

BARNBY VILLAGE COMMITTEE

MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING Tuesday 15th October 2024 at 6:00pm in the Village Hall

1. Apologies for absence

Marie and Amanda – it was resolved to accept the apologies.

2. Contributions from members of the public

None. Everyone acknowledged the sad news of the death of Carol Speakman who had made a big contribution to the community.

3. Approval of minutes of the last meeting

Minutes from the meeting held on 6th August 2024 were approved as a true record – proposed Karan, seconded Gill.

4. Formal welcome to new member(s)

Unfortunately, Amanda wasn't able to attend so this will be reviewed next time.

5. Matters arising from the minutes

Insurance – Clerk confirmed verbal confirmation that Parish Council Public Liability Insurance will cover the fireworks event subject to normal risk assessments being in place.

BBQ event – net income was £908.59.

Newsletter – **ACTION - Derick will liaise with Neil Gribby (who is producing the newsletter) about the inclusion of event information.**

6. Recent events – review of recent events

- i) Horticultural Show (7th Sept) – gross income £255; Derick will pass details of cup winners for inclusion in the newsletter
- ii) Seasonal / Harvest Lunch (2nd Nov) – made £277.91 and was a good event as always.

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

- i) Table Top Sale (19th Oct) – table spaces have been sold, and it was confirmed that it will be a Committee-supported event which will contribute to Village Hall funds. 10am start, with a tombola and refreshments. A reminder was given that receipts would need to be provided for any reimbursements.
- ii) Fireworks Event (2nd Nov) – fireworks have been delivered; some tickets have been sold and at least 40 will need to be sold to break even; Derick will confirm ticket numbers to Clare who will buy sausages and bread; Derick will provide onions; Karan will provide condiments and napkins. Yvette will organise mulled wine to be sold at £2 per cup. Help will be needed on the day for setting up – gazebo, lighting and power all available. Flyers have gone out and the event is being advertised in the pub and on boards within the village.
- iii) Festive Decorations (7th Dec) – Gill to enquire about pricing for it to be led (which would enable equipment to be provided), with an alternative of people doing their own design if needed (depending on costs); Vicky to be point of contact for bookings. Tickets to be priced at £10 each – maximum of 20 people – refreshments and mince pies provided.

8. New Proposals

Edwina Hayes has been booked for 15th Feb (it was clarified the voting at a previous meeting had been a majority, rather than unanimous, but no concerns about proceeding). The summer BBQ will be on 5th July, with the band having been booked.

Parish Clerk: Mrs Helen Cowlan Tel: 07905 787086

E-mail: parishclerk@barnbyinthewillows.com

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ACTION - Derick will liaise with the pub to see what events they are organising e.g. St Patrick's or St George's.

Options for future events could include music nights similar to the 70s night and Live and Local may be able to offer events.

Ideas will be reviewed further at the next meeting.

9. Parish Council updates

An overview was given about key issues including filling the vacancy, repairing fencing on the Green / playing field, and the newsletter.

10. Finances

Start of year balance £3016.51 plus gross income £4120.84 (inc events and hire), less all outgoing £2616.22 (not just for events) = current balance £4521.13 including seasonal lunch.

It was suggested that a list of how much was made at each event be included (added to minutes by Clerk after the meeting) – this list is a very high level / net ('money made less expenses paid'). Derick has a detailed tracker which includes further detail such as bar stock and petty cash. Where VAT can be reclaimed, it gets paid to the Parish Council.

- Easter £88.50
- Ladies Lunch £146
- Tea Party £207.50
- BBQ £908.59
- Horticultural £255
- Harvest / Seasonal Lunch £277.91
- Table Top £140.80
- Fireworks £412.07
- TOTAL £2436.37 (net)

11. Replacement of card tables

The tables initially seen for a potential purchase were not suitable due to the height being too low. Ideally looking to get something similar to existing tables so more research will be done / quotes obtained.

12. Matters of note

Suggestions:

- Daffodils – planting could be done around the base of some of the trees ready for spring.
- Garden area – formal thanks were given to Clare (and Ben) for their hard working in making the area look better.
- Newsletter – a suggestion has been made for the Parish Council to buy a laser printer for the printing of newsletters and flyers; options will be considered, and costings agreed, by the Parish Council at the next meeting. Clare kindly offered to help if needed.

13. Date of Next Meeting – Tues 14th January 2025 at 7pm

Meeting ended at 20:30

.....Signed by Chair

.....Date

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