

MINUTES OF MEETING ON WEDNESDAY 23 APRIL 2025

Present:Andrew Reekes, Angela Ballard, John Ballard, Marcus Bennett,
Jo Broadrick, James Coulter, Nick Dodds, Jain Drinkwater, Agata Majzel,
Sue Vincent, Martyn WilkinsonApologies:Claire Coulter

	<u>ACTION</u>
Minutes of Last Meeting – Agreed	
Matters Arising	
AV Equipment Guide	
 AM to speak to MB regarding this 	AM/MB
Acoustics Update	
 MW showed everyone the samples. He will now go ahead and place the order 	MW
Building Completion Certificates/Asbestos Removal	
 JB to check that we have all these 	JB
Erection of Outside Noticeboard/Groundworks	
 JB has now arranged for a local builder to do the groundworks on Friday. The noticeboard is now in place 	Done
Back Corridor Lighting/Screening	
• JB to contact the electrician regarding an override switch for the back hallway	JB
• At the same time, he will discuss the problem with the disabled toilet alarm unit	JB
 Screening between the main hall and the corridor to be discussed at the next 	B/F May Mtg
meeting	
Treasurer's Report and Accounts	
Bank Balances:	
 JB provided a presentation showing the period from handover in June 2024 to April 2025 	
• It was originally budgeted that we would make a loss in the first year, but we are in profit	
• As previously mentioned, we have been given a zero classification for rates which has helped considerably	
• AR thanked JB for all the work he does on the Accounts	
Fire Alarm	
 The fire alarm recently went off while the cleaner was dusting near a smoke detector 	
 JB has spoken to the contractor about this 	
• The key broke off in the lock while JB was trying to turn it off and the key unit	JB
may need to be replaced. Additional keys have been purchased	
MB suggested that this could be turned off remotely, but this is not an option	
UK SPF Report	
 The final report has been made to UK SPF 	
Postcode Lottery Report/Year 2 Award	
 Reporting has been completed on the Year 1 spend 	

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	The documentation has been completed to enable us to receive the Year 2 Award at the end of May	
Hi	gh Sheriff's Award	
•	Following Sue Saunders' visit to assess our eligibility for the King's Award, we received an email advising us that we should defer this application until we have more evidence of our current operation	
•	Sue was so impressed with our work that she recommended us for a High Sheriff's Award. AR attended the ceremony along with 31 other recipients to receive the Award. This will be displayed in the lobby	Committee
Pre	emises Licence	
•	This has now been received, and the relevant information has been placed on the main noticeboard	
•	As the whole committee are responsible for this, we need to have a training session to ensure that we are fully compliant	
•	This will take place at the beginning of the next meeting, which will start at 7 p.m.	Committee
•	AB will circulate the policy prior to the meeting and prepare some discussion notes	AB
Me	eeting with The Fish	
•	This will be put on the May agenda	May Agenda
•	Pre-theatre dinners could be an option for discussion	
Me	eeting with Holt Village Hall	
•	Representatives from Holt Village Hall will be visiting us on Saturday, 26 April to discuss our build project (Ned from MCBC suggested this as he is involved with their project)	
•	If any committee members are available, they are welcome to join the meeting and provide support	Committee
Po	lling Station Requirements – 1 May	
•	JB to contact SDC to check on their exact requirements	JB
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Future Parties – Parking/Marshalling/Holidays	
• A discussion took place on parking at the last party and how future parking can be	
controlled	
 We will need to ensure that we have a committee member available to oversee 	
parking at future parties	
• SV will advise AR when these are taking place so that he can arrange for cones to	SV/AR
be put out/put away and for a committee member to be in attendance	
• It was agreed that we need to get a temporary overflow parking sign made for	
party days directing cars to the 2 pubs	Committee
 AM to send a link to committee members so that they can log their holidays on 	
the Google drive so that we can see the committee's availability	AM
Bookings/Event Updates	
Updates Since the Last Meeting	
• New enquiry for art classes on Tuesday mornings. Tuesday mornings are already	
booked. May be interested in Tuesday afternoons from September but parking	
could be a problem	
• Pilates session cancelled from end April – since the meeting this hirer has also	
cancelled Cardio Core, due to work commitments	
New classes started for Gentle Flow Yoga and Posture Pilates	
• Enquiry for 30 minutes dance class practice – not taken up as minimum hire	
period is 1 hour	
Christening booked on 4 May	
• 3 party enquiries received – 1 booked then cancelled, 2 booked on 6 June and 21	
September	SV/AR
Private table tennis session booked	
Book Club	
This is still going well	
Coffee Mornings/Computer Clinics	
• The coffee mornings are being well attended and provide a welcoming space for	
people to come in for coffee, discuss any IT problems and meet for a chat	
Autism Talk	
 26 people attended this very interesting talk 	
 Several attendees had family members/friends who could be categorised under 	
the Autism umbrella, and Barrie invited audience participation at the end of the	
talk which was helpful to them	
 Thanks go to JC for arranging for Barrie to do the talk 	
National Theatre Live - Contract	
 AR has now signed the contract 	
 National Theatre have asked for feedback following the performances. We need 	AM
to devise a feedback form	
Future Events	
Dates for Showing of Dr Strangelove and future films	
 Dr Strangelove - Wednesday 30 April – 26 entries to date 	
 Need to readvertise this and spread the word 	Committee
 Future Dates – AM & SV have scheduled some provisional dates in the booking 	
calendar	
Wine Tasting – 7 May (New Date)	
 Magnus has now confirmed this date, and a poster has been prepared and distributed 	
 Further publicity is required to increase participant numbers 	Committee
 Magnus has agreed to bring suitable glasses 	
	AR to check

