

HAZELBURY BRYAN VILLAGE HALL COMMITTEE

MINUTES OF MEETING Monday 6th OCTOBER 2025

PRESENT: - James Porter Vice Chair(JP) Paul Stredwick (PS), Val Rubie (VR), Moe Day (MD), Lynn Dean (LD) Afric McCarter (AMcC) Tracey Collins (TC)

At the start of the meeting JP paid tribute to Clive Rance, former Chair. It was agreed that the small hall should be named Clive Rance Hall. It was also agreed that there should be a plaque listing names of former Chair persons. **Action JP**

1. APOLOGIES: Amanda Dance. In the absence of the Chair the meeting was led by James Porter (Vice Chair)

2. MINUTES OF LAST MEETING held Sept 1st signed by chair

3. MATTERS ARISING – none

4. PUBLIC OPEN SESSION - None

5. FINANCIAL REPORT-

Balance: £29,699.54, Savings: £3791.68. Income £364.90 Outgoings £535.42. £110 from film night. Interest rate has been decreased but changing accounts is not a viable option. A half yearly report to be available at next meeting **Action AMcC**

6. PC REPRESENTATIVE REPORT

VR reported. PC preoccupied with the Local Plan and proposed sites for development within the village. The last meeting was given over to discussion of this. Residents are being encouraged to complete individual responses to the plan on Dorset County website. Some members of PC are meeting with Wheat Close residents at their request.

7. GRANTS/FUND RAISING/DONATIONS – nothing to report

8. EVENTS

a) Film night. Next film Death of Stalin 1st Nov. Discussion about price of raffle tickets. It was agreed that this should now be £5 per strip rather than £1. It was felt that some contributions do not reflect true value of the evening. Audio/visual equipment being checked by a contractor later in the month. **Action JP /VR/AD.**

b) Quiz Night – 28th Nov. Doors open 7pm for start at 7.30 £5 entry. Teams of 6. Flyers available for distribution. To be put on Nextdoor. Tickets available Red Barn. It was agreed to have a bar **Action AD/TC** Mince pies provided. Other jobs allocated nearer date but to include MD/LD/PS

c) Clothes Sale – 8th Nov. 10 – 2pm It has been agreed that this will be pre loved and good quality vintage clothing only and not bricabrac. Flyers distributed – more available. Tea & Coffee available. Some to be laminated **Action JP** Advertise on PC website, on line BVM/Echo etc. To create an e mail list from attendees **Action TC**

9. REPORTS FROM USER GROUPS – Art Group had pointed out that t towels were very dirty.

Art Group to be informed these are responsibility of user groups. **Action VR** Also no washing up cloths **Action AMcC**. Front door has again been left unlocked.

10. PROJECTS

Audio/Visual equipment – visit from a contractor. Thurs 20th Nov 12.30 **Action JP/VR**

Kitchen. Visit re quotes by contractors Fri 10th **Action MD/TC**

Hearing Loop This is looking increasingly unviable. However, will obtain quote from Contractor coming for audio/visual equipment. **Action VR/TC**

Changing Mat **Action AD**

Smoking area/Butt disposal. To be monitored **Action ALL**

11. POLICIES

Discussion of Trusteeship and Governance Policy – It was agreed that the quorum should be 5 and number of committee members remain at 14. **Action VR**
WiFi use policy to be reviewed October. To be circulated **Action VR**

12. HEALTH & SAFETY

Fire Risk Assessment. The Fire RA was discussed and it was agreed no alterations were required. It will be reviewed annually and in addition revisited after the kitchen refurbishment is complete.

Additional signage for fire doors - completed

13. MAINTENANCE

Strimming - needed prior to winter. To repeat if necessary **Action JP**

Pots – to be replanted following first frost. **Action MD**

Decorating. It was agreed that general decorating, if required, be put on hold until after the kitchen refit. Accessible WC to be completed. **Action AD**

Post Alignment – Mole grips required **Action LD/PS**

Reflectors - replaced

14. MARKETING

Website – on hold

PC website – Tribute to Clive Rance included. On-going. **Action TC**

Quiz/Clothes Sale – **Action TC**

BMV/other publications BVM on line has free events list. Agreed to use that including next two events. **Action TC/MD**

15. AOB

New Committee members – Recruitment of additional committee members was discussed and it was agreed to approach several people within the village who it was believed would be interested. Other suggestions welcome **Action TC/LD**

Talk on Violet Cross – Fri 31st 7.30 **Action JP**

DATE OF NEXT MEETING MONDAY 3rd NOVEMBER 7.30PM.