

COMMITTEE MEETING

20th May 2019 hosted in the library 20:00PM

Present

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

Apologies

Ruth Rawthorn
Ian Bramhill

Open Forum

In Attendance:
Trevor Stephenson

Previous Minutes

Proposed – Stuart Harris
2nd – Trevor Banks

Proposal of new committee member, Mr Trevor Stephenson.

Proposed – Jon Bunkell
2nd – John Webb

All in favor, Trevor joins the panel.

Action Points

Finance

- Payback of trust loan is currently up to date.
- Subscriptions are down yet healthy and this was a known factor, following the lifetime membership.
- Entertainment income is quiet.
- On the whole takings are up by 50% approximately.
- 3 hall refunds

Entertainments

- 22nd June hall has been booked for a 90's/00's night. – **Tickets on sale and ongoing**
- 26th of October has been provisionally booked for band-e-oke in either the hall or vine lounge depending on interest. SB stated that she felt the hall is more appropriate for this kind of event, understands it is unfelt this would be the way attendees feel. **SB suggested we only offer the hall as the vine lounge is far too small for the event and if we want to attract lots of people it limits this. Ongoing no current decision made, yet this doesn't need to be until later in the year.**
- Events license has been agreed, which offers more scope for other avenues.
- Stuart Harris stated he would like to see a wine tasting night, and thinks others would too. SB stated she could hold one if it was felt it would work, to save any cost in getting someone in. – **Ongoing for planning**



Bar

- Bar re-furb has begun. Demolition began with the removal of shutters in the family bar.
- Boiler works booked in for the week of 10th June, after Funday.
- Steels are now needed and this is in hand.
- 50 Gallons of beer wastage during the festival which showed a deficit of £78, in the entirety that's ¼ of 1% so very good results.
- Pool competition this Sunday.
- Staffing issues have caused some problems of late. Aimee is now no longer wishing to take on shifts and will be handing her keys back. An advert has been sent out looking for staff. Nick smith suggested he knows of someone who would be looking for hours, and will arrange for her to shadow.

Trust Report

- Carolyn Love has agreed to accept Mandy's soon to be vacant position.

Any Other Business

- Stuart Harris updated the CCA with Parish council news. New council has been formed and Christine Matthews's position as chair now held by Brian Rogers after voting.
- Stephanie Bonfield stated that following the last trust meeting, it was kindly agreed that the CCA and the trust would make a supportive donation to the villager of the year "raise the tree fund". It was agreed that this would be £250 from each party. It was agreed this will go ahead, and that SB would liaise with the treasurer.
- John Webb stated he would like to formally welcome Trevor Stephenson to the committee and "it is great to have a new body onboard".

Close 21:02pm

Date of next meeting

17th June 2019 at 20:00pm