Minutes of Beaumont Parish Hall Committee Monthly Meeting on Wednesday 29th November 2017.

**Present:** Committee: Harold (Chair), Michelle, Julie, MaryAnn, Henry, Bryony, Gill

 Non-committee: Albinas,

**Apologies:** Malcolm, Geoff, Maria, Emily,

1. **Welcome and Apologies.**

Harold welcomed and thanked everyone present for helping to put up the Christmas decorations and opened the meeting.

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. A copy to be signed and retained. **Harold**

1. **Matters arising**.

Digital projector: At the parish Council meeting on November 20th, Trevor Allison (County Councillor) said he would ask if there is a spare projector at Dalston which we could have.

1. **Recent Past Events**

Monthly Coffee Morning: (3rd November).

£70 was made which will be shared between the Hall Rebuilding Funds and Carlisle Carers. The £100 was achieved and a cheque has been sent to Carlisle Carers.

Bonfire Night (Sunday 5th November)

We made a profit of £235.20 after costs and insurance, including £50.80 from the Beaumont Halloweeners.

Fireworks cost £446. Admission £677, potato sales £11, toffee apples £51.20.

All the toffee apples were sold, 67 people had potatoes (+11 bought) and 50 had soup (+1 bought).

It was agreed that next year: Cost to be the same as this year; Adults £5, children £3 to include fireworks and meal but to offer both soup and potatoes. Also will sell toffee apples and hot chocolate and have a raffle.

Albinas said he had been asked to let people know when fire wood can be added to the fire and also state that no greenery should be included in the notice. It was agreed that two weeks before the 5th was a suitable time. Include this in the notice for the Parish Magazine in October. **Albinas**

Autumn Fair (Saturday 11th November)

£448.35 was made. (£70 from stall holders, £104 raffle, £42.80 tombola, £244 teas/lunches. £20.78 other, less costs of £33.23).

It was agreed that next year we should change prices to: £2.50 tea/scone, £3.00 soup + roll and £3 for afternoon tea.

1. **Forthcoming events.**

Monthly Coffee Mornings: (1st December + 4th January)

The new Charity is Blood Bikes Cumbria.

For 1st December: Mince pies **Kathleen**

Cheese scones **Bryony**

Children’s Christmas Party (Sunday 10th December)

Advert/claiming dates in Parish Magazine/Facebook **Michelle/Albinas**

Gill, MaryAnn, Michelle are meeting on Friday at 7.30pm. It was agreed that presents could be up to £10 if the sub-committee think this is necessary for older children.

27+ children accepted so far, 5 others to reply.

Beaumont Parish Over 60’s Annual Lunch (Sunday 21st January)

Adverts/claiming dates in Parish Magazine. **Michelle/Albinas**

It was agreed to have a Beetle drive instead of last year’s entertainer.

Discuss further details at the next meeting on January 10th.

1. **The New Hall (Charitable Incorporated Organisation)**

Solicitors are to be chased.  **Harold**

Nothing heard from the survey. Need to be chased.  **Bryony**

1. **Wildlife area.**

No further information.

1. **Booking secretary’s report.**

Previously circulated.

1. **Treasurer’s report.**

The current total balance in the bank is £36614.22 with £30.56 in cash. We are showing a general surplus this year of £948.53, with £2152.60 towards the new hall and £330 in unspent grants. During the month we received from the Parish Council £240 towards the playground and £300 towards general maintenance and a grant of £330 from John Collier, City Councillor, towards a projector.

1. **Maintenance.**

Light fittings are now fixed.

Mole man needs chasing about the returned moles. **Harold**

1. **Fundraising and Grants.**

No further information.

1. **Correspondence.**

None received.

1. **Any Other Competent Business.**

Maria had asked if any other committee member could help with the cleaning in addition to her and Bryony. Michelle volunteered to help. Michelle needs to be shown the cleaning routine. **Bryony/Maria**

The Parish Council give the hall a grant towards the maintenance of the playground and the hall. A letter of thanks needs to be sent thanking them and informing them that this year it was used to fix the kitchen fire door and towards the electrics. **Bryony**

Harold closed the meeting at 8.25 pm.

**Date of next meeting: Wednesday 10th January at 7:30 pm**