BARNBY VILLAGE COMMITTEE

BARNBY VILLAGE COMMITTEE MEETING 17th March 2025 at 7:00pm in the Village Hall

Attendees: Derick Parker, Vicky Appleby, Clare Powell, Marie Burgess, Karan Jaram, Amanda Foster, Yvette Wellard, Gill Powell, Graham Bett, Helen Cowlan (Clerk)

1. Apologies for absence

None.

2. Contributions from members of the public

None.

3. Approval of minutes of the last meeting

The minutes of the meetings held on 15th October 2024 and 14th January 2025 were approved as a true record of the meetings. Proposed, Yvette, seconded Vicky (unanimous).

- **4.** Matters arising from the minutes including review of previous actions
 - Card tables all tables need to be checked but can be borrowed for now five to be sorted
 out.
 - Track to sewage farm although not a pubic footpath, ideally consideration should be given to
 ensure ease of access; the mud on the main road has been scraped.
 - Fire alarm issues have been resolved but will be double-checked.
 - Stock check feedback has been given about issues with heating and stock levels; consideration needs to be given to heating in the kitchen. For Health and Safety, a stock check list will be created and kept in the kitchen. A list of items to purchase was agreed.
 Spring Clean will be 2nd April 10am onwards.

5. Recent events

- i) Edwina Hayes (15th Feb) £224.73 profit was made including donations and bar. Thanks were given to Graham for his efforts with ticket sales. There had been some debate about whether or not to cancel due to low sales but it was decided to uphold the commitment with Edwine (who was kept informed and was happy to proceed), A reminder was given that invoices for charges were always needed, and that the Clerk should make payment accordingly rather than using cash from takings as this ensures an audit trail for transparency.
- ii) Ladies Lunch (12th March) a successful event raising £152.50.

6. Upcoming Events

- i) Easter Event (19th April) donations of Easter eggs needed; Derick to buy eggs for hiding; it was agreed that booking for the event would help with planning numbers. Gill will do the hunt. Donations of cakes / hot cross buns requested. £ entry fee with donations for refreshments.
- ii) St George's Day (26th April) £10 per ticket with bar running; menu details to be agreed at a separate planning meeting on 22nd April; a table quiz will be made; Derick will run the bar.
- iii) Summer BBQ (5th July) food timings to be included on tickets; start time for setting up will be 4pm for food at 5pm, and the band's sets at 6pm and 7.30pm; Clare to do the BBQ; a planning meeting will be organised nearer the time.
- iv) Horticultural Show (6th Sept) 40th Anniversary; ideas needed for themes for photography, baking and children's activities/sections; info to go into June's newsletter; schedules to be out for the start of August.

7. New Proposals

- i) Village Lunch (Sept date tbc) to start in Marie's garden the move on to the Hall.
- ii) VE Day Event free event / bring your own picnic gathering on the Green.

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8. Event Ticket Sales

The matter of whether or not Committee members should pay for tickets was discussed with consideration given to the following proposals:

- Paying half price (as sometimes not all expenses are claimed for)
- Paying normal price (and getting reimbursed for all costs)
- Not paying if you are staffing the event as you are not enjoying it in the same way.

A lot of time and effort goes into organising and running events, and that Committee members sometimes come to events to support them even though they might not normally go if outside of the village.

RESOLUTION - It was agreed that judgment should be used for each event in terms of if a contribution is made (and how much). This will e reviewed in the future if and when needed.

9. Finances

An overview of the current position was given with Derick advising profits of £3007.17 (including bar stock of £111.39 and float £35.25). More details on performance against budget will be given at the meeting (once the end of year process has been finalised).

10. Parish Council updates

An overview of discussion points was given, and in particular ideas and issues for hall maintenance (including quotes for windows, fascias, porch. It is not known whether or not the Hall can be 'delisted' from being a Listed Building. Derick will be adding coat pegs in the corridor.

11. Matters of note

None.

12. Date of Next Meeting – 5th June 7pm.

Meeting ended 20.40 (Vicky needed to leave at 20.30).

Signed	

.....Date

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