

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE COMMITTEE MEETING HELD ON 8th FEBRUARY 2017

Present: Mr M Lock, Mr J Lock, Mrs R Lock, Ms E Sagers, Mrs W Holland, Ms E Wonnacott, Mrs S Jury Mrs J Haynes, Mrs A Chivers, Mrs S McCulloch, Mrs J Levett

1. **APOLOGIES RECEIVED FROM:** Ms K Wonnacott, Mrs S Turner, Ms R McCulloch
2. **CARETAKER'S REPORT:** There are two new wet floor signs, one kept in the kitchen and one kept in the porch.
The side fence is swaying a lot in the wind, this should be considered when making plans for the piece of land adjoining the Village Hall, which has been purchased by the Parish Council.
Mr M Lock offered to put slides of photographs of the Village Hall through the ages onto a DVD in preparation for the Anniversary which will be played during the celebrations.
3. **MINUTES OF PREVIOUS MEETING:** The minutes of the meeting held on 11th January 2017 have been circulated and were signed by Mrs S Jury as a correct record.
4. **MATTERS ARISING:** There were no matters arising.
5. **CORRESPONDENCE RECEIVED:**
A letter has been received from Parish Council asking for the defibrillator to be connected to the Village Hall electricity supply. Ms E Wonnacott suggested this was the best place for the defibrillator as the hall was used by a majority of the village and people would get to know where it is located.
Mr J Lock suggested installing a security light, which was motion activated as the entrance to the hall is very dark.
It was suggested a sign should be put in the Bus Shelter to direct people to where the defibrillator can be found.
6. **50th ANNIVERSARY FOR THE OPENING OF THE VILLAGE HALL:**
Mrs S Jury confirmed the following are booked for the 50th anniversary celebrations:
 - Mr Vanstone will be attending with a bouncy castle, carousel, lucky dip and a 'striker.'
 - Merlin will be performing outside at 4:00pm
 - The Ringing Singers - 2:30pm
 - Jeffrey Cleverdon - 3:00pm
 - Ukulele Band - 3:30pm

- Rock Choir – 4:00pm

David Jones has confirmed he will be unable to attend.

Mrs S Jury asked whether anyone had any suggestions of other entertainment which could be booked for celebrations, Mrs R Lock had found a company in Bideford called 'Starlights Entertainment' whp provided bouncy castles, a steady hand game, bouncy assault course and party mascots. Mrs J Levett confirmed Eddy, Frank and Derek would be happy to finance something for the children. Mrs R Lock will be making enquiries about face painting and glitter tattoos from this Company and will report back at the next meeting.

Mrs S Jury suggested the pre-school would have plenty of toys which could be used for the younger children.

Mrs W Holland has obtained consent from the Parish Council to use the piece of land which they have purchased, adjoining the Village Hall.

Mrs S Jury confirmed lunch will be served at 12:30pm and entertainment will begin on stage at 2:30pm. There will be 150 tickets available, 100 adults and 50 children tickets (a child ticket will be under 12.) The adult tickets will be charged for and the children tickets will be free. The position will then be reviewed on the Wednesday before the celebrations and if there are a substantial number of children's tickets left over then more adult tickets will be made available.

Mrs J Haynes will speak with Alan to ask for a space to be reserved in the Diary to publish the programme of events for the celebrations and Mrs S Jury would collate contact details of past committee members so they could be personally invited.

7. **BIG BREAKFAST:**

Mrs J Haynes reported a profit of £502 was made at the Big Breakfast, this was a £100 increase from October's Breakfast and was another successful event with 81 adults and 10 children.

The raffle made £149 profit and there were a total of £33 in donations.

8. **SPRING FAYRE:**

Mrs J Haynes has called a few of the stallholders from the Christmas Fayre, there are currently 13 stalls booked and the 'chocolate man' who enjoyed the Christmas Fayre has booked 2 tables.

Ms E Sagers and Ms K Wonnacott will run the Tombola stall and Mrs S Jury will collect prizes.

9. **PHOTOGRAPHS IN THE SMALL HALL:**

Mrs S Jury and Mrs S Turner have been approached about moving the photographs of the opening of the hall, 50 years ago, into the main hall. The Committee agreed to leave them where they are so the photographs of 50th anniversary celebrations could be displayed alongside them.

10. **BAR LICENSING:**

Mrs J Levett had made some enquiries of Torridge District Council regarding obtaining a permanent licence so we no longer have to request a TENs for each event. Mrs R Lock

knows of the contact at Torridge who would be able to deal with this and she will enquire further.

11. **BRING & SHARE LUNCH - 18th JUNE:**

It was agreed by the Committee we would hold another Bring & Share Lunch in June this year. Mrs S Jury will speak to someone at the church to confirm the Committee would organise and advertise the event if people from the church could help to clear up.

12. **MEETING WITH MR & MRS PARKER:**

Mrs S Jury and Mrs J Haynes had a meeting with Mr & Mrs Parker regarding the parking arrangements they had proposed. They have agreed the wall will be removed to widen the 'pinch point' coming into the Hall and a chain will be put in place to ensure the space remains exclusive to the Parkers. They will proceed with the necessary applications.

13. **ANY OTHER BUSINESS**

There was no other business

Date of Next Meeting: Wednesday 8th March 2017

Signed
Mrs S Jury, Chairperson

Date