

## Sudbrook and West Willoughby Village Hall Committee Meeting

Date of Meeting 30th September 2019

Time 7pm

1, Attendance and Apologies; John Cairns (JC), Tom Williams (TW), Karen Barrett (KB), Louise Burn (LB), John Somerville (JS), Rae Seng (RS), Andy Newton (AN), Peter Hall (PH) all in attendance, Apologies from Neil Gray (NG)

2, Approval and Amendments; TW deputised for meeting on the 28th August 2019. AN needs to sign the trustee form, RS to bring trustee forms to next meeting, so that AN can sign.

Lloyds Bank has approved Banking details.

Fence boundary in village hall site is as per the Land Registry entry, so RS to get details to 3rd party to start proceeding for updated fencing. RS to ask for 2 extra posts for notice board erection.

AN has gained approval from APC to move the notice board to the village hall site.

Date of the meeting moved from 20th August 2019 to 28th August 2019, same place venue and time.

No new amendments to the 23rd July 2019 meeting,

Meeting notes from the 28th August 2019 meeting taken by TW.

Attendance and Apologies TW, KB, LB, JS, NG, AN all in attendance, Apologies from JC, PH, RS,

A; Progress report; PH will replace the Dog Fouling signs on the village hall site. AN to see dog warden from SKDC, with regards to putting official notices on the village hall site.

B; Official letter sent to Parochial Church Council by JS, inviting a member to join the SWWVHC. As of the meeting on the 30th September 2019, there had been no reply.

C; AN confirmed, we the committee, can have space on APC website, Someone on the committee to set up a page with Denise Gascoyne, so that any meeting minutes from SWWVHC can be posted. AN to forward the cut off dates for the Around Ancaster publications, so events on village hall site can be posted.

D; JC to do an edited version of the meeting notes to go onto the APC website, and a short summary (newsletter) to be added to the Around Ancaster magazine.

E; The next APC meeting is on Monday the 21st October 2019.

F; Lloyds Bank, the balance is now available, SWWVHC has £2116 in the bank to date.

G; TW to be reimbursed for the cost of insuring the village hall site, RS to bring documents to next meeting.

3, Progress and Reports; PH has made 2 new Dog Fouling signs, AN progress from APC, 4 of the 5 actions requested by SWWVHC put to APC have been approved, Access to website, Access to Around Ancaster, Notice board location change, Phonebox to be used as an emergency first aid station, have all been approved. There will be no reinstatement of grass cutting on the village hall site.

JS showed letter intended for Charity Commission, to change area of benefit, to be approved by members before sending, letter to be placed in files, all areas in brackets to be removed from letter before sending. The residents of Ancaster to have their say on the removal of Ancaster in area of benefit, hearing in November APC meeting, notice to be placed in Around Ancaster parish Magazine, giving people 2/3 weeks notice on the meeting.

4. Discussion of links with APC.

Already touched on the subject earlier in the meeting, with relocation of parish notice board, grass cutting allocation, website, Around Ancaster magazine, phone box as first aid station, AN spoke with Denise Gascoyne and Carol Bradford from APC, the use of APC annex has been offered as a venue for meetings of SWWVHC, rather than use Carlton Scroop Village Hall, a vote was taken by all present committee members present, and it has been decided to stay at Carlton Scroop for the foreseeable future. Thursday evenings seem to be a more favourable night to hold future meetings. AN asked by committee members to thank APC for their generous offer.

To be discussed at the next Meeting:  
Review Charitable Aims

Meeting Ended 9.10pm

Next meeting to be held at Carlton Scroop Village Hall, 24th October 2019 at 7pm.