<u>Halberton Village Hall Management Committee</u> Minutes of the meeting held virtually, via zoom, 18th May 2021 at 7.30pm

Present

B.Corden, T.Payne, R.Stevens, D.Affleck, C.Graham, J.Anderson and K.Browse.

1. Apologies: None.

2. Public Forum: No public attended.

3. Minutes of last meeting:

The minutes were read by members and all accepted these as a true record of proceedings and the minutes were duly signed by the Chairman.

4. Matters Arising:

The Secretary has investigated Owl Meeting Pro and devised a powerpoint, outlining the key findings, which was emailed to all Trustees prior to the meeting. After a wide ranging discussion it was agreed by all that this be "put on the back burner" for now and revisited again when our re-branding exercise is complete?

5. Correspondence:

The Parish Council will meet, face-to-face, on the 8th June in the Jubilee Room.

6. Treasurers Report:

The bank balances were as follows:

 Santander
 £55,166.80

 HSBC Affirmative Account
 £11,456.30

 Total
 £66,623.10

This includes the various government grants.

All bills paid to date.

7. Website Update:

The website is now open in accordance with the VH roadmap.

The Bookings Secretary reported that we have had two bookings, via our website, since opening.

8. Fundraising:

The Committee discussed the possibility of co-hosting a fundraising function in support of a community organisation or group. In principle all Trustees accepted that this was a good idea but further thought and discussion was necessary before proceeding.

The possibility of involving the HCA was discussed.

The quiz night and other events were mentioned. Events like quiz night, luncheon club, MIDS will open when the governments roadmap permits.

9. On-going Development Project:

No change since the April meeting. The tarmac needs doing and the lime wall completing.

All Trustees

All Trustees

Trustee P.Grabham Chairman

10. Re-opening of the Village Hall:

The Village Hall is now fully open from Monday 17th May in accordance with the governments and our roadmap. The Secretary has emailed previous hirers informing them of our re-opening.

All Trustees

The Committee discussed the need for Trustees to carefully consider the Halls future direction, post pandemic, in terms of what and how the Hall might be used in years to come.

Some initial thoughts include:

- A substantial **advertising drive** in future newsletters and / or local newspapers.
- Perhaps a large roadside **hanging banner** informing that we are open?
- New road signage was mentioned. The possibility of a "pub" type swinging sign noticeable by drivers in either direction when passing the Hall was discussed. It was agreed by all that that the Chairman try and get a provisional quote for the work and it then be further discussed at the June meeting. It was also noted that planning permission might well be required.
- The formation of a rebranding sub-committee?
- Others?

11. A.O.B:

The Halberton History Group representative reported to the committee that they intend to return from 1st July and then review their situation after six months. *This is obviously being dependent on the government's roadmap at the time.*

The question of a Village Hall laptop computer was discussed. After a wide ranging discussion it was proposed by K.Browse and seconded by C.Graham that Trustees R.Stevens and J.Anderson devise a specification and source prices for a suitable laptop purchase. The findings to be discussed at the June meeting. *Unanimous*

Subject to any Government changes the VH AGM will be on Wednesday 21st July.

The subject of VH security was discussed and the possible need to change some locks or retrieve several keys or both especially for insurance purposes.

Meeting closed: 8.46pm DONM: 15th June 2021

Chairman

All Trustees

All Trustees

All Trustees

Trustees R.Stevens J.Anderson Next meeting Tuesday 15th June 2021 at 7.30pm in the Jubilee Room.

AGENDA

- 1 Apologies
- 2 Public Forum
- 3 Minutes of Last Meeting
- 4 Matters Arising
- 5 Correspondence
- 6 Treasurers Report
- 7 Halberton Village Hall website
- 8 Fundraising
- 9 On-going Development Project

10 A.O.B

To include:

Re-branding of the Village Hall Changing locks on external doors.

Date of next meeting The AGM on Wednesday 21st July at 7.30pm in the main Hall.

Additional points for consideration for the June meeting: