

	<p>£1,491 – fundraising was down by £200, there were no grants awarded this year and £5,000 has been spent on necessary repairs and maintenance including electrics and fire safety. The accounts will be circulated prior to the AGM in April.</p>	JL
6	<p>Events</p> <p>Burns Night 27/1 – All agreed it was a very enjoyable evening and our thanks to Trevor & Mary Wilson for paying for the Pipers for the event. £300 was raised for the defibrillator fund. Left over bar stock (2 x spirits) are to be used at the Garden Show.</p> <p>Car Boot – Date revised to Sunday 19th May because of the announced closure of the bridge, which was in turn cancelled! 10am-1pm, set up from 9am. Tabletop in Hall, 1 table per person, 18 max. Car booters in car park, not on grass, max 10. £10 per table or car. Bacon rolls etc. to be served. Jane to liaise with Sam & Ann re advertising.</p>	JL
7	<p>Antique Fair</p> <p>28th April – rota organised, leaflets printed and being circulated. The committee decided against the purchase of a Zettle card machine at the present time and preferred to keep the café on a cash only basis.</p>	
8	<p>Update of Parish Council Meeting</p> <p>Michael Wheaton has replaced Matthew Jones as Chair of the PC.</p> <p>The Parish Clerk is to contact Richard Sable of Highways to ascertain the responsibility of the fencing alongside the road from the railway bridge running down to the station entrance - No further update.</p> <p>No news on Snow Warden scheme No further update at present.</p> <p>Parkgate – On 7th March Mr & Mrs Pouncey discussed the reasons for their proposed housing development at a meeting in the Hall, that was well attended by concerned residents. Many questions were asked and a further meeting was proposed. Paula advised that there is to be a drop-in exhibition where the plans will be displayed in the Hall from 3-7pm on 28th March and local residents will have the opportunity to discuss the plans with the planners and developers.</p>	PA

9	<p>Speed Watch Update</p> <p>No update was available at this time.</p>	
10	<p>Spring Clean</p> <p>Saturday 24th February – thanks to all those who helped with the spring clean, many of the tasks (on the list kindly collated by Sue Lewis) were completed. Vanessa & Paula to tackle the outstanding bar area & the extractor fan in the kitchen. Geoff to purchase more washing up liquid & microfiber cloths for the kitchen.</p>	<p>PA & VB</p> <p>GS</p>
11	<p>AGM – 24th April</p> <p>Details to be circulated 21 days before.</p>	<p>JL</p>
12	<p>Trustee Names on Website</p> <p>The trustees decided it was not necessary for all trustee names to be published on the UVH website. These are available on the Charity Commission website and on our published minutes.</p>	
13	<p>Website Review</p> <p>It was agreed to update photos and details of regular events. Sam to send Nigel any suitable material.</p>	<p>SS & NB</p>
14	<p>Any Other Business</p> <p>Paula – suggested a new Facebook page for Umberleigh Village separate from Umberleigh Village Hall. Paula will talk to Sam about setting up.</p> <p>Sue – servicing of heaters – Geoff advised that the electrician has fixed two faulty heaters and they are included in the annual PAT testing of all electrical appliances. John Andow to vacuum them as part of regular cleaning regime.</p> <p>Sue – dishwasher possibly faulty. To be checked. Instructions to be rewritten as currently not clear. Also those of the hot water machine.</p> <p>Jane – a grant of up to £300 is available to help organisations provide access to books & reading. Nigel to apply for the grant by 31/3 and Jane to purchase a bookcase on which second hand books can be displayed and swapped by visitors to the hall.</p> <p>Jane – to install a maintenance book so any users/visitors to the</p>	<p>PA</p> <p>JA</p> <p>JL</p> <p>NB & JL</p>

	<p>hall can note down any issues that need addressing. To be reviewed by the caretaker.</p> <p>Geoff – Tom Murch to strim and trim the grass and hedges. A blind needs repairing – Penny to action. Sliding doors are difficult to operate. To be sprayed with oil.</p> <p>Penny - has discussed with the Head-teacher the usage of the toilets by the pupils of the school. The younger pupils will be taught not to use too much toilet paper and hopefully this will stop the toilets from getting blocked.</p>	<p>JL</p> <p>GS PW GS & JA</p>
15	Date of next meeting – AGM Wednesday 24th March 2024,7pm in the Hall	