BECKINGTON MEMORIAL HALL COMMITTEE Minutes

11th September 2023 @ 7pm - Zoom

1. Present and In Attendance. Stan Wilson, Sara Coffield (secretary), Mike Collins (chair)

Also in Attendance Roz Serle

2. Apologies, Jeanette Hurst, David Norman, Suzanne Chillman, Laura Parry, David Costello, Hannah Drury

3. Minutes from August meeting

The minutes were unanimously accepted by the committee.

Matters Arising

As there were only four people in attendance the chairman directed the group to just look at what was urgent this month.

Parish Council – solicitor's report

MC reported that he went to see Mark Hollyoak from the PC that evening who has just come back from France thus no progress made yet.

ACTION: Carry forward to next meeting

Deposit It was queried whether the Ts&Cs have been changed?

ACTION: DN to update on this at the next meeting

Window

MC reported that the second window on the left in the main hall has been fixed.

4. Financial report.

200 Club draw.

The Treasurer was not in attendance this month.

ACTION: Carry forward to next meeting

5. Alcohol requests

6. Broadband SW

SW reported that he has been instructed to resubmit the form when the wifi is activated (hopefully end of September).

7. AOB

Charity Number and Commission

RS reported that the playground sub-committee is trying to set up the Just Giving page so that people can donate for the playground squares but the BMH charity commission "submissions" are out of date apparently so she is unable to complete. DN is going to sort this out when back from holiday. Details from two Trustees are also needed – government-issued ID (eg. drivers licence/passport), bank details and a BMH bank statement. SW and MC volunteered. Word is getting around about the donation for the squares and

several people in the village have expressed their interest in donating so it would be great to capitalise on momentum and get this page up and running ASAP.

ACTION: RS to liaise with Lu, SW and MC; contact DN for bank statement

8. Next meeting

9th October – Clifford Suite

- 1. Present and In Attendance. Stan Wilson, Sara Coffield (secretary), Mike Collins (chair), Roz Serle
- 2. Apologies

Jeanette Hurst, David Norman, Suzanne Chillman, Laura Parry, David Costello, Hannah Drury

3. Minutes from August meeting.

The minutes were unanimously accepted by the committee.

Matters Arising.

4. Maintenance. Lights not working in main hall ACTION: Carry forward to next meeting

5. Events

Village Trail Day

Village Trail Day (23rd September). RS reported that she thinks we are pretty much sorted for this event but if any of the committee can volunteer to either make a cake (or knows someone who can make a cake) or help on the day they would be grateful. RS has the tablecloths from the WI and the offer of some cakes (4 people) and 3 helpers on the day but sadly, no more volunteers.

6. Curry and Quiz Night

MC thanked JH for putting the quiz evening advert in the Network magazine (with a short report on the Village Trail Day too). RS reported that ticket sales are a bit tricky; the Woolpack are still selling tickets but DN is needed to report on ticket sales. Things need to be coordinated. Aiming for 12 teams. DB is organising food. DN has emailed the timings. RS queried who is running the bar as SW is on holiday. SW sent DC details of the bar stock from the last quiz night in 2019; now in DC's court. DC intends to speak to Jemma Hillman about the possibility of "Sale or Return" alcohol. MC requested that RS do an overview and make an assessment of things to do as the group were short of time.

ACTIONS: SW to send bar stock details to RS; RS to do an overview assessment of jobs to do and report to MC

7. Facebook/ Network. JH/HD

8. AOB. Goalposts ACTION: Carry forward to next meeting

Pre-school

9. Next meeting

9th October – Clifford Suite