

ONIBURY VILLAGE HALL
MINUTES OF MEETING 5TH SEPTEMBER 2023

1. Attendance

Tony Mantle, Vicky Mantle, Marion Jones, Caroline Bywater, Rachel Hughes (Parish Council),

Guests: Lisa Owen, Janet Giles, Sara Pearce-Holmes.

Tony asked guests if they were willing to be co-opted onto the committee, this was agreed. Vicky proposed and Marion seconded the co-option.

2. Apologies

Tony Davies, Michael Powell, Tash Miles.

3. Authorisation of minutes of meeting of 12th July 2023

Signed as a true copy.

4. Matters Arising

a) Electricity Provider – Matter outstanding **ACTION:** Michael

b) Parish Council Matters – the noticeboards have been repaired and frontage weeded, thanks to Parish Council.

c) Car park sign – Vicky put forward a proposal which was emailed to the parish council clerk after the meeting. As follows “This carpark is available for short term use by patrons of village facilities. It is a private carpark and users park at their own risk. No overnight camping. “

d) Auditing of accounts – the accounts for 2022/23 were now ready for auditing and would be submitted asap.

e) Use of land at rear of hall for Little Lambs – Sara said this could be considered later in the year and should be shelved for the time being.

f) PA testing – this should be completed this week subject to Anthony Lloyd’s availability.

g) Village hall deeds – Marion would get a professional opinion on the way forward.

5. Treasurers Report

Business Account £REDACTED Community Account £REDACTED

In Michael’s absence Tony reported the recent problems with Water Plus. It had now been resolved that Water Plus would speak to Severn Trent.

Sara suggested that a water meter may be a good idea at this stage.

ACTION Michael to investigate

6. Maintenance Issues

Marion reported a small leak from the ceiling to the left of the stage by the window.

Steve was hesitant about doing the repair as tiles may be broken. **ACTION** Sara to give Marion the name of an alternative contractor.

Tony reviewed recent works; the rear fire escape had been made safe with a new fence and handrails. Septic Tank surround had been concreted in place.

The gas supply had been turned off at the rear of the hall by persons unknown this needs to be checked if ever boiler is not working. WI Fi had been down as the sim

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card on the roof above the front door had been dislodged. Sara reported that Wi Fi was not currently working. **ACTION** Tony to look into problem.

7. Fundraising

All usual bookings ongoing. The yoga group led by Liz Curtis would now have 3 sessions on a Tuesday with Monday cancelled.

The car boot sale for September had been cancelled due to lack of interest.

8. New Committee handover timescale

It was agreed that the close of the November meeting would be an ideal time to have one to one discussions on roles. Lisa asked that the appropriate forms for bank signatories be available. **ACTION** Mike

Vicky suggested a short item for Ripples and websites just to say that a new committee had been agreed for the 2024 fiscal year. **ACTION** Tony

Sara outlined how the new booking system would work, subject to some further website development.

9. A O B

None

10. Next Meeting – Tuesday 7th November 2023 19.00 hours in the Hall.

Further Meetings for 2024 to be arranged.