

**Worth Matravers Village Hall  
Trustees Meeting  
Tuesday 22 October 2019 at 6.30**

**Minutes taken at the meeting**

**Present:** Nick Viney, Rob Lobley, Rick Gould, Jack Ross, John Hynan, Claire Barnes and Maggie Hardy (note taker)

Special Welcome to Rick and Claire

**1. Apologies** – Dawn, Ceri, Charles and Helen

**2. Minutes of last meeting** – Thanks expressed to Dawn for taking the minutes which were agreed with an amended minute from Jack

**Matters arising.**

- Claude and Jack still to try PowerPoint through the audio/ visual system **(Action Claude and Jack)**
- Thanks expressed to Jack for updating Rob's email on the website -messages now go direct to Rob
- Nick still to inform Maggie of garden instructions for Mark Norman **(Action Nick)**
- No progress made on proposed Farm walk. **Agreed** to defer until next year
- Maggie will arrange defib familiarization through Swanage Community Defib Partnership /Mary Buck **(Action Maggie)**
- Fire Extinguishers -still to be serviced. Nick to speak with Jerry Burden. **(Action Nick)**
- VH use of Car Park store – Nick and Jack meeting with Roger, Parish Council to agree terms and resolve outstanding issues **(Action Nick and Jack)**

**3. Future events**

- **Worth Centenary 2020.** Planning meeting 26 Oct 6pm. Draft plan considered attached. It is an event for everyone: an educational and fun experience. Claire asked that consideration is given to providing events for children
- **Carols on The Green** -planned for 14 Dec 5pm when the Rotary Sleigh will also be present. It was **agreed** that Nick will be FC and Jack will be Master of ceremonies. Any monies raised will be shared between the Food bank and the Salvation Army. It was noted that this has always been a 'secular' event and Jack would not wish to see this changed.
- **Film Club** – going well. Claude and John have been considering having an alcohol license. It was **agreed** that an application for a license should be made **(Action John)**

- **The Fete 25 May 2020.** It was noted that the NCI at St Aldhelms are looking for funding to upgrade the station.
- Future Hall bookings include PASH 28/11 – 8/12, and Rob is speaking with PAW
- Claire suggested that an event should be held to bring the village together between Christmas and New Year. **Agreed** to defer until next year.

#### 4. Publicity:

- Website, E Blasts, Dubber entries. Jack keeps the website up to date, populating info. as appropriate. He is seeking assistance from someone who has greater computer literacy. Jack to send an eblast around Village and ??? to ask Tim Arnold to be involved (**Action Jack**)

#### 5. Recent events

- Feast on The Green- very good event with excellent food. More shade is needed in future.

#### 6. Jobs outstanding

- Committee Room door mat – quote received, **agreed** to go ahead.
- Outside light - Harris' will give us a quote for 'something in keeping' and will review the dimmer switch in the main hall when they complete the work on the alarm system and provide the required paperwork (**Action Harris, Electrician**)

#### 7. Finance. Treasurer's report circulated in advance by John to all Trustees

- Surplus of £4K. More rents for VH and expenditure has been low
- Reserves policy needs to be reviewed. John has rewritten the Review Policy which was **agreed**. VH should have reserves of between £54k- £66k

#### 8. AOB.

- It was agreed to do another survey of the VH and School house and prepare a Strategic plan for the future of the buildings
- Clair suggested that the surrounding wall is also reviewed
- Nick Jack and Ric agreed to do the review (**Action Nick, Jack and Ric**)
- Ric and Claire were gratefully confirmed as Trustees.

#### 9. Suggested dates of meetings for 2020.

21 January, 14 April (AGM plus Post AGM Trustees), **14 July** (please note amendment, 20 October