

BARNBY VILLAGE COMMITTEE

Minutes of Barnby Village Committee Meeting held on Monday 30th May 2022 at 7:00pm in the Village Hall.

Attendees: Jackie Parker (Chair), Derick Parker, Graham Bett, Vicky Appleby, Gill Powell, Nancy Clipsham, Janette Barlow.

1. Apologies for absence

Marie Burgess, Andy Rowding and Helen Cowlan were unable to attend the meeting – apologies were accepted by the Committee. Minutes were prepared by Clerk (Helen Cowlan) based on notes taken by / information received from Derick Parker and Janette Barlow.

2. Approval of minutes of the last meeting

The minutes of the meeting held on 24th March 2022 were approved as being a true record of the meeting - proposed Derick Parker, seconded Vicky Appleby.

3. Matters arising from the minutes

None.

4. Finance report

Refunds for printing and license costs received from Live & Local.

5. Events

Janette conveyed the message that decisions about events, and major changes in format, need to be agreed and minuted at formal meetings, and that such changes should not be made at 'unofficial' meetings.

i) *Jubilee (June)*

- Barry and Martin will organise games between band breaks.
- Raffle tickets to be £1 per ticket. Jackie will spend £25.00 on prizes. Names to be put on stubs at point of sale.
- Vicky took bunting from Hall to tidy up.
- Bar rota – it was agreed that one VH Committee member and one other should be on the bar at all times.
- Gill asked for a table to be made available for cake donations.
- Derick advised that the toilet had been cancelled and that there may be an issue with the marquee but that this would assist in savings costs.
- After a question being raised about what would happen if not enough was raised to pay for the costs of the bands etc, it was agreed that Keith Stanton had offered to pay any shortfall at the task meeting.
- There will be a meeting at 10am on the Friday before the event to get everything ready.
- Paul Harrison has kindly donated two barrels of beer which will help to make profit to cover costs. Dawn advised she would make Pimms and donate to the bar.
- Vicky to organise children's games (with help from Barry) and has also received raffle prize donations.
- Nancy kindly offered a bottle of pink gin for the raffle, and Jackie will purchase another bottle of gin.

ii) *Horticultural Show, Cheese and Wine Evening, Bonfire Night*

- Derick was asked to see if Andy would run a Live & Local event in October – if not then there would be no event this year.
- Other events to be reviewed at next meeting.

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6. 100 Club

Review at next meeting.

7. New Proposals / AOB

*Jackie Parker tendered her resignation, to take effect after the Jubilee celebrations.
Derick Parker tendered his resignation, to take effect after the Jubilee celebrations. Main reason being that historically the VHC was an amalgamation of the two committees, funds raised would be split 50:50, therefore £4000 was needed to achieve the £2000 for VH running costs. The £4000 has been difficult to achieve in the current climate, so going forward abolishing the split makes the target of £2000 more achievable.*

8. Date of Next Meeting – 25th July at 7pm.

Meeting ended 8pm.

.....Signed by Chair

.....Date