

Minutes: Longformacus Village Hall Committee (LVHC)

Date: 18th May. 2021

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

In attendance: Kim Drysdale

Apologies: Heather Bewick, Zoe Munro

		Resp.
1	Welcome and apologies.	
2	Minutes from previous meeting. Matters arising. Actions Minutes agreed. All matters arising coming up in the current agenda.	
3	Chair's report and housekeeping Report. The hall is opening up again. The playgroup will be running again from next week. The Food Larder is moving its operations to Tuesday. Polling took place in the hall on 6 th May. As per the COVID health and safety guidelines issued by BAVS concerning the opening of village halls, Heather B will continue to clean thoroughly between events. She is also refreshing the Risk Assessment required under these guidelines. BAVS has taken on managing the change to a new committee for the village hall, and has held one meeting so far with a view to recruiting new people to the committee. In the meantime, the current trustees continue to manage the hall for ongoing business. Any questions on this to Jenny Haines or Juliana Amaral at the BAVS office.	HB JW ES
4	FINANCE Kim D reported that the finances are in good order, as nothing much is being spent. There is £5,500 in the bank. He has forwarded the accounts to the auditors who have come back with some questions regarding administrative details, which Jonathan will answer. An invoice has been issued for use of the hall for Polling day. Kim is to pursue and update the hall entertainment licence, against the imminent opening up of village halls generally. It is only £160 for cover lasting three years.	KD JW KD
5	HALL Development and Refurbishment Update BAVS now holds all information about the new build and the processes gone through to get to this point.	ES
6	SCIO BAVS continues to negotiate with OSCR on our behalf, to speed the completion of the process dissolving the current Deed of Trust in favour of the SCIO. As	JW

mentioned earlier, they continue to seek new members for the committee. Anyone interested please contact Ettie Spencer, at Longformacusvhc@gmail.com or Jenny Haines at Jenny.Haines@bavs.org.uk

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A.O.B

A vote of thanks was made to Heather and Zoe for their continued management, on demand, of the hall in relation to changing COVID regulations. A particular thanks also to Heather for her great housekeeping of the hall in the past couple of years which has resulted in an increased use of the hall by all age groups in the community. This was endorsed by the whole committee.

Next meeting: 15th June 2021 7pm

AC