

St Hilary Village Hall Committee

Minutes of the Committee Meeting held on Wednesday January 15th 2025

		<u>Actions</u>
1	<p><u>Present:</u> Richard Calcaterra (T), Liz Loch, Bruce Rankin, Ewa Thomas, Phil Thomas (T), Pam Wilkinson.</p> <p><u>Apologies:</u> Phil Botting (Treasurer), James Davidson, Hilary Drew (T) and Caroline Neudegg.</p>	
2	<p><u>Minutes of last meeting</u></p> <p>The minutes of the meeting on October 23rd were approved.</p>	
3	<p><u>Matters Arising</u></p> <p>Item 9 – the AGM and Quiz Night had been well attended. It was agreed to continue with this combined event in 2025 and review after that. Christmas Elves Show had to be moved to Monday December 16th due to the power cut during Storm Darragh. The Monday evening performance proved very popular and parents have asked for this date to be considered next year.</p>	
4	<p><u>Trustees Report</u></p> <p>Nothing to report.</p>	PT
5	<p><u>Treasurer's Report</u></p> <p>Bank balances: Current Account £4275.11, Deposit Account £8218.79, Bar stock £160, Cash £165.</p> <p>A thank you card to be sent to Tim Neudegg who has carried out this role for a number of years.</p>	PB LL
6	<p><u>Building Matters</u></p> <p>The Building Subcommittee has not met. Liz has asked Richard Calcaterra to find out what planning permissions might be needed for works such as solar panels, replacement windows, etc. She has suggested that a scope of works be drawn up for all possible improvements with associated costings. This can then be reviewed against possible funding streams to identify which areas of work are possible.</p> <p>Another heater has failed, this has not been replaced and the oil filled radiators are adequate at the moment.</p> <p>It would be beneficial to review the broadband provider as we are out of contract with Sky and should be able to make savings.</p>	LL
7	<p><u>Website</u></p> <p>It was agreed that the website is critical to attracting new hall users and that progress must be made to resolve the current situation. The Trustees have agreed to take this forward with Chris Jones and Adrian Drew.</p>	
8	<p><u>Hall Bookings</u></p> <p>A pleasing number of Christmas activities took place during December with users from outside the village coming to the hall. This has led to some repeat bookings in the new year.</p> <p>Llanfair Community Council meet in the hall on a bi-monthly basis. They cancelled January's meeting at short notice due to the weather. Liz had</p>	CN

	indicated that there might be a cancellation charge. The T&Cs need to be sent to LCC along with the cancellation invoice. It was agreed that LCC will be charged the Commercial Session Rate for their bookings starting in March – this is currently £45 per session and is comparable with the hire fee for Llanfair School.	
9	<p><u>Events</u></p> <p>Key dates were agreed for the 2025 calendar</p> <p>a. St David's Supper Friday March 7th</p> <ol style="list-style-type: none"> i. Subcommittee to plan – Ewa, Pam & Caroline. ii. Volunteer cooks included Cheryl (PT), Catrin (RC), Lynn (BR) and Pete (LL). Elizabethan Lamb was suggested. iii. Ticket price to remain at £18, food budget £9-10 per head. iv. Potential entertainment – Cowbridge Comprehensive (HD), Marged Hall harpist (ET), community choir lead by Owain (LL). v. Draft poster (with picture options) to be shared asap. <p>b. Safari Supper Saturday May 17th</p> <p>c. Village Lunch Sunday July 13th (tbc)</p> <p>d. Quiz & Curry Night Friday November 7th</p>	<p>ALL</p> <p>ALL</p> <p>LL</p>
10	<p><u>Any Other Business</u></p> <p>Christmas Decorations – thanks to Pam & Kevin Wilkinson and Ewa Thomas for decorating the hall and taking everything down. Ewa has requested a new Christmas Tree for next year – this was agreed.</p>	LL
11	<p><u>Date and Time of Next Committee Meeting</u></p> <p>Either Wednesday March 12th or Tuesday March 18th TBC.</p>	ALL