

MINUTES OF MEETING ON WEDNESDAY 17 SEPTEMBER 2025

Present: Andrew Reekes, Angela Ballard, John Ballard, Marcus Bennett, Jo Broadrick, John Cain,

Claire Coulter, Jain Drinkwater, Agata Majzel, Sue Vincent

Apologies: Nick Dodds, James Coulter, Martyn Wilkinson

			ACTION
Minutes of Last Meeting – Agreed			
Matters Arising			
AV Equipment Guide and Power Outage Instruction	•		
 MB is still working on these 			MB
Screening Between Main Hall and Corridor			
 MB gave an estimate of around £100 for this 			
AB to research suitable material			AB
H&S, Fire & Security Issues – nothing to report			
Treasurer's Report and Accounts			
 JB provided a comprehensive presentation showing 	ng updated information	on on the Accounts	
AR thanked JB for all his work on the Accounts			
Policies' Review			
 The current position with the Policies review is as 	follows:		
2024 Complaints Procedure	AM	Done	
2024 Safeguarding Policy	CCo	Almost complete	CCo
2024 Health & Safety Policy	MW is wor	king on this	MW
2024 Terms and Conditions	AB/SV	Agreed (Links to do)	
Solar Panels			
 The quotes are all in 			
• They are all different which makes the decision q	uite complex		
MB to speak to Mark Cargill re the quote for The Shed, i.e. power being produced versus that originally predicted			MB
A sub-committee meeting then needs to be set up to make a final decision			JB
UK Shared Prosperity Fund Flyer			
 One of our grants came from UK SPF for £20,000 			
 We recently agreed to take part in a Case Study a the project 	nd provided them wit	h relevant information on	
 They have now sent us a flyer which will be place 	d on their website		
 It was agreed that we would frame a copy of this 	for the lobby and adve	ertise it on social media	JB/AM
New Booking System			
 The 30-day trial with Lemon Booking commenced 	on 3 September		
 All is going well so far, and AM/SV believe this wi 	l be a much better sys	tem	
• They will continue to evaluate this during the tria	Inoriad		AM/S

 Availability List for Future Bookings Committee members were asked to sign up to assist with future events 	
	Done
SV to send a copy of the updated list to AR	Done
Bookings/Event Updates	
Parties	
 There were 3 party enquiries during the month which did not come to fruition for various reasons 	
Classes	
A new yoga class commenced on 16 September	
A new Functional Fitness class will start in October	
3 more Charity Restorative Yoga classes have been booked	
Power Pilates and Cardio Core did not take off	
Other Bookings/Enquiries:	
Children's Halloween event and 2 Autumn Wreath making sessions booked	
An additional yoga enquiry has been received	
Regular VH Led Events - All going well	
September Quiz	
Thanks to Jo and Chris who ran an excellent event with 42 attendees and to Jain who collected the	
fish and chips	
 Discussions took place on plans for future quizzes regarding our bar sales and use of mobile phones, and these will be addressed 	
Future Events	
Inter Alia – 19 September	
26 people have currently signed up	
Macmillan Coffee Morning – Saturday 27 September	
This has now been advertised on the village hall noticeboard and Wixford WhatsApp	
A target of £500 has been set and donations have already been received	
A few people have offered to make cakes	
Swing From Paris – 11 October	
This has now been advertised on our social media	
Craft Fair – Saturday 8 November	
 We have now established that not all stall holders have their own public liability insurance which has reduced the original numbers by 3 	
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We have been in touch with our insurers again to recheck the requirements Sylva chase 2 papels who showed an initial interest but have not returned the healing form.	Done
SV to chase 2 people who showed an initial interest but have not returned the booking form	Done
AM to readvertise this Park AP (S)	TO DO
JBr/AB/SV to make a decision on whether this will be viable Art Friedranian 26 Newsymbor (AB)	100
Art Epiphanies – 26 November (AR)	
New date above	
Christmas Quiz – 12 December	Λ D / I Γ
AB/JB to organise	AB/JE
Florence's Concert – December	
This is now scheduled for Monday 22 December	
Desert Island Discs (2026 - date tbc)	
This will require considerable planning and technical support	
Advertise in November	
Advertise in November	

National Theatre Dates 2026	AM/SV
 AM/SV to look at these - January date already scheduled for Friday 2 January 	
Event Ideas –2026	
Plant Workshop	
To be scheduled for March 2026	
Ascot Ladies Day 2026	
Thursday 18 June (now in calendar, times to be agreed)	
How to Create Improved Data within Presentations	
Date to be confirmed in due course	
Talk on the Berlin Wall	
Date to be agreed	JC
Any Other Business	
Village Hall Parking	
• It was noted that our parking spaces are being occasionally being used by members of the public who are not using the hall	
This needs to be monitored as we need to keep these spaces free for hall users	Comm
Christmas Event	
Date agreed - Wednesday 17 December (venue tba)	
Defibrillator	CBr
JBr confirmed that the PC have now ordered the defibrillator	
Once this has been installed, CBr will do a training session	
Date and Time of Next Meeting	
Wednesday 15 October at 1915 hours	Comm