

Worth Matravers Village Hall Trustees Meeting

Minutes taken on Tuesday 9th July 2019

Present:

Nick Viney, Charles O'Reilly, Claude Bonfanti, Rob Lobley, Jack Ross, Dawn Cosh (note taker), John Hynan.

1. Apologies were received from Helen Stewart and Maggie Hardy.

2. Minutes of last meeting held on 23rd April were accepted as a true record and thanks were expressed to Dawn for taking them.

Matters arising – Ceri Vosper (from Worth Parish Council) to chase up re. community levy, for installing electric to the green.

3. Updates

3.1 Defib (training and signage),

- Ceri dealt with all the defib signage. Nick to speak to Sam again about possible training. If not, Maggie may be able to organize someone for defib training.

3.2 Fire Alarm

- Installation of Fire Alarm has been done by AR Harris but some instruction is required on how to use.

3.3 AV System

There has been an issue where projection from laptops could not register properly on the screen using the AV system. Claude and Jack to do a trial for power point on both Lap-Top and Mac Book.

3.4 Phone charges

- £53.50 for line, internet and free UK and overseas calls. John still looking into options.

3.5 Garden.

- Maggie to give Mark direction regarding gardening duty. He is flexible on what is required.

3.6 New Trustees needed.

- Yvonne Spencer felt she would be too busy at present. Claire from Bees Cottage has said possible.

4. Website

- Not able to remove Mark's name from emails. Jack to look into it further.

5. Future purchases

5.1 Chairs and tables

- No longer looking at this.

6. Future events

6.1 PASH party

- On Friday 12th July for start of PASH for the summer. Private party of what will be on show over the summer. Peter Handy has sorted phone so can be used by PASH.

6.2 BBQ on the Green

- This is happening this year on bank holiday Saturday. Dominic does not want a BBQ but would like to prepare food at Nick's house beforehand. May call it Feast on the Green and possibility of a curry and pudding. The Brookers (Nick and Chris) to help organize.

6.3 Farm Walk

- Nick to speak to Rob V about this. Possible meal at Clavells in Kimmeridge afterwards.

6.4 Worth Centenary

- In 1919, Worth was sold off by the Rempstone Estate. Nick looking into options to celebrate this Centenary.

7. Recent events

7.1 Film Club

- Claude trying to arrange this for the last Tuesday of every month. Breaking even at moment with a surplus of £135. Next showing 24 Sept. Possible Christmas film with dates of 10/11th Dec. To investigate this idea as may clash with dates for PASH.

7.2 Fete

- Very successful. Money all distributed to the various charities. Jack to put an article in The Gazette and The Dubber.

8. Finance.

- All fete money received and distributed, as necessary.

9. AOB

9.1 Playing Field Parking

- Rob asked if this could be used for parking during events at the hall. Owned by church and managed by the Parish Council, so will have to discuss each request with PC.

9.2 Harman's Cross village hall (HXVH) hire of tables

- Rob asked whether we hire out tables to HXVH and vice versa. Felt that happy for them to borrow with suggestion of a donation so long as they are checked out and back in.

9.3 Fire Extinguishers

- Nick not managed to sort yet.

10. Date of next meeting: Tuesday 22nd October 2019 at 18:30 hrs.