**Huby Village Memorial Hall Committee Meeting Action Record and Minutes Date: 15th November 2016**

**Present:, Janet Haw, Elaine Corden, Jemma Dale, Julie Bankes, John Phillips, , Jayne Johnson, Patrick Johnson**

**Apologies: Helen Ellis, Angie Krausz Mary Cooper, Elaine Hildrick, Alison Grice Holt**

**Betty Tyson Eric Lazenby**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Description** | **Date raised** | **Target for Completion** | **Action By** |
| 1. **Social media update** | Jayne is now admin and can alter items on the website and facebook page.  Difficult to find HMVH page  Rachael Marshall is webpage owner/administrator Jayne to continue to liaise.  Suggestion that The Village Hall has its our own website £20 for 3 years. All agreed that we go ahead with that.  Suggestion that The Village Hall also have a twitter and instagram account to reach a wider audience – All agreed.  Ammendment required to the constitution to advise that the Huby Memorial Village Hall is also known as Huby Village Hall and Huby Memorial Hall. or The Hall  Jayne to liaise with Fredda to get history and pictures for use on social media. | 15/11/16 | 15/12/ | JJ |
| 1. **Kitchen update –** | YCE (for washer/dryer etc)contacted by Patrick – investigating possibility of getting refurbished/second hand equipment.  Patrick able to get discount from YCE or Howdens  To look at costs for fitted kitchen rather than freestanding. 80-90% would be reusable.  Howdens support local charities so may help us with cost of Kitchen. | 3/11/16 | 15/12/16 | PJ |
| 1. **Barn dance/**   **Ceilidh** | Jacket Potatoes with Chilli baked beans and cheese  Potatoes: Alison and Julie  Chilli: Janet and Elaine  Beans and Cheese: Jemma  Traybakes: Alison and Janet  Drinks (6 white, 3 red, lots of, larger 48, 3 bottles water)  Raffle prizes: ferror rocher, Lynx set, Yorkshire tea book, Christmas decorations, more needed  Table cloths needed  Wine glasses – Helen (in hall)  Beer glasses needed – Patrick, Julie  Measure needed  Tickets sold so far 12. |  |  |  |
| 1. **Carols round tree** | 19th December  Saturday 3rd December – Getting tree and putting up decorations – all available to attend. 10pm  Need Bucket  6:30 start  Presents – Scouts???  Father Christmas will be passing through the village on the same night. | JB/AGH |  |  |
| 1. **Grants** | Jack Bruntland trust   1. Make a Difference Fund, £11,211   Jemma has responded to say yes we would like the funding.   1. Big lottery £10,000 – Jemma applying |  |  |  |
| 1. **Neighbourhood plan** | Draft plan from Council showing earmarked land makes reference to land suitable for combined village hall and sports centre. Jackie Buller has stated that they do not agree with the plan and the proposed site for the combined site. Response from the Hall committee needed, responses must be in by the 11th December. Separate Meeting to be held to discuss response, after Ceilidh.  The combined site will only come into effect if the sports and Hall committees fail and the council need to step in to provide the services for the village.  Any individual may register and comment on the plan.  Two further consultations next year. | 15/11/16 | JD |  |
| 1. **Chair Handover** | Pauline Kelly is new treasurer, meeting arranged with Jemma, Janet and Pauline to handover. |  |  |  |
| 1. **AOB** | None |  |  |  |

**DONM: Thursday 24th 2016, 7:30pm HMVH**