

Ibberton, Belchalwell & Woolland Village Hall Committee Meeting

A meeting of the Village Hall Committee was held on Tuesday 13th September, 2022 at 7.45 pm

Present: Mr D. Old, Chairman of Trustees, Mrs A. Newman, Secretary & Bookings Secretary, Mr J. Franklin Vice-Chairman Trustee, Miss. B. Courage Trustee, Mrs B. Simpson, Chair of the Committee, Mrs J Holdsworth Treasurer Mrs L Wurfbain. Mrs. M. Leamon, Mrs. H. Yeatman Trustee, Mrs. K. Old, Apologies, Lynn Dean, Mr A Constable, Mr A Glover, Mr. O. Yeatman, Miss C. Lodder, Ms Jenny Lea,

<p>1. Minutes of last committee meeting The minutes of the last meeting were read and signed by chairman as correct.</p>	<p>BS</p>
<p>2. Matters arising</p> <ul style="list-style-type: none"> • Update on Ibberton Parish playground project - <i>the parish council hasn't met since receiving the offer of space for a play area, so the PC hasn't agreed on a formal response. However, things have moved on and currently we are looking to take up Derek's kind offer of some space on his field. Hopefully this will proceed as the space at the hall was really too small for anything worthwhile to be installed. Obviously, the infrastructure costs - path, fencing etc - will be much higher but we have £10k from the Lottery and a further three grant applications submitted for an additional £15,500 - fingers firmly crossed for these. Malcolm Wilson Parish Clerk</i> 	<p>BS</p>
<ul style="list-style-type: none"> • Update on defibrillator - replacement lid arrived and is fitted £389.72 was raised towards the defibrillator fund at the Jubilee Celebration - the Ibberton Parish Council are deciding on the next steps re: ownership, insurance, etc 	<p>AN</p>
<ul style="list-style-type: none"> • Update re: septic tank - retain or replace? - Three options / quotes obtained - monitoring whether leaking during the summer - did not reveal any further issues. If the tank was leaking under current rules the tank would have to be replaced because it does not meet with 2022 regulations. - example price - 18,000 litre cesspool £20, 000 plus VAT - tank would need emptying once or twice a year - over £100 	<p>AN JH</p>
<p>The tank will need to be continue to be monitored.</p>	
<p>Cleaning Rota - Gill Owens will undertake her September cleaning but would then like to give this up - Lydia has kindly said that she will cover March and Belinda will move to September.</p>	<p>AN</p>
<p>3. Charity Commission update</p>	

Current Hall Object

The Ibberton & Belchalwell Village Hall is provided for the benefit of all inhabitants of the Parishes of Ibberton & Belchalwell for the purpose of leisure, recreation and educational pursuits, and the other activities in the interest of or for the benefit of the Villages.

New Object Charity Commission prepared to accept - Trustees only able to vote on change -

The provision and maintenance of a village hall for the use of the inhabitants of Ibberton, Belchalwell and Woolland without distinction of political, religious or other opinions, including use for:

(a) meetings, lectures and classes, and

(b) other forms of recreation and leisure-time occupation, with the object of improving the conditions of life for the inhabitants.

Next Steps:

You will now need to pass the resolution to make the change.

You should then access the amendment service on our website and provide the date that the resolution was passed.

You will then be prompted to upload a pdf copy of the resolution.

(Taken from Charity Commission email)

Only after this object is accepted can we officially change the name to include Woolland

The trustees have voted to accept the Resolution at the meeting of the Trustees on 13/9/22 and have voted on adopting the new charity object

4. Finance update

- **New Finance and Reserves Policy**

<http://www.ibbertonvillagehall.co.uk/gallery/Financial%20Policy%20&%20Procdures%20set%202022.pdf> **Adoption Of Policy by Trustees &**

Committee

- **Trustee & Committee Meetings, September 13th, 2022**
Treasurer Update for 7 months to end of July 31, 2022 (unaudited) - document attached
- **Account to support Treasurer statement - document attached.**
- **Possibility of reduced hiring fee for a start-up club ((discuss in February when hiring fees are reviewed following the AGM)**

The committee thanked Janet Holdsworth for her work in preparing the interim accounts. They were pleased to see that new organisations and businesses have used the hall. Also, a new Stretch and Tone class has started twice a week.

JH

At the moment the Village Hall is on track to cover its costs this year. The oil usage is being monitored. During the recent boiler service, the timer was set up so that the heating during winter months and hot water during summer months is at its most economical. Also, the electric meter has been set at its highest tariff. Fortunately, the electricity contract was renewed during 2021 before the current fuel price increases.

Following the previous meeting some monies were moved into an investment account. This may well be needed if the sewage system needs replacing in the future.

The next large bill is the hall insurance which is due on Christmas day.

The treasurer is now able to use online banking. The new FINANCE AND RESERVES POLICY & FINANCE PROCEDURES presented at this meeting outlined the management and checks in place.

