

# Minutes: Longformacus Village Hall Committee (LVHC)

**Date:** 6<sup>th</sup> Apr. 2021

**Present:** Online Meeting. Adrian C., Ettie S (Chair), Jonathan W (Minutes), Keith N.

**In attendance:** Heather Bewick, Zoe Munro, Kim Drysdale

**Apologies:** No apologies

		Resp.
1	<b>Welcome and apologies.</b>	
2	<b>Minutes from previous meeting. Matters arising. Actions</b> Minutes agreed. All matters arising coming up in the current agenda.	
3	<b>Heather B's housekeeping Report.</b> The hall is still under lockdown. The Food Larder is currently the only group using the hall - for packing and sorting its deliveries. Until BAVS/ the Scottish Government publish guidelines for the re-opening of Village Halls this will remain the case. The exception to this currently is Polling Day will take place on 6 <sup>th</sup> May, although the organisers have requested more time in the hall to set up and ensure appropriate social distancing/ cleaning measures are in place. More to follow on this. We will contact Food Larder to inform them of this booking.	HB JW ES
4	<b>FINANCE</b>  Kim D reported that the finances are in good order, as nothing much is being spent. An annual return to OSCR for LVHCM is imminent. Kim will invoice the Polling/Electoral Organisation for hire of the hall.  No news to date of a further council grant to village halls in the borders.  Forbes Gamley forwarded an email about the hall entertainment licence, which will need renewing – but not until after lockdown. There was some debate about whether an entertainment licence was actually needed – Kim had investigated this at another time, and it is dependent on the number of events actually held in a given period. He will look into this again.	KD JW KD
5	<b>HALL Development and Refurbishment Update</b>  There is a site meeting at the hall this Thursday with the architect to discuss quotations and start dates for the new build.	ES
6	<b>SCIO</b>  BAVS will be organising an online meeting towards the end of April, beginning of May, to encourage new trustees to step forward for the Village Hall committee. At the same time, we are applying to OSCR – a formal process – to dissolve the old Deed of Trust and transfer the assets to the new SCIO. When this process is complete, there will then be an AGM/EGM at which new members are confirmed. BAVS will be in charge of these processes, and there will be advertisements appropriately placed ahead of time. If you are interested in being on the committee –	JW

which meets ordinarily six times a year to oversee the running of the hall – and would like to discuss this, please contact Ettie Spencer, at Longformacusvhc@gmail.com or Jenny Haines at Jenny.Haines@bavs.org.uk

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**A.O.B**

Adrian asked whether the Food Larder could move a small fridge into the kitchen where the bins are usually situated, to store cold food. They have the necessary insurances in place. This was agreed but would need to be reviewed when the hall re-opened. Eventually it may be possible to have power in the cellar so the extra fridge could be run from there.

Next meeting: 11<sup>th</sup> May 2021 7pm

AC