

Wenhaston Village Hall

Hall Road, Wenhaston, Halesworth, Suffolk IP19 9EP

Charity Number: CN1001694

Custodian Trustees: Parish Council

Managing Trustees: WVH Management Committee

Minutes of Wenhaston Village Hall Management Committee (WVHMC) Tuesday 11th March 2025 at 7pm

Present:-

Booking Secretary: Sue McKeown

Committee members:-

Angela Corsan (AC) Mike Wilkinson (MW) Jane Peters (JP) Eileen Hayes (EH) Fran Desborough (FD) Bob Rixon (BR)

MW chaired this meeting in the absence SC and CHJ

Guest:- Christina Ballingina (Community Bread making Project)

1. Welcome and Apologies:-

Mike welcomed all present

Apologies from: Susie Cook, Kevin Canham, Carol Hudson Jary, Sarah McLoughlin

- 2. **Minutes of previous meeting signed off:** Proposed Angela Corsan , Seconded Mike Wilkinson.
- 3. Matters Arising:-
- a. Talk from Christina to explain project ideas
 - Discussed what the kitchen could be used for.
 - Suggested doing some Market research first
 - Does the Kitchen meet their needs or what are the shortfalls
 - Possible Baking school
 - Suggestion of launching a fundraising for the Kitchen at the Anniversary event

b. Health & Hygiene Visit

Discussed Health and Safety Visit

 Christina said Rebecca has a contact at the Local Authority to assess the Kitchen for Heath and Hygiene. All agreed this is the right thing to do.

c. Cleaner

New cleaner starts on 21st March

Propose to pay £14 per hour to start for 5 hours per week

d. Village Hall Anniversary Celebration Day

- \circ Proposed date 4TH October (as this is the Film night SM to speak to Film Committee)
- Further discussion needed so we need to invite Arthur to attend our next committee meeting

e. AGM

Date is 25th March- A notice to be put on the Facebook page

4. Entertainment Sub Committee Report

- Valentines night was a success with £243.71 profit made.
 - Thanks to all that made it happen and special thanks to Fran for the table decorations
- Propose Summer Breeze event in the summer, Maybe in June. Suggestions of 'Her comes Summer' as theme.

5. Café Team Report

- Bacon Roll morning went well (although Halloumi didn't sell)
- Overall Café going well

6. Correspondence

Letter from CHJ informing us of her resignation on the events team from 31
 December 2025. The committee thanks Carol for her ongoing hard work.

7. Treasurer's Report

- All going well
- Trading going well with £2900 surplus
- £100 club donation of £900 going towards the purchase of the Projector (£2641)

 Still having issues with Santander but persisting with them Letter from CHJ informing us of her resignation on the events team from 31 December 2025.

8. AOB

JP

- o JP proposes that we purchase a wall mounted spirit optics
- JP to speak to Star Inn first to see if they have any spare ones

LP

- o Children's Talk taking place on Friday 28th March between 4-6pm
- o Pizza man available for kids and for purchase takeaways for the Community

RR

o Eon replied regarding the Electricity cost at night. This is due to the tariff we are on where we don't get a discount at night. It is the same rate for Day and Night.

Thanks

o Thanks to Nick Amery for all his work arranging the Fire Alarm testing Rota

SM

- o Tom Milne has carried out the PAT testing
 - o Kettle out of action as it didn't pass the PAT test
- o 2 Hall lights failed
 - o Driver wasn't compatible to panel.
 - Spares of consumables should be kept for future issues
- Planting outside Need to purchase some wildflowers for around the outside of Hall. Cost is approx. £60
- \circ Hanging Basket and Troughs need emptying and new compost and new plants. This will cost $\mathfrak{\pm}300$
 - Total cost will be £360 Proposed LP Seconded AC

Meeting closed 8.40pm

Next meeting - 8th April 2025.

Wenhaston Village Hall Bank Income/Expenditure March 2025.

Bank Balance as at 1st March 2025		• •	30269.40
Income			
Hall Hire	337.75		1 1 - 1
Café, Cinema see attached	735.37		
Wenhaston PCC - Donation	100.00		,
Market	268.00		
Heathers Book	220.00		
Kurling	77.50		
Kurling Bar	108.00		
Sundry	22.00		
		1868.62	
Expenditure			
Regular Outgoings	833.75		
Bolier Maintenance	94.24		
Building Maintenance	252.00		
Insurance	1111.85		
Projector, including cable	2264.99		
Deposit Refund	100.00		
		4656.83	
Surplus for month	, , ,	_	-2788.21
Bank Balance as at 31st March 2025.			27481.19
		_	
Cash at Bank			W. K.
Current account			27481.19
CAF Investment Account		. · . · <u> </u>	12456.60
Total		_	39937.79

17.142		
nen F		
Cleaning Mats	72.94	
Kitchen Provisions	119.40	
Kitchen Renewals	0.00	
Cleaner	240.00	
Booking Secretary	115.00	
Water Rates	66.00	
Lighting & Heating	57.19	
Broadband	31.29	
Printing	33.03	
Bar Stock	98.90	
	833.75	

ming act

ien F ing f