsored by Live and Local on the 17<sup>th</sup> March, where several acts were presented. The 130 odd events/acts will be available on the Live & Local web site from the 28<sup>th</sup> March. It was thought it maybe useful for the BVC to view them together. **LC** – Confirmed that The Willow Tree would provide Wifi and a television that can be linked to a computer so we can show case the various acts/events and choose 5 from which 2 will be allocated. **DTBC. LC** – Went on to reiterate that the BVC would be responsible for any short fall in the cost incurred when booking an event through Live and Local, albeit that all events are subsidised by between 50% – 75%, and there should be additional income through the bar, teas, coffee snacks etc.
- B. **Future Events –**  
**Easter Egg Hunt - VA/GP** - Have the lead on the Easter Egg Hunt and will pull in other BVC members as required. The event will take place between 14.00 hrs and 16.00 hrs on the 20<sup>th</sup> April. It is anticipated there will be circa 30 children. **VA** – Will provide **DP** with the necessary details for him to produce posters. **VA** – requested raffle prizes, and products for the cake stall, **DP/LC** volunteered bottles of wine, **LC's** wife **KC** would help where required as he away that day. There will be a competition for the children, a raffle and cake stall. **GP** – has 30 Easter eggs to hide.  
**The Party on the Green** – It was agreed not to plan any event for May but look for opportunities to expand The Party on the Green. The first planning meeting will take place on the 30<sup>th</sup> April, after a short BVC meeting. **DP** - Has offered to meet with Tim Snipe, to explore the possibility of removable posts between the Sports Filed and Village Green, thereby opening the available space.
- C. **St Patricks Day** - Cancelled due to lack of support.
- D. **Village Hall Maintenance** –A general spring clean was undertaken w/c 18<sup>th</sup> March. **LC** – thanked **JP** for taking the lead and organising everybody so well, and acknowledged the effort that both councillors and BVC members put in. There was just a little bit of sorting out left above the cookers, **GP/VA** – volunteered to complete this task. **DP** – Offered to complete the painting in the kitchen. It was noted, with concern, that there had been no obvious PAT (Portal Appliance Testing) carried out since 2012, there was also an absence of a Land Lords Gas Safety Certificate, also missing were fridge thermometers **JP** Will raise these issues with the PC.
- E. **Data Base** – No progress on the data base, **YW/JB**– not at the meeting to progress. **LC** – suggested that any contact email should be generic to the BVC.
- F. **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 from the last meeting as she is

the licence holder. **LC** – noted that there was scope in the future for a dedicated bar by utilising the cloakroom and creating an opening into the hall.

- 5. Matters of immediate note – None**
- 6. Date, time & venue of next meeting – 30<sup>th</sup> April, 14.00 hrs @ The Village Hall**
- 7. Meeting close @ 15.30 hrs.**

**Chairman..... Date.....**