

BARNBY VILLAGE COMMITTEE

MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING 15th November 2023 at 7:00pm in the Village Hall

Attendees: Keith Stanton (Chair), Vicky Appleby, Marie Burgess, Gill Powell, Karan Jaram, Yvette Wellard, Graham Bett, Derick Parker, Helen Cowlan (Clerk)

1. Apologies for absence

None.

2. Approval of minutes of the last meeting

Minutes from the meeting held on 20th September 2023 – although minutes were reviewed as part of this meeting, the minutes and agenda had inadvertently only been added to the website and not circulated by email, for which apologies were given. Although no issues were highlighted, it was agreed that September's draft minutes would be formally agreed at the next meeting once reviewed.

3. Matters arising from the minutes

- *Pans* – Gill to look at which pans should be ordered, with a view to using the £150 grant funding.
- *Food business registration* – it was confirmed that this is now registered under the Parish Council.
- *Fencing* – an update was provided about replacing fencing outside the Hall, and that a gate may not be needed which would help reduce costs – quotes and options are being reviewed.
- *Church toilet* – the Planning applications is going through with support from Cllr Oldham.
- *Finances* – Derick Parker was welcomed to the Committee to help with the tracking/co-ordination of event finances. A log has been created to track ticket sales for each ticketed event, and so that in the event of an event being cancelled any refunds can be given more easily. A reminder was given that receipts must be obtained to reclaim expenditure, and should be VAT receipts wherever possible so that VAT can be reclaimed.

4. Recent events

Escape Room (October) – the event went well despite a number of people understandably having to cancel due to extreme weather conditions. Raised approx. £73.

Ladies Lunch (October) – another successful event; Keith and the Parish Council appreciate the hard work that went into this and the fact that it was at peoples own expense – formal thanks were given as £120 was raised (with no additional costs).

5. Finances

High level information was given, and a copy of the year-to-date spend will be circulated. It was acknowledged that the expenses would include the expenses for the 70s event (for which income fell into the last financial year), and that there have been some additional expenses which are not 'typical' e.g. electrics for the Hob.

6. Events

- i) Wreathmaking (9th Dec) – 15 places confirmed at £10 per ticket – 10am-12pm; awaiting confirmation of costs; teas/coffees/mince pies to be provided for refreshments; Graham and Derick will source greenery to be used.
- ii) Burns Night (26th Jan) - £15 per ticket including food/quiz/games/music; currently setting a limit of 40 tickets with a wait list if layout permits additional sales; 2 course meal including Haggis, neaps, tatties and a hot pudding; bar open with donated whiskey. Ideas included a Scottish themed Quiz and the heads/tails game at £1 per go. Gill will liaise with local butcher for haggis, Keith to look at Costco, Keith to sort drink, music and a piper. Tickets ready to sell with Gill having numbers 1-20 and Keith having the rest. Gill and Marie will co-ordinate cooking.
- iii) Party Night (17th Feb) – 7pm start for singer Edwina Hayes – normally takes 80% of £12 ticket but agreed 66%/£10 ticket. 50 tickets for sale at £15 each. Smaller table format and budgeting approx. £3 p/head for food. There will be a light buffet and bar to include non-fizzy

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soft drinks; there will be a disco after the sets. Gill to ask Clare if available to help with bar.
Ticket numbers – Vicky has 1-25 and Keith has the rest.

- iv) 40s themed afternoon tea (Spring/March 2024) – plans to be confirmed in the New Year.
- v) Food and Drink Festival (date tbc 2024) – plans to be confirmed but a separate planning/ideas meeting will be on 24th Nov at 11am at Marie’s house – any decisions will be brought back to the formal meeting format to agree.

7. New proposals

Christmas evening meal at the pub – approx. £17 p/head for two courses – date to be confirmed.
Everyone was encouraged to think about music/bands for future events.

8. Parish Council Updates

No issues relevant for the Committee other than the Parish Council had agreed on there being a float of up to £50.00 to use for events, but that this would need to be tracked and accounted for.

9. Matters of note

Dishwasher – concerns were raised about whether the dishwasher was working – it will be tested and an update given at the next meeting.

Cleaning equipment – it was highlighted that a new brush, mop and bucket were needed. **Action – Derick to buy replacements.**

PAT testing – this will be completed as soon as possible due to the current certification expiring on 9th Dec. Details were given of a resident who is an electrician who we could approach for quotes for future needs.

Facebook – Clare will continue to update the village Facebook page with events.

10. Date of next meeting – 18th January 2024 at 7pm.

Meeting ended at 20.30

.....Signed (Chair)

..... Date