**CAM VALE COMMUNITY HALL - JOINT COMMITTEE MEETING**

**Minutes of the meeting held in the Community Hall Function Room on Tuesday 9th May 2023 at 7pm**

**Present:** Nigel Williams (Chairman), Chris Crooks, Tony Kimber (Treasurer), Judith Duguid, Tom Gilchrist, Richard McNeall, Sanna McNeall, Gerry Squires, Helen Pharoah

1. Apologies were received from: Stephen Kell, Phil Tester, Audrey Kimber, Leslie McCreadie

2. Minutes of the previous meeting of Trustees held 22nd March 2023 were approved, proposed: Tony Kimber, seconded: Richard McNeall.

3. Appointment of Trustee
It was proposed that Gerry Squires be appointed as a Trustee and that Phil Tester becomes a co-opted Trustee. Proposed: Chris Crooks, seconded: Richard McNeall, unanimously approved.

4. Matters arising – any matters arising are covered below.

5. Chairman's report
The Chairman acknowledged the huge amount of work done already and thanked those who have been involved. Chris Crooks is writing an article for the Longburton Newsletter about the CVCH and will include a thank you to John and Sue Lowe for their work as Chairman and Secretary over many years.

6. Treasurer's report
Considering it is early days the new hall income vs expenditure is acceptable and will be closely monitored.

Nigel Williams will contact the PV panel provider to obtain the MCS certificate required to complete the paperwork for the Feed In Tariff.

7. Situation re Community Hall
i) Crestmoor snagging list update. This was reviewed and discussed. Items are gradually being completed.
ii) Grounds maintenance. This will comprise keeping weeds in check around the grounds and cutting the grass on the area at the back. Nigel Williams suggested purchase of a backpack sprayer and weedkiller when required. Gerry Squires will ask his gardener if he has time available should his services be required. Meantime Richard McNeall will strim the grass area to see what the job entails and how long it will take.
iii) Children's play area. Nigel Williams will put up new safety signs and chase up the picnic benches that have been promised by Crestmoor.
iv) Parking. No problems seem to have come to light thus far.
v) Lease. John Lowe and Tony Kimber have been working on wording for a lease for the CVCH.
vii) Mood lighting. If there is a power cut the mood lighting resets to 'disco mode'! Tony Kimber will fit a control unit that will prevent this from happening.

viii) Removal of stored items in Village Hall. All items have been removed from the old Village Hall. The mural will be fitted in the new hall next week.
Nigel Williams will ask Crestmoor to a provide legal document re transfer of old Village Hall from CVPC to Crestmoor and the CVCH from Crestmoor to CVPC.

8. Hall bookings and events
i) Bookings. Report from Terrie Crooks, Booking Secretary
Regular bookings:

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| • Short Mat Bowls | Mondays | 15.00 |
| • Badminton | Mondays | 19.00 |
| • Pilates | Mondays | 18.00 |
| | Tuesdays | 12.00 |
| • Table Tennis | Wednesdays | 19.00 |
| • Card Club | Thursday | Initial meeting 11th May 19.00 |
| • Garden club | 1st Thursday | Monthly starting after Summer break. |

ii) Forthcoming events.
Confirmed Individual Events:

- Quiz night, rescheduled from May to September
- One adult birthday party Saturday 8th July

Proposed:

- Art club relocating from Church after their summer break.
- Tea Dances have been advertised by Rose and Crown for Thursday pm, but no date proposed.
- Concert by musician Jo Burt being organised by Becky for October
- Interest in pickle ball and possible movie nights remains but no bookings as yet.

Cancellations:

- Cancellations from Sherborne flower club who have decided to remain at Digby Hall
- Several Children's parties were in the diary but have not confirmed when chased, possibly due to the issues regarding the provision of a bouncy castle.

This last item was discussed. It was proposed that the Terms of Hiring CVCH should be changed to allow use of bouncy castles if the valid insurance policy of the bouncy castle company has been provided to the Booking Secretary. Proposed: Richard McNeall , seconded: Tom Gilchrist. Tony Kimber to reword the Terms of Hire on the CVCH website.

iii) Fund-raising events. Richard McNeall outlined a number of ideas for events which can be actioned by the Trustees when appropriate.

- 70s/80s Disco
- Barn Dance
- Craft/Christmas Fayre
- Singalong films such as Mama Mia 2, Grease & Sing along Sound of Music
- Croquet
- Quiz Night

iv) New clubs and organisations.
Pickleball will likely start in the autumn.
v) Website, profile and advertising
Any events, photographs of activities in CVCH, or information for the website should be sent to Tony (photographs would require participants' permission).

There was discussion about having an external noticeboard to advertise events, clubs and activities. Proposed: Judith Duguid, seconded: Nigel Williams . Tom Gilchrist will source this and charge to CVPC. Approximate cost £250

vi) Booking/heatwave/entry software package. Tony Kimber and Chris Crooks have done some initial investigation about this. The system would be in the region of Software £100, Hardware £2700, + fitting, +VAT. It was felt a visit to a village hall that is using the system would be useful before further discussion takes place. Tom Gilchrist, Tony Kimber and Chris Crooks will arrange to visit Sturminster Marshall Village Hall.

9. Any other business

Gerry Squires has had 2 expressions of interest regarding a Film Club. Terrie Crooks is gathering information about the licence requirements that may be needed to screen films.

10. Date of next meeting:

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| Joint Committee | Tuesday 5th September 2023 (tbc) |
| Parish Council | Thursday 7th September 2023 (tbc) |

Meeting finished at 8.45pm