

**Agenda for Hilderstone Village Hall Management Committee Meeting
on Tuesday 3 Jan 2023 7:30pm at Hilderstone Village Hall**

1. Welcome
2. Apologies
3. Approval of last meeting's minutes
4. Matters arising (not including items in project plan)
 1. Actions (see table)
 2. Other matters
5. Treasurer's report
6. Safeguarding
7. Market report
8. Events
 - Bar rota
9. Project plan updates
 1. Gardening
 2. Hall survey
 3. Marketing
 4. Bookings
 5. Licensing
 6. 100 Club
 7. Rules and Regulations
 8. Storage
 9. Tree works
 10. External relationships
 11. 24-hour shop
 12. Kitchen
 13. Car Parking
 14. Engaging younger people
10. HVH Trading Ltd
11. AOB

Outstanding actions from previous meetings

Meeting	Action	Owner(s)	Update
Aug 2021	Also to contact HVH Insurer (Allied Westminster) to check the cost of re-build to ensure insurance is sufficient. TH mentioned the insurance may reduce if the current cost of rebuild is over-estimated.	TH/IB	Ongoing
Oct 2021	Create new marketing plan LE/DB met to discuss. Instagram currently has 65 followers. Unsure about the change of ownership will affect Twitter.	EB/LE/DB	Ongoing

	EB to contact TD about a new website page for all policies and procedures.	EB	Ongoing
March 2022	Curtains for Hall. Home & Colour have measured but not provided the quote as waiting for cost of Fire-Retardant coating. TH sourced another supplier to be approached for a quote	HW	Ongoing
April 2022	100 Club LE/DB to devise marketing strategy to sell remaining balls 25 balls remaining EB suggested loose leaf insert for the Parish magazine.	LE/DB	Ongoing
June 2022	Marketing Cost of updating A boards EB to ask Creative Bee for a quote. Creative Bee asked for further information, EB to provide.	EB	Ongoing
June 2022	External Relationships TH to register land in accordance with Land Registry	TH	Ongoing
July 2022	Events Contact Whitebridge wines for quote on guided wine tasting. SS emailed in September awaiting response Spec out gin tasting event SH started and will do a proposal for the committee shortly. Staffordshire made gins are sourced and tested	SS SH	Ongoing Ongoing

Sept 2022	AOB Test wrapping of the radiators in vinyl to prevent scratching	EB	Ongoing
Sept 2022	HVH Trading Ltd Accounts submitted to David Nicolls. DN returned completed accounts. Present HVH Trading directors called EGM to agree accounts TH to chase up next steps.	SS/IB	Ongoing
Sept 2022	Hall Survey EB updated risk assessment and will issue by email	EB	Ongoing
Oct 2022	Events TH/IB to price up a fee for food vendors who need electricity	TH/IB	Ongoing
Oct 2022	Marketing Update parish council website with new photos 100 club promotion flyers for pop up pubs etc	SS AR/IB	Ongoing Ongoing
Oct 2022	Rules & Regulations Format of the AGM needs amending	SS/TH	Ongoing
Oct 2022	AOB AR to attend next Dementia network meeting to find out what is involved in becoming a dementia friendly accredited hall	AR	Ongoing
Nov 2022	Hall Survey	All	Ongoing

	Action on all committee members to take an outstanding action and complete		
	EB to produce a dishwasher and cooker usage guide and volunteered to clean oven.	EB	Ongoing
Nov 2022	Rules & Regulations		
	TH to speak to Hazel Woodward, Rose Mardling and Mike & Peggy Shelley concerning the village hall land registration	TH	Ongoing
Dec 2022	Gardening		
	Fencing for the pond, IB exploring potentially free of charge fencing	IB	Ongoing
Dec 2022	Bookings		
	Hallmaster software trial	TH, HH & DB	Ongoing
Dec 2022	100 Club		
	IB to handover to LE	IB LE	Ongoing
Dec 2022	Kitchen		
	Fit stainless steel grill heat protection plate	TH	Ongoing

Events Table

Month	2022/3 Events Summary
January	21 January: Burns Night 28 January: Pop up pub. Food: TBC
February	25 February: Pop up pub with NK Untamed (Steak & Chips) incorporating a Sports night – Rugby Six nations
March	18 March: Sports night - Six nations Rugby Fest closing weekend (Bar open 12 'til 8) 25 March: Pop up pub. Food: Tako (South American)
April	29 April: Pop up pub. Food: Wood Fired Pizza Co
May	27 May: Pop up pub. Food: TBC
June	24 June: Pop up pub. Food: TBC
July	29 July: Pop up pub. Food: TBC

August	26 August: Pop up pub. Food: TBC
September	30 September: Pop up pub. Food: TBC
October	28 October: Pop up pub. Food: TBC
November	25 November: Pop up pub. Food: TBC
December	9 December: Market TBC 16 December: Village Panto/Show TBC