

# BARNBY VILLAGE COMMITTEE

## MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING Monday 7<sup>th</sup> August 2023 at 7:00pm in the Village Hall

Attendees: Keith Stanton (Chair), Vicky Appleby, Marie Burgess, Gill Powell, Karan Jaram, Helen Cowlan (Clerk)

### 1. Apologies for absence

Yvette Wellard and Graham Bett gave apologies due to other commitments – apologies were accepted by the Committee.

### 2. Approval of minutes of the last meeting

Minutes from the meeting held on 12<sup>th</sup> June 2023 were formally unanimously approved as a true record of the meeting. Proposed KS / unanimously approved.

### 3. Matters arising from the minutes

- *Licensing* – there has been an objection relating to the licensing of the car park so KS confirmed that proposals will be amended to state that no ‘noise creating’ events will be held outdoors apart from ‘one-off’ events (for which a TEN could be obtained). Realistically this will provide balance for event and residents.
- *Food business status* – KS advised that there is currently no requirement for qualifications to be held, and that the Committee is currently registered as a food business. It is felt that this status should sit with / be held by the Parish Council who agree this. In terms of certificates, there was a difference of opinion about what should be held – compromise was reached so that one Parish Council member, and two Committee members would have a Level 2 Certificate (and can supervise activities). Renewals are done every three years. KS advised that a representative from NSDC has advised that people could hold a certificate (not everyone has to) or simply have experience in food preparation (which could include home cooking / common sense approach), however, the Parish Council wishes to take a more formal approach and will pay for certificates to be done. Risk assessments will be completed. KS, DP and GP have certificates. The Committee feedback was that it was felt that certificates should not be done if not compulsory – this will be passed on.

### 4. Recent events

- *Summer BBQ (July)* – well done to everyone on generating circa £820 profit. The newsletter has included a provisional date for next year to show that another event will be planned, but can be moved if needed. Future wording will ensure it is a ‘holding’ date that will be confirmed, rather than it being a fixed date. Positive feedback has been received about the event overall.
- *Summer lunch (July)* - £375.00 less expenses giving profit of £304.26 – formal thanks were given for a successful event.

### 5. Finances

- New pans – although there have been no offers of pans, quotes for new ones will be researched, potentially using the Coronation Grant as funding.
- Table decorations – they need to be replaced and could also come under grant funding depending on available costs.
- Clarification was given about where funding sources - precept, hall fundraising and ringfenced funds.

### 6. Events

- i) Horticultural Show (9<sup>th</sup> Sept) – it is hoped that people will register on the Friday – help will be needed with bookings on the day itself; judges are booked; VA to check raffle prizes but having a few more would be welcomed; refreshments will be tea, coffee and scones which are being sorted out.

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- ii) Escape Room – a change of date to 20<sup>th</sup> October was agreed (from 18<sup>th</sup> Nov) and information will go in the next newsletter; an overview of the format was explained; it could accommodate 10 teams of five offering pizza/snacks and a bar; should be easy to run.
- iii) Bonfire Night – there is no longer an event running / being held but the situation will be clarified.
- iv) Wreathmaking (9<sup>th</sup> Dec) – Yvette will be contacted to look at options for designs, but won't necessarily be limited to just wreaths e.g., festive creations fundraiser.
- v) Burns Night (26<sup>th</sup> Jan) – Burns Night themed meal.
- vi) Party Night – it was agreed that the date be changed to 17<sup>th</sup> Feb (from 10<sup>th</sup>) – KS to confirm dates; funds raised will comprise 20% of £12 ticket price plus raffle / bar takings; format could be a simple buffet; possibility of a disco to finish; Valentine theme; date will be included in newsletter for awareness; 50 ticket limit.

## 7. New proposals

Ladies Lunch – 30<sup>th</sup> Oct – casserole format; VA to speak to YW to double check any plans the Church may have, and consider dietary requirements.

1940s themed event – date tbc / March? – afternoon tea format with Lynn doing stall / music.

Local food & drink festival – date to be reviewed next year.

## 8. Parish Council Updates

See item 3. A suggestion for improving the footpath surface will not be pursued at the moment.

## 9. Licensing

See item 3.

## 10. Date of next meeting – 20<sup>th</sup> September 2023 at 7pm

### Additional points of note:

GP to provide an update for the newsletter about the mobile library.

Wooden chairs need checking for possible woodworm.

18/8 – an inventory check will be done to log what is held.

Meeting ended at 21:05

.....Signed by Chair

.....Date

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