

HAZELBURY BRYAN VILLAGE HALL
Reg. Charity No. 219279
VILLAGE HALL MEETING MINUTES
7TH JULY 2025 7.30PM

PRESENT: Amanda Dance (AD) James Porter (JP), Afric McCarter (AMcC), Paul Stredwick (PS), Clive Rance (CR), Val Rubie (VR), Moe Day (MD), Lynn Dean (LD)

1. **APOLOGIES:** None
2. **MINUTES OF LAST MEETING** held 2nd June 2025 were agreed and signed by Chair
3. **MATTERS ARISING** – none
4. **PUBLIC OPEN SESSION** - None
5. **FINANCIAL REPORT-**

Income as of 25/6/25: £1,567 incl. user groups, film (£136), meters, Mr Chips (£145)

Outgoings were: £478.93 incl. cleaner £163, Film Certificate £170. Returned party. deposit £130

Current Account Balance: £5,756.38

Savings Account Balance: £34,791.65

Telephone call from Barclays checking AMcC's details. Trustee details were incorrect but have now been corrected. Signatories AD/TC/AMcC. They have also requested written details of trustees, including confirmation of death of the original trustees together with a long list of other queries. AMcC has forwarded some to Malcolm Wilson as Clerk of PC. **Action AMcC**

6. **PC Feedback**

Vanessa Waddell has returned to inputting for village web-site. Government has now withdrawn funding for Neighbourhood Plans which indicates these may soon be defunct. This could ultimately increase in size of village which would impact upon village hall. Interview for new PC candidate takes place 8th July.

7. **Grants/Fund Raising/Donations**

The recent Lottery Grant needs to be properly publicised (a requirement of Lottery Fund). To be put on Facebook, Nextdoor, Blackmore Vale Mag., Parish Magazine, **Action AD/TC/VR.**

Look for Grants that might be suitable for replacing the sound system **Action TC**

Fund raising events were discussed. It was agreed to hold another Clothing Sale which would include children's clothing and toys. **Sat 8th Nov 10 – 2. Action AD/TC** Also to repeat the Xmas Quiz possibly on **Sat 13th Dec** to be confirmed once Quiz Master booked. Steve Murcer has intimated that our MP Simon Hoare, would be delighted to act as Quiz Master. After discussion about the pros and cons of this, it was agreed to take up the offer. **Action AD.** Date to be set for putting up Xmas decorations **Action AD.**

A further £30 has been received from Alma's collection

8. Events

Film Night – Wonka. 23 attendees. Takings £136.10. Upcoming films: September – Seven, October – News of the World.

Diary of Events – see Item 7 above

Village Fete - AD thanked all helpers also MD for making sign. Some prizes are still to be distributed. Our stall raised £105. Discussion about overall successes and problems. Fete overall raised £1,500.

9. Reports from User Groups – none

10. Projects

Baby Changing Mat – **Action AD**

Hearing Loop – 2 halls with Hearing Loops have been contacted. Visit to Fontmell Magna Hall for further discussion to be arranged. Proposed survey by Contacta not yet arranged pending other investigations. Hearing Loop at HB Church to be investigated. More information needed including an indication of how many potential users there might be. **Action VR/TC**
Kitchen – AD and MC met with a local plumber who could undertake all necessary work other than electrics. This highlighted some areas/potential problems which had not been considered. Some committee members will visit other halls which have recently had new kitchens fitted and obtain details of further potential fitters/suppliers. **Action AD/MD/TC**

11. Policies

Trustees and Governance – is due for review. To be circulated and comments brought to next meeting. **Action VR**

Sign off sheet needs updating at next meeting. **Action VR**

12. Health & Safety

PS stated there was nothing to report from his latest monthly H&S check.

External Emergency Exit signs for the door onto the roadside will be replaced this month. **Action PS**

5 yr Electrical Test - Neil Robson due to undertake this on 14th July.

Bee Hotel – will not be fitted to Hall due to difficulty in fixing on metal surface. Now on verge opposite.

13. Maintenance

Gardening rota for next 5 weeks has been arranged. Decorating date still arranged **Action AD**

14. Marketing

Flyer – 1,000 printed. Some distributed at Fete. Other venues to be investigated incl: pub, shop, **Action AD**. To distribute with next edition of Bytes – **Action AD**

Facebook - **Action AD**.

Village Web-site – Vanessa Waddell is updating again

VH Web-site - MD has discovered that Ibberton VH has a web-site at very low annual cost. To investigate further. Proposal to also investigate cost of GoDaddy and IONUS **Action MD**

15. AOB

Resus Annie and spares now in storage cupboard. We have undertaken to loan this out if requested. Also, projector and screen which will also be for hire/loan to other users.
Electricity – the proposed transfer has been refused by Octopus on grounds that we have contract for further year. Ivana is dealing with this.

DATE OF NEXT MEETING MONDAY 4TH AUGUST 7.30PM