

BARNBY VILLAGE COMMITTEE

MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING Tuesday 6th August 2024 (changed from 30th July) at 6:00pm in the Village Hall

1. Apologies for absence

None.

2. Contributions from members of the public

None.

3. Approval of minutes of the last meeting

Minutes from the meeting held on 8th May 2024 were approved as a true record – proposed Yvette, seconded Gill.

4. Matters arising from the minutes

None.

5. Members

Derick proposed, and the Committee unanimously agreed, that Clare Powell join the committee (subject to ratification at the Parish Council meeting although no issues were anticipated) – formal thanks were given for hard work at the BBQ event.

6. Recent events – *review of recent events*

- i) Ladies Lunch £146.00
- ii) D-Day Tea Party - £207.50
- iii) Village BBQ – £1771 (gross) and went through breakdown of the event and identified what went well and improvements for next time.

7. Events – *plan for / review of upcoming events:*

- i) Horticultural Show (7th Sept) – schedules are out; judges have been booked; raffle prizes are needed please; agreed baking and refreshments.
- ii) Seasonal Supper – date changed to 14th Sept to avoid clash with a local show; format changed to be a Harvest Lunch; drinks at Marie's at 12.00pm before a cold lunch at the Hall at 1pm for 1.30pm; Derick to sort tickets £10 each; planning meeting to be held on Mon 9th at Derick's at 7pm.

8. New Proposals

- i) Table top sale – resident to organise a table top sale – suggested £2 per table (pre-book spaces), serve refreshments, what isn't sold needs to be taken away by seller; date agreed as 19th October.
- ii) Fireworks night – 2nd Nov at the pub (who have agreed); suggested at least 80 tickets at £8 for adults / £4 for children to include fireworks, hot dog and also a soft drink for children, possibly sell mulled wine and soup; Committee keeps ticket/food monies and pub keeps bar sales (Derick has drafted a budget). **ACTION - Helen to check insurance coverage.**
- iii) A Soldier's Story – previously suggested date of 9th Nov to tie in with Remembrance Commemorations; those who have served could give a talk about their experiences and answer questions from the audience; simple food possibly pie and peas; needs further thought as could be a sensitive issue – 'parked for now'.

BARNBY VILLAGE COMMITTEE

Additionally:

- i) *Edwina Hayes* – Valentine's Event - there appears to have been a misunderstanding about the amount of fees that were agreed for the last event. As there is a provisional booking for next year, clarification was given. A draft budget established that it would still be a profitable event. Unanimously voted to continue with booking. **ACTION – Derick to confirm with Edwina.**
- ii) *Live & Local* – Derick is still registered with Live & Local so will review current acts.

9. Parish Council updates

An overview was given about Chestnut Lodge / Manor Farm issues.

Yvette confirmed that Neil Gribby has agreed to do the newsletter, and she will contribute Church items – number to be produced each year to be agreed in line with budget (will confirm at the next Parish Council meeting).

10. Finances

Village Hall account balance £5337.31 – so far this year income is £3396.00 and expenditure is £1075.20 (breakdown of income provided); year to date budget to be updated.

11. Members – review of / proposal for new Committee member – covered under item 5 (duplicated).

12. Matters of note

Suggestions:

- Card tables are in need of replacement – quotes to be obtained before a decision can be made.
- Wifi / broadband installation – it was suggested that the topic be revisited and research done for options and pricing. Marie advised that Egmonton did it through BT; grants potentially available; this could generate an increase in rentals and fees.

Conservation update:

Derick and Graham met with NSDC's Conservation Officer to look at options for the Village Hall windows in line with current guidance / legislation. Works could include improving originals and could include adding secondary glazing. Derick is looking at quotes. Windows could be dipped / galvanised although NSDC have said original glass panes need to be kept wherever possible. Graham will look at options for simple repairs / repainting too.

ACTIONS – Helen to update Geoff about changes of dates / new bookings.

13. Date of Next Meeting – Tues 15th October 2024 7pm

Meeting ended at 19:30

.....Signed by Chair

.....Date