

# UVH Committee Meeting

## Wednesday 16<sup>th</sup> October 2024, 7pm

**Present:**

Paula Alford, Nigel Brown, Vanessa Buckpitt, Emma Humphrey, Jane Laming, Sue Lewis, Sally Murch, Ann Page, Penny Wignall

No	Item	Action
1	<b>Apologies</b> Colin Allbrook, Eileen Beer, Geoff Shallcross	
2	<b>Minutes of last meeting on 21<sup>st</sup> August 2024</b> Agreed & signed.	
3	<b>Matters Arising</b>  <b>Sound System</b> – Installation w/c 21 <sup>st</sup> October.  <b>Advertising</b> – What's On List now in the Chittlehampton Chronicle & High Bickington Ramblings.  <b>Light Fittings</b> – Ben has repaired strip lights in the extension. Advising on subtle lighting over pelmets.  <b>Sliding Doors</b> – Steve Parr looking at these in October/November.  <b>Bar Licence</b> – wording updated on terms & conditions and website.	        <b>JL</b>        <b>GS</b>
4	<b>Acoustic Panels</b>  £1,000 Grant application successful. Steve Parr to advise on fitting on his return from holiday	<b>PW</b>
5	<b>Speed Watch Update</b>  Jim Atherton is the new co-ordinator. Driveways to Brambly and North Nethercleave to be used for speed monitoring. Letters to the Police giving landowners permission are being sent. Councillor Paul Henderson has a flashing speed sign he is ready to allocate to Umberleigh.	<b>PA</b>
6	<b>Parish Council Update</b>  The PC are objecting to the Parkgate planning application. Paula to follow up on lack of footpath clearing from old church towards the river.	

	£425 is to be received by Umberleigh Village Hall from PC.	
<b>7</b>	<b>Broadband Update</b>  Thanks to Bernard Wignall for successfully seeing this project through. Umberleigh now has the correct number of properties for the voucher scheme. Installation is however about 1 year away.	
<b>8</b>	<b>Garden Show</b>  Jane suggested that in order to ease the burden on Linda Holt as organiser of the Garden Show a separate committee of willing volunteers could be formed to provide new ideas and assistance. The committee agreed. Jane to discuss with Linda.	<b>JL</b>
<b>9</b>	<b>Booking Clerk</b>  A new email address has been created for bookings for the Village Hall <a href="mailto:umberleighhall@gmail.com">umberleighhall@gmail.com</a> However we need to give consideration to holiday cover. All to consider.	<b>ALL</b>
<b>10</b>	<b>Treasurer's Report</b>  Bank balance stands at £24,000. Electricity - new 3 year fixed contract with U-Energy taken out. Holiday cover also under consideration for this role. Nigel to document rules & procedures.	<b>ALL NB</b>
<b>11</b>	<b>Events</b>  Antique Fair – 24 <sup>th</sup> Nov 15 stalls, 12 inside & 3 outside. Helpers for set up so far are Andy Laming, Bernard Wignall. Breakdown Nigel & Andy. Emma to recruit 2pp from school. Paula shopping for catering supplies.  Christmas Dinner Dance – unfortunately cancelled. Alternative event being considered.  Carols round the tree – at the Rising Sun Christmas Eve	<b>EH PA</b>
<b>12</b>	<b>Vacancies for Trustees</b>  There is currently one vacancy for a trustee and committee member. The committee need to consider who and how to recruit more volunteers for this role.	<b>ALL</b>
<b>13</b>	<b>Any Other Business</b> All agreed that we are very pleased with the excellent work of	

	<p>our new cleaner Donna Franks. Penny to pass on feedback to Donna.</p> <p>Jane to ask Geoff to organise hedge cutting behind the village hall.</p> <p>Paula asked if an awning or shelter of some kind could be installed for the school children to stand under in bad weather. All to consider.</p>	<p><b>PW</b></p> <p><b>JL</b></p> <p><b>ALL</b></p>
<b>14</b>	<p><b>Next Meeting</b> Wednesday 8<sup>th</sup> January 2025, 7pm</p>	