

SVH COMMITTEE MEETING HELD ON 11TH JULY 2023 (054)

PRESENT: B. Zammett, C. Jeffrey, T. Clark, L. Clark, A. Omer, J. Barker, J. Coogan, H. Jordan, H. Wareing.

APOLOGIES: G. Nell.

MINUTES: Minutes of 9th May were agreed. Proposed A.O. Seconded J.C

MATTERS ARISING: The heating fault has been rectified by NIBE under warranty. The next service should be in January 2024 but it was agreed to arrange one between September and December (a little early) as this is when NIBE undertake servicing.

The new birthday board has arrived but the frame is faulty and the finish is different. The company has been informed and new pens are being tried.

TREASURER'S REPORT: The current balance is £13,693 of which £2397 is being held in the Co-op Bank. The electricity bill for £1164 had been paid, correcting the previous very low bill.

£85.50 from hire of hall and equipment to be paid in and fete proceeds still to be determined. Thanks to be expressed to the fete committee.

The issue with BT taking extra payments which have amounted to over £500 should be resolved soon.

Small deductions for Amazon Music are also being made and need to be sorted.

ELECTRICITY: Some quotes had lost their validity but a newer quote has given us a better offer. Based on our usage figures it would cost £3100 annually with a fixed charge of £90 per quarter. The Octopus charges would come to £2590 based on 9,000 units per year. Both would be on a twelve-month contract. It was agreed that we would go with Octopus now and not wait until September.

Now we should consider costs/charges for the E.V. charger.

LAND REGISTRY: All completed (after the address has been changed to SVH's) and the cost was £250.

BREAKFAST: To reduce workload we would curtail Saturday bookings and use rotas for setting up on Saturday using teams of three. Pictures would be taken of how the kitchen should be set up. We could start serving at 9.00 am and finish at 11.00 am. We looked at simplifying the menus. It was agreed that although prices had already gone this year the cost of a full breakfast would go up from £8 to £9 and other prices were reviewed.

PUBLICITY: A new flyer had been produced by JB and some amendments were made. We would include the phrase 'competitive hire charges/rates' and a QR code. Decided to print and distribute 150, some going to community notice boards.

CLEANING: Cleaning jobs were reviewed and some reminders to be added to the list, probably on the reverse.

MAINTENANCE: Some unwieldy items need to be removed from around the shed before it can be painted. The notice-board needs cleaning up and ivy to be removed from the pillar near the gateway. It was agreed to order another black bin to avoid overspill when functions come close together. An issue with the CCTV was noted. New light is required at the back of hall. The fly zapper in the kitchen has been replaced

A.O.B.

The fire brigade have offered to come to the village hall to do the demo which they couldn't do at the fete.

BZ informed us that the Terrorism Bill will affect community halls and we can expect ACRE to give us advice.

CJ mentioned an issue of the kitchen not being left clean after hire. This will be followed up.

DATE OF NEXT MEETING: Date of next meeting – 19th September at 7.30 pm

Meeting closed at 9.12 pm

Approved by committee - 19th September -

B Zammett