

BARNBY IN THE WILLOWS PARISH COUNCIL

Barnby Village Committee

Minutes of the Committee Meeting held on 16th September 2019 in the Village Hall at 7:00pm.

Present:

Jackie Parker (Chairman), Janette Barlow, Vicky Appleby, Gill Powell, Derick Parker, Graham Bett, Margaret Lee, Lyn Woodfield, Sylvia Graham, Paul Harrison, David Marchant, Andy Rowding, Yvette Wellard (Clerk)

BVC/07/19 Apologies for Absence

Apologies were received from Barbara Hill.

BVC/08/19 Approval of Minutes

Minutes of the Barnby Village Committee meeting held in August were agreed and signed by the Chairman.

BVC/09/19 Matters Arising.

There were no matters arising from the previous minutes

BVC/10/19 Finance.

The Horticultural Show raised £125.10 to be split between the Village Hall and village projects. There was a discussion on possible future projects for fund raising such as a new noticeboard. A group of residents was aiming to raise money to donate a gazebo to the Parish.

BVC/11/19 Administration.

a) Internal Audit Report

Further to questions raised by the auditor, the Clerk confirmed that the function of the committee to organise events and raise funds is lawful as stated in the Local Government Act Section 145:

'a local authority may do or arrange for the doing of or contribute towards the expenses of doing anything for (1a) the provision of entertainment of any nature and (2c) may make charges for admission to any entertainment or exhibition held by them and for any refreshment or programmes.'

b) Committee Structure and Revised Constitution.

The Parish Council had agreed that membership of the committee could be increased from 10 to 12 plus the Parish Council Chairman, Vice Chairman and Clerk ex-officio and had approved the appointment of three new members to the committee - Neil Gribby, David Marchant and Andy Rowding.

It was agreed that all committee members would have equal voting rights for the agreement of committee activities and proposals on the use of funds. A quorum for the increased membership was to be agreed.

BVC/12/19 Events.

a) Horticultural Show 7th September.

Entries were down this year, but an auction of produce had boosted takings. Additional time for booking in on the Friday evening had been very helpful.

b) Live and Local 11th October.

Ticket sales were going well and would already cover the cost of the artist which was £400 plus 50% of any additional profits from ticket sales. Money raised from the bar or refreshments would be retained by the Committee. The hall to be set out on the day by **DP, NG and PH**. A bar, serving wine, beer and soft drinks to be run by **JB and JP** before the performance and during the interval at 8:15. Ticket collection on the door by **PH and NG**.

c) Fireworks Night 2nd November

JP proposed changing the venue from the Village Green to the Village Hall for ease of catering and in case of bad weather. The proposal was agreed by a majority vote of 11 in favour : 2 against. DP would speak to property owners adjoining the Village Hall for their consent to let off fireworks.

d) Wreath Making 7th December

Yvette Coates had agreed to lead the wreath making again and would supply a list of equipment for people to bring with them. JB would produce flyers following discussion of details at the next meeting.

e) Proposals for Future Events.

- Sunday 22nd December - Carol Singing round the village with Santa's sleigh and collection for a charity to be agreed.
- Inter-Lanes Quiz to be held in February.
- Supper Quiz – March
- A group of the Committee members proposed a Christmas afternoon tea with activities in the Village Hall – to be discussed at the next meeting.
- There was a proposal to put a snooker table in the hall which could be combined with table tennis and a bar for a weekly activity evening. As the snooker table would be a permanent fixture, permission would be needed from the Parish Council to have it in the hall.

The meeting closed at 8:20pm

DATE OF THE NEXT MEETING: Tuesday 22nd October at 7pm in the Village Hall.