

BARNBY VILLAGE COMMITTEE

MINUTES FROM BARNBY VILLAGE COMMITTEE MEETING Monday 28th November 2022 at 7:00pm in the Village Hall

Attendees: Keith Stanton (Chair), Vicky Appleby (Vice Chair), Gill Powell, Marie Burgess, Clare Powell, Graham Bett, Helen Cowlan (Clerk)

1. Apologies for absence

Yvette Wellard – prior commitment – apologies were accepted by the Committee.

2. Approval of minutes of the last meeting

Minutes from the meeting held on 17th October 2022 were formally approved as a true record of the meeting - unanimously agreed.

3. Matters arising from the minutes – including review of previous action points.

100 Club – it was decided that this may not be worth pursuing at the moment, but may be revisited in the future.

Internet / wifi – MB advised of a village where BT had funded installation of improved broadband – they had initially required residents to commit to contributing, but residents didn't end up paying if they agreed to take on BT as their provider. There was uncertainty about whether or not this was just a residential scheme or if village halls could be included. Clerk has written to companies to enquire about options / Community access or support, and will provide an update as received. Other suggestions included speaking to BT about whether landline provision is needed, and / or if satellite broadband could work. It was agreed the matter should be referred to the Parish Council for review. **Action – Clerk to take to next meeting.**

Cards – it is anticipated that the donation from the sale of Christmas cards will raise a minimum of £150.

4. Events – plan for / review of upcoming events:

i) Cheese and Wine Evening 10th Dec

Cheese has been bought. Wine to be ordered but 6 bottles has been donated by Troops.

25 tickets are 'definite' with extra to be confirmed. Aiming for 30-35 tickets to be sold and expecting a profit to be made. There will be a table quiz. £5 for cheese and one glass of wine. Crackers, grapes etc being donated. Wine will be sold at £10 per bottle / £3 per glass – soft drinks and nibbles to be available.

Formal thanks were given to Troops for the wine donation. **Action – GP to send contact details to the Clerk who will send a formal letter of thanks.**

ii) Wreathmaking 10th Dec – on the basis that there is a clash of events, the village wreathmaking has been cancelled.

iii) Quiz night 14th Jan

Teams of 4 – mix of rounds and quizzes on table. Bring own drinks but refreshments / nibbles can be provided for donations. Possible raffle. Need to advertise / promote (in the newsletter but also a flyer early Jan) include information about tickets for the 70s night being available.

Clare and Ben to do quiz. 7.30pm start.

iv) Ladies lunch 31st Jan – Vicky and Yvette to review plans and will report back on the format.

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- v) Wine Tasting 21st Feb - the decision was made to cancel this in order to avoid a clash with an event being held by the pub.
- vi) 70s night 18th March
Potentially a principle fundraiser. 70s food, music playlist and fancy dress. Price suggested at £15 p/ticket. KS can print 50 tickets and it be on a 'first come first served'. Gazebo could be used for additional space (with consideration to neighbours).
- vii) Coronation in May
Date agreed as Sun 7th May with details to be confirmed nearer the time (and being conscious of plans there may be at the pub). Initial ideas are for street party and bring your own picnic. Free event.
- viii) Village Day 17th June
Initial ideas suggested included having food vans / ice cream vans, making sure there is something for children, pay per go activities, timings being day into night and it being more like a traditional fete in format, running a cash bar and having live music.
Actions - VA to look at hog roast – possibly with a small BBQ on the side; everyone to think about games (consider how they can be manned) and ideas for live music. KS to look at food vans.

5. New Proposals

- Sept – the date for Horticultural Show was agreed as 2 Sept 2023. Need to consider plans for photographic competition e.g. Coronation.
- Sept / Oct – harvest supper (check with Church – could be a joint event?).

6. Constitution

Previous points were raised and discussed at the most recent Parish Council meeting. The Parish Council wished to clarify / confirm that:

- the PC should agree whether events are ticketed or not based upon Committee proposals.
- there could be an option to agree to free events in the future (as funds permit).
- as the Committee meetings will need to follow the same standing orders as the Parish Council, decisions should only be discussed / agreed at formal meetings which should be held at the Hall.

The Committees discussion and response to the PC was:

Whilst the PC has the right to veto, more freedom would be appreciated to minimise the delays which could be created by having to request / receive permission for every decision, and also that it would demonstrate trust.

Could intervention from the PC be by exception e.g. only give input if something looks exceptional in terms of high expense and/or unjustified risk? Ask for more information for clarity if concerns are held.

Would like overview for the year in terms of success.

Could there be an open invite to join meetings / have better formats for discussion.

Action – Clerk to raise points at next Parish Council meeting.

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7. Financial matters

An overview of current position and anticipated expenses for the remainder of the year was provided. Due to difficulties in getting quotes for works to replace the hob finalised, an enquiry was made about whether an electric hob might be an option as it might be better / quicker to resolve – with costs coming out of the grant rather than Village Hall funds. A request was made for a breakdown of the grant and reserves to understand how money has been spent and what is set aside for the Hall. Action – Clerk to take point back to the next Parish Council meeting (at which the budgets will be reviewed and agreed).

Additionally to agenda points:

- Hire costs – KS suggested they could be included in newsletters to promote use of the Hall and increase income.
- Licensing – KS gave an overview of changes in place which would enable the alcohol license to be held by a group (the Committee) rather than one designated person and that it would cost £23 to make the change. Paperwork is ready. It was confirmed that Parish Council approval would be needed but that KS can advise of process and liaise with the Clerk to complete necessary processes if agreed.
- Music license – there is a basic flat rate that covers initial events but pricing will increase as events do. **Action – Clerk to revisit terms with PPLPRS.**

8. Date of Next Meeting

23rd January 2023 at 7pm.

.....Signed by Chair

.....Date