

**Minutes of Wreningham Village Hall Committee Meeting
Tuesday 12th June 2018**

Chair: Michael Hill Treasurer: Graham Cormack Secretary: Ian Holloway

Present:

Jon Moon, Ian Holloway, Bil Billham, Jill Hustler, Maxine Wadlow

David Kirk, Christine Minns, Tony Wright

1.Apologies:

Graham Cormack, Hugh Glaves, John Knight

2.Declarations of interest:

None

3.The Mardle

David Kirk presented his suggested new format for The Mardle. The meeting unanimously approved this. The deadline for sending items to DK will be the penultimate Monday of the month in order for him to get everything ready for distribution, alongside the Benefice magazine. Items for inclusion in the Mardle must be fully written up. The printing will be done on our current printer. Thanks were offered to DK for his work on The Mardle and for moving things forward.

Christine Minns informed the meeting that Spratts have paid for their Mardle advertisement. The Bird in Hand needs an invoice for theirs, £30.

4.Minutes of last meeting, Tuesday 15th May:

The minutes were agreed.

5.Matters arising:

Leaflets about family night were distributed via school bags. Few families have attended recently, partly due to school holidays. We have received one positive email response, to which IH has replied. Trustees will continue to be available on family nights to chat with families and share thoughts. Ending the use of scooters, balls etc in the hall seems to have been accepted without problems.

Thanks were proposed to Ellen Parfitt for producing some excellent leaflets and posters for the Race Night in May. MW will contact her.

6.Correspondence:

An invoice for furniture has been received – passed on to BB.

7. Events & bookings:

OUTLINE DIARY OF EVENTS 2018 – some dates to be confirmed. In addition to the events below, Family & Fish & Chip Nights will continue on first and second Fridays respectively.

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EVENTS 2018	DATE
Beer Festival	Thursday 28 June to Sunday 1 July
Beer Festival – Pirate Joe	Friday 29 June, 7.30 pm
Beer Festival – Quiz & food	Saturday 30 June, 7.30 pm
Beer Festival - Carvery	Sunday 1 July, 12.30 pm
Curry Night	Friday 19 October, 7.30pm
Fireworks	Saturday 3 November
Carvery & AGM	Sunday 4 November (AGM 3.00pm)
Christmas Party / Dinner	Saturday 15 December
Christmas Draw	Friday 21 December
NYE Party – MP Room	Monday 31 December

The bar will be open for World Cup football game as follows (and later games to be confirmed):

Monday 18 June, 6.30 pm

Sunday 24 June, 12.00 pm

Thursday 28 June, early opening from 6.30 pm

BB will post on Facebook etc.

Beer Festival – Thursday 28th June to Sunday 1st July

Arrangements are in hand – some beer needs to be collected. BB will liaise regarding dates and times. We need another stillage for the cellar. Advertising is a priority – leaflets and posters need to be distributed asap.

ACTIONS:

- **Collect and store beer w/c 25/6 (BB to liaise via Whatsapp)**
- **BB buy stillage**
- **Posters & leaflets – produce & distribute this week**
- **JH organise bar rota**
- **JM organise BBQ for quiz night**
- **Beer Festival meeting Sunday 1 July, after carvery**

Opening of Witch & Wren Bar

Arrangements are still to be finalised – Friday 20 July is the likely date.

IH proposed a vote of thanks to BB and everyone who helped with the refurbishment – the bar is looking splendid.

Christmas Party

JM advised that we would need to charge £35 per head for 64 people. We can reduce it to £30 a head for 90 people. This includes Matlines catering, a disco and casino tables.

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Archery Club

This is a potential new booking for the autumn/winter months – up to 3 times weekly. JH is in discussion with the organiser, Peter Hill. Tuesday & Thursday evenings are available. Saturdays cannot be guaranteed every week, due to other bookings, but that is not a problem. The club would need to place a storage trailer at the back of the small car park. It was agreed that we should accept the booking, subject to the following:

- Confirmation of indemnity against any damage to the village hall (as set out in our terms & conditions)
- £100 deposit for the trailer (to ensure its' removal at the end of the hire)
- We must see a copy of the club's insurance and ensure that they have sufficient liability cover. For example, any injury that may arise from their activities would not be covered under the village hall insurance.

Pricing

It was agreed that the hourly hire charge for the newly refurbished W&W bar will increase to £10 per hour with a bar, and £6 per hour without a bar. Other hire charges and bar prices will be reviewed in September.

8. Publicity:

We will need to produce some new promotional material for the village hall and W&W bar. Commercial advertisements in the Mardle may enable us to develop it further - some of the print in colour, for example.

9. Bar arrangements:

The glass washer will be replaced in the next week or so. The cost will be £600 - £700. BB is in discussion with Lacons, but it is unlikely that we sell enough beer for them to provide a glass washer.

10. Hall maintenance:

The hot water tank is not working – and it is very large for the amount of water we need. There is still hot water in the kitchen.

ACTIONS:

- **JH contact Alan Miller re: hot water tank**

The revised CIL bid includes £750 for improvements to the ladies toilets. Costs for refurbishments to the bar so far are £4960 (decorating, flooring, furniture). There are some smaller items to get, but the main furniture can be updated over time.

11. Finance:

GC was unable to attend the meeting.

11. Parish Council:

The next meeting is on Tuesday 10th July.

12. AOB:

BB recommends that we start a gradual handover of bar and cellar duties so that there is a smooth transition when he stands down.

Date of next meeting: Tuesday 17th July, 8.00 pm