AN

5. Hallmark - update / adoption of policies, hiring documents, all updated in line with needs of Hallmark 1, 2 & 3 award (meeting legal requirements of administering a charity business - achieving the awards reduces our insurance policy)

Visit <http://www.ibbertonvillagehall.co.uk/Documents/> to view new format and updated policies. **Adoption of changes by Trustees & Committee**

The Hallmark scheme is going to be relaunched in the new year. The secretary is assisting Dorset Community Action with developing and accessing the scheme. The secretary is examining our existing practices against the Hallmark criteria and will bring some of the results to the AGM in February. This guidance is extremely useful to make sure that the hall is meeting the legal requirements and administration of a charity.

AN

6. Fund raising

Artsreach - Kate Shortt & Rupert Gillett - Cellage a Deux - 'Cellicious' Saturday 8th October 7.30pm Bar, Cake & Raffle in aid of Village Hall Funds

Two cellist/jazz singers join forces to express their take on the world of standards, Latin, originals plus more. Kate Shortt, cellist, singer songwriter, cabaret artists and comedienne is known for her avant garde improvisations and off the wall humour. Rupert Gillett, multi-instrumentalist, singer, composer and jazz bassist is also experienced in rock, blues and Eastern European styles. Sit back and enjoy this cellicious ride from bebop to the blues and Bach again <https://kateshorttmusic.com/> Booking -

<https://artsreach.co.uk/whats-on> phone 0125817269 text 07771561099 email ibbertonvillagehall@gmail.com

Adult £10 U18 £5 Family £25

Donations of cakes and raffle prizes gratefully received

Any other ideas? Possibly a talk or film?

The secretary will send the filmbank catalogue to the committee to choose a film. Date **Friday 18th November 7 for 7.30 pm**

(Lydia will donate ice cream, Annette will find small pots, make some popcorn, committee will help put the screen up)

£5 ticket - need to sell 20 tickets to cover hire plus refreshments & raffle

N.B the DVD / blue ray disc would need to be purchased to show - £10 approximately

<https://www.filmbankmedia.com/films/> View possible films follow the link

Look underneath the films title to notice Available from

Possible films ?? What do you think?

THE RAILWAY CHILDREN RETURN

BRIAN AND CHARLES

ELVIS

BELFAST

THE FRENCH DISPATCH

HOUSE OF GUCCI

ON CHESIL BEACH

OUR PRICING PER FILM		
	NON-COMMERCIAL SCREENINGS (free for audiences to view)	COMMERCIAL SCREENINGS (charge audiences a ticket price)
Indoor / VSR and Hybrid Screening	from £83	from £83 or 35% of your Box Office (whichever is greater)
Outdoor / Drive-in	from £139	from £139 or 40% of your Box Office (whichever is greater)

Please note that premium pricing may apply to certain titles. All prices quoted exclude VAT. Streaming fees apply for VSR and Hybrid Screening.

- Try and book a talk in the new year?

Email from Dawn Lawrence -

Just to remind you that I speak on behalf of the Born Free Foundation (international charity working to stop wild animal suffering & protect endangered species) the founder of which is the actress, author and wildlife campaigner, Virginia McKenna OBE.

My book 2 Steps Behind has a page foreword by Virginia and features 136 animals worldwide which I have illustrated. As well as several humorous anecdotes concerning those listed, it also acts as a warning as 'the last of the few' disappear. A copy of the book was received back in 2015 by HRH the Prince of Wales, who commented that 'this is a good way to educate and also help conservation.' The sale of the book, along with several others I have written, goes to help our cause.

I can usually arrange a visit at short notice in the event of a cancellation. Hoping you might find this of interest or pass the news on to others also interested.

With kindest regards,

Dawn Lawrence

7. Village Hall Christmas Party Saturday 7th January 4 to 6pm

The children will be individually invited, Mary Leamon will help with the food Annette & Willow (if she is available) will organise the games. All committee are welcome to help.

8. Any other business

- Allied Westminster has teamed up with *The Village Halls Podcast* this year to introduce The Wonderful Villages Awards. There are five categories of awards, each resulting in £1,000 for the winning hall. The Award categories are:

Unsung Hero or Heroes Award

Young Persons Award

Project of the Year

Innovation Award

Inspirational Story Award

The deadline is Monday 31st October, and you can find out more information about The Wonderful Villages Awards and an entry form at...

www.thevillagehallspodcast.com/wonderfulvillagesawards/

Annette will compose entries for the unsung Hero or Heroes Award - Derek Old

She will speak to Patsy Harris about interesting events/information she remembers about the Village Hall - Inspirational Story Award

- Amazon Smile reminder - just link to Ibberton & Belchalwell Village Hall on Amazon Smile and earn money for the hall. <https://smile.amazon.co.uk/> - £8 so far raised. Easy to do please support
- Derek asked if the hall would like the hedge cut the following day - committee agreed
- Thank you to Jason and Rob for cutting the grass. Annette has managed to get a free hand mower that will be kept in the furniture store.
- The hall now has a copy of the deeds of the hall but the land is not yet registered. It would probably cost about £250 but the secretary will explore options.

9. Date for the next meeting AGM Tuesday 7th February 2023