

BARNBY VILLAGE COMMITTEE

BARNBY VILLAGE COMMITTEE MEETING Thursday 18th November 2021 at 7:00pm in the Village Hall.

Attendees: Jackie Parker (Chair), Derick Parker, Graham Bett, Nancy Clipsham, Vicky Appleby, Gill Powell, Marie Burgess, Jeanette Barlow, Helen Cowlan (Clerk).

1. Apologies for absence.

None

2. Approval of minutes of the last meeting

The minutes of the meeting held on 23rd September 2021 were unanimously approved as being a true record of the meeting.

3. Matters arising from the minutes

- *Marquee* – Derick shared details of research into marquees. The best value option is 10ft x 20ft (3m x 6m) including side walls, a storage bag with wheels Storage bag on wheels – can be stored in the store room. Total price £515.83 (+ VAT which would be reclaimed) = net cost £257 each when split 50:50 with Parish Council (agreed at their meeting this week). Total cost inc VAT £619.00. **Action – Clerk to liaise with Derick to establish stock / delivery.**
- *Licensing* – the current Premises Licence permits the sale of alcohol from 7pm, so would need to be amended if the Social Club went ahead, although it was felt that feedback from the Parish Council suggested that the Social Club may not be possible.
Action – Clerk to review process / costs for amending licence to permit sale of alcohol from 5pm – could it be a temporary or permanent change; also establish what would be needed to cover the Live & Local event.
- *Bridge* – the bridge near the Church is still in need of repair. **Action – Clerk to chase this up.**
- *Shed* – Graham advised he had found the following in the shed:
 - 26 chairs taken apart (left outside)
 - 17 wooden fold up chairs
 - 11 card tables
 - Rat game
 - 6 large wooden tables
 - Cake trolley
 - Table lamp
 - 2 big picture frames
 - 3 display easels
 - Felt board
 - TV aerial
 - Carpet Underlay
 - Car seat - actual
 - Plant pots
 - Odd pieces of timber
 - 16 bags of salt

Concerns were raised that there were items in the shed that no-one had knowledge of that the old chairs had been taken apart before a decision had been made about what to do with them. Owners of items should be identified before removing items so as not to get rid of anything that belongs to anyone. There is the potential to create a working party to do a Spring Clean in the New Year. Space needs to be found to store the mower.

Action – Clerk to speak to Caretaker to request ceiling cobwebs are swept, when decorations will be put up, and to see if anything is known about the items in the shed.

4. Finance report

No updates needed.

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5. Events –

i) Live & Local (Feb)

Folk singer, Kelly Oliver, will perform at 7pm with the bar opening at 6pm (licence permitting). Derick has created flyers for the event, and the Risk Assessment has been completed and approved by the Parish Council, and preparations will be made for cleaning. It was agreed that Derick and Vicky would oversee tickets sales, and tickets were handed out to members to sell. Derick and Graham will set up the Hall, and Marie will be on the door. Jackie will run the bar, and **another volunteer will be needed to help.**

Clerk confirmed that Committee events will be covered under insurance and received the following confirmation by email:

As long as the events are overseen by the council, the council have risk assessments in place, and the sub-committee are acting under the council's direction and control rather than independently from them, events would be covered.

Public liability protects against negligence of the council and those acting on its behalf so volunteers would be covered.

The financial loss aspect mentioned refers to an inbuilt directors and officers cover, so protects the councillors in the event of financial mismanagement or malpractice which then causes a third party a financial loss.

ii) Jubilee (June)

It was unanimously agreed that the celebrations would be run as one event on the sports field (Saturday). Additional free / children's events could include fancy dress / teddy bear's picnic / skittles / 'welly wanging' / tug of war / craft table and parade. The hired marquee will be there Fri-Mon. A bad weather plan (e.g. events in the car park) will be reviewed nearer the time. The Blighty Belles with do 3 half hour sets during the afternoon, and the band will play from approx. 4pm into the evening. Food will be sold / served later in the day.

Actions – everyone to come up with a design for a poster to bring to the next meeting; Clerk to find out if the Church have any plans for the celebrations.

iii) Wreath making –

Derick confirmed he could arrange for greenery to be deliver to Janette on 3rd December. Uncertainty was expressed about the format for food and drink. Janette confirmed there are currently approx. 15 people who have expressed interest / booked.

Action – Janette to chase up fees payable to Yvette.

6. New Proposals –

Quiz – date agreed as 19th March.

100-Club – a suggestion has been made to run a 100-Club. People could buy a number for £1 (payable up front) and the money raised would be split 50:50 between prizes and fundraising – prizes could be £25, £15 and £10. Each draw would take place at a meeting, for transparency, and people could buy more than one number if they wished to. It is thought that no licence would be required.

Action – Clerk to add to next agenda for further review, and research guidelines / check gambling rules.

Newsletter – it was suggested that the work of creating and delivering newsletters could be shared.

Action – Clerk to add to next agenda for review.

7. Date of Next Meeting

20th January 2022 at 7pm.

Meeting ended at 20.10

.....Chair
Date