Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 28th November

**Present:**

Committee: Harold (chair), Michelle, Geoff, Bryony, Malcolm, MaryAnn, Henry, Gill, Julie, Tom

Non-committee: Albinas,

**Apologies:** Maria

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting especially new Parish Hall Committee Member Tom Greenwood.

Bryony informed the committee that Maria has stood down from the committee on a temporary basis for personal reasons.

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Harold to retain his signed copy. **Harold**

1. **Matters arising**.

Data Protection

Malcolm now has the hall’s data protection policy. He will retain it.

Security for 16-25’s parties

There has been no response from professional security companies about providing security for weekend events.

It was decided that parties for this age group would only be allowed from Sun – Wed subject to an additional charge of £250 for the Hall Committee to arrange the security, or from Thu – Sat (when it was difficult for the hall to arrange security) the hall hirer must arrange their own security and the SIS licence of the door staff will be checked by the Hall Committee. Security staff must be present for the entire period of the booking.

Maps

The old maps are now deposited in the council archive. Bryony to get a copy of a map relevant to the parish for framing.

Julie to check to see if she still has a copy of an old map of the parish.

Meter readings

Electricity bills do not seem to relate to the meter readings. Plan to record the readings monthly so that hall events and electricity usage can be monitored.

Compare meter readings with latest electricity bill. **Harold/Bryony**

1. **Recent Past Events**

Monthly Coffee Morning: Friday 2nd November

Donations given: £104.35 Charity: Indonesian Tsunami Appeal. Books £1, Jam £2.50.

Bonfire Night Monday 5th November

Over 200 people attended. **Profit: £456.50 (**before £84 insurance deducted).

Total receipts: £1044.10 (Gate: £827, Toffee apples (Albinas for info Adam’s Pearmain): £55, Hot chocolate £25, Raffle: £77, Beaumont Halloweeners: £40.10, Donation: £20.)

Expenses incurred: £587.60 (Fireworks: £465, Toffee apples: £10, Miscellaneous/food: £89.60, Raffle: £23 some items go towards Fair).

Used: 125 bread rolls, 120 potatoes. 125 plastic bowls, 6 tins of beans. Next time need to preheat the beans as 2 hours isn’t long enough. Only 3 packs of butter were used.

Stuart Young and Jared Nichol helped Henry with the fireworks. Judy Gopsil provided first aid cover.

A card was sent to Elsie and Malcolm to thank them for their donation.

A thankyou card needed for Beaumont Halloweeners.  **Harold**

Autumn Fair Sunday 25th November

Total after expenses: £591.80 (Food: £350, Raffle: £92, Mulled wine and hot chocolate £10, Tombola £64, Contributions from stallholders: £66, DONATIONS £30, Books £1.50) 11 stalls. Expenses £20.20).

Only 3 scones sold in the morning but busy from 11:30. In the afternoon, many had soup followed by cakes.

Costs: Morning: £3 for tea and scone, £1 for tea; Lunch: £4 for soup + roll+ drink, Afternoon: £4 afternoon tea had 4 pieces of cake + tea.

Remember for next year: Advert to give reason for fair as a way of raising funds towards the Children’s Christmas Party. Maximum 12 stalls. Two chairs per stall. Soups need to be put on by 9 am. 50 bowls of soup sold last year. Salt pots out on tables for soup.

Crockery/tea pots in hot trolley first thing. Next year plan for Sunday again but 11 am-4 pm not 10-4

Next year raffle at 3.30/3.45 pm rather than 3 pm.

1. **Forthcoming events.**

Monthly Coffee Morning: Friday 7th December

Charity: Indonesian tsunami appeal.

Children’s Christmas Party Sunday 16th December 2 pm – 4 pm.

Number of children: Not yet known.

Santa: David Grey

Children’s presents  **MaryAnn / Gill / Michelle**

FOOD:

Sandwiches: Ham, cheese, chocolate spread. I loaf of each **Maria**

Choc buns + Plain buns **MaryAnn / Gill**

Rice crispy cakes **Michelle**

Top hats **Bryony**

Sticky Dick **MaryAnn**

Sausages, choc fingers, cheese puffs, Hula hoops **Gill to buy**

Crackers, plates & napkins **Bryony**

Drinks **MaryAnn**

GAMES:

Musical chairs / Christmas game (4 corners) / Choc game / Musical paper / Pass the parcel / Lucky bingo ticket

2019

Monthly Coffee morning: 11th January (not 4th)

Charity to be confirmed after December’s coffee morning. **Albinas**

Over 60’s Annual Lunch Sunday 27th January 12.30 – 4 pm.

Advert to go in Parish Magazine/website. **Albinas/Michelle**

No entertainment required this year

**Friday 4th January at 7.30 pm** Meet to discuss arrangements & take down the Christmas decorations **ALL**

Ceilidh/Valentine’s Dance: Saturday 16th February 2019

Entry charge of £10 for adults and £2 for children.

Advert to go in Parish Magazine/website. **Albinas/Michelle**

Numbered tickets: 60 max **Harold**

Food: **Discuss at meeting 30th Jan**

Beetle Drive March - date to be confirmed

Elsie has volunteered to run the beetle drive. The day she suggested clashes with WI.

Speak with Elsie to organise another day, possibly Saturday 9th March. **Bryony**

Car Boot Sale Morning Sunday 19th May 10 am – 2 pm.

Need to advertise widely. Radio Cumbria, News and Star, etc.

Bacon rolls, hot drinks, possibly burgers.

Auction of promises: Saturday 19th October 2019

Proceeds will be shared between the Hall and Eden Valley Hospice (Jigsaw).

Gill will lead with help from committee members to obtain promises.

Letter to be brought to the next meeting. **Gill**

Classes:

No further information

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

Change to CIO

Now have an account number with Cumberland Building Society. Awaiting to change to CIO. **Julie/Bryony**

New Hall

Bryony and Harold went to the architects, awaiting revised drawings for the new hall.

1. **Wildlife garden.**

Judith has given a cheque for a new memorial bench, made of recycled materials, to match the bench already due to be placed in the garden.

End area of the garden is to be a woodland area and the trees are arriving in the next week. Try to arrange a planting day on a Friday, possibly the 14th December at 10 am. **All**

1. **Booking secretary’s report.**

Bryony had previously circulated the report.

Possibly of changing SFC to Fridays in future. Contact Margaret McKenna about 2019 bookings. **Bryony**

1. **Treasurer’s report**

4 cheques to be issued: Solway Direct, Creosote, Macmillan Cancer, Border Fire & Security.

Transfer balance in Barclay current account balance to Cumberland BS. **Harold**

Barclays savings account to be kept open for 6 months until all bills cleared.

1. **Maintenance**

Creosote walls

Creosote has arrived, Bryony has it stored. Wait until the weather improves to apply to walls.

Men’s WC Handbasin

Now sorted.

1. **Fundraising and Grants**

Bryony and Harold went to CVS, where they had access to computer information to find possible suitable

funders for the new hall. They identified a possible 5-6, including Cumbria Waste Management.

Ask Mari for an estimate of price per square metre. **Julie**

1. **Correspondence.**

None

1. **Any other Competent Business.**

Summer playscheme (BK)

It was agreed that the PC could apply for funding in the name of the Hall and organise the 2019 scheme.

The meeting was closed at 20.40 pm.

**Interim meeting to discuss Over 60’s Lunch: Friday 4th January at 7:30pm**

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