

BARNBY VILLAGE COMMITTEE

MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING Monday 25th July 2022 at 7:00pm in the Village Hall.

Attendees – Vicky Appleby, Graham Bett, Gill Powell, Marie Burgess, Janette Barlow, Helen Cowlan (Clerk).

1. Apologies for absence.

None.

2. Approval of minutes of the last meeting

Minutes from the meeting held on 30th May 2022 were formally approved as a true record of the meeting - proposed Vicky, seconded Gill.

3. Matters arising from the minutes.

None.

4. Committee Review:

- i) *Appointment of Chair / Vice Chair* – Vicky is normally Vice-Chair and led this meeting as Chair but would prefer not to continue this. It was agreed that Vicky would start the next meeting as Chair before the Committee vote in a new Chair.
- ii) *review of current members and any other information to be shared – residents who have agreed to join the Committee are Keith Stanton, Claire Powell and Yvette Wellard, and they will be invited to attend the next meeting. Formal approval will be requested at the next Parish Council meeting along with formal review of relevant constitutions.*

5. Events – review of recent events:

- i) Jubilee Celebrations – June

The Jubilee event went well with over £480 being raised. The Clerk will confirm final figures once all costs have been adjusted, and is checking VAT that can be reclaimed due to the funds being a donation.

Janette raised the Parish Council's concern that without donations, the event may have made a loss. The Parish Council now requires events to be ticketed if there is any outlay, so that sales can be monitored to ensure costs can be covered. There is an opportunity to ensure that there is clear communication within the community and to ensure that clear processes are defined and followed for clarity. For example, income and expenditure need to be clearly approved and tracked to ensure audit requirements are met – payments in and out should be clearly identifiable.

6. Events – plan for / review of upcoming events:

- i) Horticultural Show – 3rd September

- Judges have been booked. Same categories will be used for veg. Flowers theme – ‘in a watering can’.
- Children can create pictures - paint / collage etc – with a theme of butterflies. Additional Lego model or miniature garden categories.
- Photographic competition – suggestions for categories were Jubilee theme, life after Lockdown, flora and fauna.

- ii) Cheese & Wine Evening – 29th October Halloween theme – bring ideas and costings to the next meeting.

7. 100 Club

Research into local clubs so a real mix of formats and structures in terms of formalities. It was agreed to look at this afresh with the next Committee to establish interest and review the format options.

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8. New Proposals

New suggestions for consideration at the next meeting included:

- hosting afternoon tea
- creating a treasure hunt
- wreath making
- monthly sessions to include a different theme each time e.g. coffee mornings, soup and roll lunches, knit and natter, book club – thought will need to be given as to how funds would be raised as well them being useful gatherings.
- Reviewing how the Hall can raise visibility / be promoted including hosting Community events e.g. 'pop-up' Health Checks – who could links be built with?
- Wi-fi – what can be done to improve access at the Hall – cost versus benefit review?

Consideration must be given to the pub re-opening to ensure events are complementary rather than creating clashes of interest.

9. Date of Next Meeting – 19th September 2022 7pm.

.....Signed by Chair

.....Date