 We have agreed to provide water and cheese biscuits 	AB/SV
 We need to confirm exact numbers to Magnus and check on the room lay out 	AR
Quizzes	
 Gary and Beckie have agreed to do a quiz on 30 May 	
 AB to speak to The Fish to see if they can do fish and chips 	
It was agreed that we will sell alcohol at this event	AB
We will need to check on alcohol supplies and sell by dates	
Note : Since the meeting it has been decided to change the date as The Fish are unable to provide fish and chips that evening due to the Air Show. This could also affect entry numbers. A new date is being discussed	
AB/JB will do another quiz in September	Committee
JBr will do one later in the year	AB/JB
stratford Festival Singers – 21 June (ND)	JBr
ND has now met with the Musical Director at the hall	101
The hall will not be large enough to house the musicians for Gershwin concert and members of the public	
They are currently working on an English Classics concert which would be more suited to the hall. It was agreed that we would go ahead with this option	
We will need to prepare a poster for this	ND
There may be an opportunity for a Piano Recital later in the year	ND
Andrew's next talk – "Hereabouts" – 4 June	ND
This will be a follow on from Andrew's previous talks	
AR has now sent info to SV so that a poster can be prepared shortly	
A Streetcar Named Desire – 5 July	SV/AM
We should be receiving posters shortly	
Aartial Arts/Self Protection Talk – 16 July	AM
JCo to let AM have info on this for the poster	
Art Epiphanies – November (AR)	JCo/AM
A talk by AR on 7 paintings that have a "wow" factor	
Date to be agreed	
lorence – December Date	AR
JC will speak to Florence to ascertain a convenient date for her concert in	
December	JC
wing From Paris – 11 October	
This is confirmed	
Need to contact them re poster info in due course	SV
Other Event Ideas (for future discussion)	
Craft Fair – November – Jo investigating	JBr
Possible talk on the Throckmorton family – AR to speak to Magnus	AR
Talk by the Stonemason	JB
Sonia is working on a couple of ideas for the future, i.e. French Evening, Wine Tasting	SK
JC – Plant Workshop	JC
Ascot Ladies Day 2026	JBr
Talk on "How to Create Better Presentations"	JCo
Possibility of Hosting BBC 4 Radio Programme – Gardeners' Question Time	ND
 Any Other Business Next Newsletter – last one done in November – discuss at May meeting 	Committee
Date and Time of Next Meeting	Committee
Wednesday 21 May at 1900 hours	Committee