

## UVH Committee Meeting Thursday 21<sup>st</sup> September, 7pm

**Present:**

Paula Alford, Colin Allbrook, Eileen Beer, Linda Holt, Gareth Homfray-Davies, Jane Laming, Sue Lewis, Sally Murch, Ann Page, Geoff Shallcross, Pat Shallcross, Sam Stobbs, Penny Wignall

<b>No</b>	<b>Item</b>	<b>Action</b>
<b>1</b>	<b>Apologies</b> Nigel Brown, Vanessa Buckpitt	
<b>2</b>	<b>Minutes of last meeting on 5<sup>th</sup> July 2023</b> Agreed & signed.	
<b>3</b>	<b>Matters Arising</b>  <b>See below</b>	
<b>4</b>	<p><b>Garden Show – 5<sup>th</sup> August 2023</b></p> <p><i>Well, 2023 was a wet and windy affair! Paul Henderson kindly opened the show for us and I think despite the weather, the show went well and we had a good turnout. Sadly, the Air Ambulance gazebo blew away and they decided to pack up and go home. All the car booters cancelled due to the weather (all 3 of them). Perhaps next year we should advertise this earlier on the posters to encourage more cars.</i></p> <p><i>For the first time this year, we had some Classic Cars displayed – thanks to Gareth for organising these. We also had Elsa from Higher Beings Circus to entertain the children.</i></p> <p><i>Sadly, the ONO band were unable to play this year but Geoff, Colin and Peter stepped in to save the day and with the Choir (Making Waves), providing further entertainment, we had plenty of music on the day.</i></p> <p><i>The number of entries was down on last year – 25 adults with 254 entries as opposed to 29 adults with 360 entries last year. A couple of our old stalwarts, Thelma &amp; Gordon Willmetts have hung up their gardening gloves and did not enter this year and I think the weather, with drought in June and then heavy rain in July &amp; August did not help the growing season!!</i></p> <p><i>The dog show was well organised once again by Janette Murch and was well attended. We thought that there may have been a complaint from one of the owners who wanted to enter her dog in</i></p>	



	<p>On behalf of the committee, Penny thanked Linda &amp; Gareth for their superb efforts in putting the show together this year.</p> <p>The show profit was £1,181.14.</p>	
<b>5</b>	<p><b>Grant Questionnaire</b></p> <p>Sam advised that only 39 responses have been received so far. This is not enough to support future grant applications for funding to improve the Hall.</p> <p>Colin to send to Art Class &amp; Pantomime people Eileen to send to WI Paula to send to school for newsletter and parent's Facebook page. Pat to send to Choir. Geoff to send to Hall users inc. Little City &amp; North Devon Show. Sally to send to Young Farmers. Sam to print copies to leave in the Hall for completion. Deadline for responses 31<sup>st</sup> October 2023.</p>	<p><b>CA</b> <b>EB</b>  <b>PA</b> <b>PS</b> <b>GS</b> <b>SM</b> <b>SS</b></p>
<b>6</b>	<p><b>Handwashing Facilities</b></p> <p>Switch to activate hot water in ladies' toilet to be used and a sign to be put up warning hot water may be hot!</p>	<p><b>GS</b></p>
<b>7</b>	<p><b>Antique Fair – 24<sup>th</sup> Sept/Car Boot/Mugs</b></p> <p>16 stalls - 12 inside, 4 outside with gazebos, but dependent on weather forecast for wind and rain. Volunteers for Saturday set up are: Jane, Andy, Geoff, John Andow, James &amp; Sarah Stuttard.</p> <p>Jane suggested a car boot in the Spring with the kitchen providing drinks &amp; bacon butties. Events team to organise.</p> <p>It was agreed to buy 50 mugs and some ½ pint glasses.</p>	<p><b>AP</b>  <b>PW</b></p>
<b>8</b>	<p><b>Speed Monitoring Team</b></p> <p>Geoff to organise a meeting in November with relevant parties</p>	<p><b>GS</b></p>
<b>9</b>	<p><b>Treasurer's Report</b></p> <p>Bank account stands at £19,980 This includes a donation by the Pantomime group of £1,000 July Antiques Fair £595. Garden Show £1,181.14</p>	

	Pimms & Pudding £370 Payments out included £1,563 for necessary rewiring of lights	
<b>10</b>	<b>Raising Money for Defibrillator</b>  It was agreed that funds raised from the upcoming Bingo night on 20 <sup>th</sup> December would be for the defib. Also a hamper would be raffled at the Christmas dinner dance. Events team to organise. It was agreed to organise a coffee morning once a month, again Events Team to organise.	<b>AP</b>  <b>AP</b>
<b>11</b>	<b>Halloween Event – 29<sup>th</sup> October</b>  Childrens’ party 4-7pm. Details to be sent to Sam for her to publicise.	<b>AP, SM, PA &amp; SS</b>
<b>12</b>	<b>Mexican Food Waggon</b>  A request has been received from The Green Lemon to sell Mexican takeaway food from the Hall car park on a Friday evening. It was agreed subject to timings and an agreed rental charge.	<b>JL</b>
<b>13</b>	<b>Hedge Cutting &amp; Cardboard Recycling</b>  Geoff to book Kevin Goddard for cutting roadside hedges and Tom Murch for the inside of the hedges.  Cost of cardboard recycling £5.37 per collection. Decided not to proceed with this and erect a sign asking people to take their cardboard home.	<b>GS</b>  <b>JL</b>
<b>14</b>	<b>Key Code Change &amp; Keys in Cupboard</b>  Key code change will be diarised for the new year. Jane to investigate key storage options.	<b>JL</b> <b>JL</b>
<b>15</b>	<b>Bar Licence</b>  Obtaining our own bar licence was discussed but will not be progressed at the moment.	
<b>16</b>	<b>Parish Council Meeting</b>  Date to be confirmed by Pat then advertised by Sam on Facebook and Ann’s email list	<b>PS, SS &amp; AP</b>
<b>17</b>	<b>Any Other Business</b>	

	<p>Eileen – WI china had been used by someone not connected with WI &amp; not washed up.</p> <p>Paula – Defibrillator contact details need to be updated on Chittlehampton Chronicle. Colin to action.</p> <p>Geoff – Suggested that the projector screen’s electric motor was disconnected as it wasn’t working. This would enable it to be hooked up at the front of the stage and be used by a prospective booking for childrens’ music therapy on a Tuesday afternoon.</p> <p>Geoff – thanked the WI for moving their Christmas booking to enable other events to take place.</p> <p>Jane – Autumn clear up. Suggested date Saturday 14<sup>th</sup> October, week after proposed hedge cutting. Geoff to confirm.</p> <p>Jane – Next Hallshare meeting is on Tuesday 17<sup>th</sup> October, 7pm in Lapford Village Hall at which there is a demo of an online booking system. Come along if you can....</p>	<p><b>CA</b></p> <p><b>GS</b></p> <p><b>GS</b></p>
<b>18</b>	<b>Date of next meeting – Wednesday 8<sup>th</sup> November 7pm in the Hall</b>	