



Worth Matravers Village Hall

Trustees Meeting

Tuesday 8th June 2021 at 6pm

Minutes taken at the meeting

Present: Nick Viney, Rob Lobley, Rick Gould, Jack Ross, John Hynan, Claire Barnes, Claude Bonfanti,

1. Apologies

Dawn Cosh, Ceri Vosper (Parish Council)

2. Minutes of last meeting

- Thanks to CB for completing the minutes for the previous meeting. It was agreed that in future the minute taking would be rotated

Matters arising

- The issue of the AGM was discussed and agreed that it would take place in September in the Village Hall. Date to be set once the pub event was finalized to create some distance on timing
- Whilst the Vodafone mast has now been erected, it was unclear if a signal was accessible to networks other than Vodafone. Nick would ask for clarification from Ceri **(Action NV)**

3. Work on the School House and Hall

- Rick reported that he had had a good meeting with Jerry Burden and next stage was to get more detail from him in writing and settle on dates to ensure project was managed effectively and kept on track.
- It was agreed that it is important to ensure the building was aesthetically attractive given its history and stature in the village. Thus, the new guttering should be sympathetic. It is yet to be decided if JB would be appointed to do the guttering.
- Further discussions are required about the windows and whether to replace them
- Next step is to set up a subcommittee meeting focussed on the content laid out in Rick's recent email. Target date to deliver this is end of June. **(Action RG/DC/JR)**
- A discussion took place about the furnishings in the Village Hall. Improvements are required to the ladies' toilets and potentially other areas such as flooring and chairs. CB to meet up with RG separately about this. Timing to coincide with other work above. **(Action CB/RG)**

4. Website and Marketing Comms

- Claire reported that Jack had written a brief so that work linked to the WMVH website and future village communications could be discussed and potentially outsourced to a supplier.
- Discussions had taken place about the brief with Design the Box in Swanage, Greenhouse School Websites based in London (they created the HXVH website) and Purbeck Productions (Tim Arnold). Costs and services these suppliers could provide were shared via handouts.
- It was felt that utilising PP would be beneficial for a number of reasons including local knowledge, ability to support all requirements and reasonable cost. Claire and Jack to have a further discussion about this and agree plan **(Action CB/JR)**

5. Future Events

- The BYO picnic is planned for Saturday 10th of July, and this coincided with a wedding at the Village Hall. It was agreed that Rob would talk to the people who placed the booking to ensure they were aware of this. **(Action RL)** Jack would confirm if Al Spencer can provide music **(Action JR)**
- Pash would be running their event this summer and needed the marquee so it should be left out following the wedding
- Rob reported that he would book Sparkle to do a clean **(Action RL)**
- The issue of using the playground as a car park for events at the Village Hall came up and whether it might raise some funds for the church. **(Action NV)**
- Another wedding is booked for end of August.
- Nick and Claire to meet with Kevin at the pub on 16th June to discuss September pub lunch arrangements **(Action NV/CB)**

6. New Trustees

Nick has approached someone who has indicated an interest. It was felt that future trustees should be of the younger generation to improve diversity and engagement with different people in the village.

7. Finance

- The plant and bric a brac sale over the Bank Holiday weekend delivered a fantastic result. Whilst some money was still trickling in, the total easily surpassed last year. There were a number of people to thank for their effort and contribution. Nick offered to email them individually. **(Action NV)**
- John provided the updated figures, and the overall picture continues to be very positive.
- However, John suggested that now might be the right time to consider changing the structure of the organization in order to give the Trust greater scope to deploy its reserves across wider charitable needs in the village. This will be an issue on the agenda at the next meeting. **(Action NV)**

Next Meeting TBA

CB/09-06-21