



# COMMITTEE MEETING

21<sup>st</sup> January hosted on the stage 2019 20:00PM

## Present

John Webb, Nick Smith, Duncan Knight, Mark Rawthorn,  
Stephanie Bonfield, Trevor Banks, Stuart Harris.

## Apologies

R,Rawthorn

## Open Forum

No-one in attendance

## Previous Minutes

Date anomaly so was not agreed, re- drafted and will be re- agreed.

## Action Points

1. Write to VP's to ask join or donation: **Action JW as will speak to G.Wiseman for assistance. - Ongoing**
2. Open air cinema- **ongoing as no contact from company.**
3. Look into prices for Vine Lounge blinds: **Completed and work to be booked in for a Monday or Friday.**
4. **Game machine review: Meeting to be organized to explore new options.**

## Finance

- To date finances are up by £14,000.00 in turnover.
- Game machine revenue down by £1,450.00, with £300 down on pool table.
- No hall refunds have been allocated since July 2018.
- Hall bookings down from this time last year which reflects in the accounts.

## Entertainments

- Karaoke booked for the year.
- Bingo regular slot will continue.

## Bar

- Bar staff meeting Wednesday booked.
- We are still awaiting a boiler quote as recommended plumber does not wish to price for the work.- **Ongoing action nick smith as he is in touch with another plumber who could help.**
- Gents toilets was vandalised by a group of young males, at a cost to the facility- **bar staff to be urged to ensure hall door is secure when there is no function and to report anything suspicious.**
- Fake £50 notes going around: **bar staff asked to ensure these are checked and to be vigilant.**
- Bar refurb meeting held last Tuesday.

## Trust Report

- The trust has granted £33,000.00 in varying denominations.
- Fundraising team has been put in place for the proposed playing field plans.



- The drawings in place for the proposed “Hub” will need to be re-drawn as it is thought the Scotts plan may not go ahead.

### Any Other Business

- Stephanie Bonfield stated she felt the toilet seats in the ladies W.C, bar side, were looking stained and this did not give a clean appearance to those using them. – **Stuart Harris kindly agreed to look at these and replace if needed.**

Close 21:10pm

### Date of next meeting

18<sup>th</sup> February 2019