Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 27th November 2019

**Present:**

Committee: Harold (Chair), Bryony, Michelle, Julie, Henry, Tom, Geoff,

Non-committee: Albinas,

**Apologies:** Maria, Malcolm, MaryAnn

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting

1. **Minutes of last meeting.**

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

1. **Matters arising**.

Hall signage

Bryony has made enquiries about a brown sign and is awaiting a price. **Bryony**

Removal of oak tree

Now done

1. **Recent Past Events**

Monthly Coffee Morning: Friday 1st November

Raised £54, plus £1 cards. £50 for sale of cans left over from Auction.

 Charity: Amy’s Care. Books £3.50.

Bonfire Night Tuesday 5th November

£833.40 profit. Very well attended with 250 attending. (Profit in 2018: £456.50, 2017: £235, 2016: £251)

(Admission £1218, raffle £92, Apples £50, Drinks £34.10 (surplus from Auction), Surplus butter & beans £7, Beaumont Halloweeners £33.40. Expenses: Fireworks £500, Cups etc £78, Chocolate for apples £18, Rona £5.

Entry charges were adults £5, children £3.

Feedback: Not enough soup as only 4 batches were provided. Only 36 cans of beans were used and 4 packs of butter (Farm Foods). Paper bowls from B&M were £1.99/ 50. A discussion regarding the number or cars and parking.

Roger has scraped up the bonfire for us. He was going to get rid of it, but when he returned to backfill the trenches the field was very wet and he was concerned it would get damaged by the digger. Henry suggested that he could apply for a permit to take the waste to the tip when the ground is a bit drier. **Henry**

Table-top sale: Sunday 17th November. 11 am - 4 pm

£291.76 profit, (Refreshments £131, Raffle £58, Tombola £36, Cards £10, Donations £21.76, Stalls £72.

Expenses £38. Poor turnout. 9 stalls. (2018 £591 Sun, 2017 £448 Sat, 2016 £445 Sat)

Rethink the event for next year: Better to have an afternoon tea and Christmas craft fair for 2-3 hours with a separate table top sale on a morning of another day.

1. **Forthcoming events.**

Coffee Morning: Friday 7th December then Friday 10th January

Charity: To be notified **Albinas**

Children’s Christmas Party: Sunday 8th December 2 pm -4 pm

Santa: David Grey

Price: £3.50. MaryAnn has texted saying that she will get in contact to arrange the party.

Sub-committee: MaryAnn, Gill, Michelle

Over 60’s Lunch Sunday 26th January 12.30 – 4 pm

Agreed following last years’ lunch that tickets will be £5 and raffle tickets are to be paid for.

Advert to go in Parish Magazine and Facebook. **Albinas / Michelle**

 **Wednesday 8h January at 7 pm** Meet to discuss arrangements & take down the Christmas decorations **ALL**

80’s Night Saturday 15th February

Mobile disco, (Fred Lambert confirmed date) optional fancy dress, nibbles, bar, raffle. NO FOOD.

Admission: Adults £5, Under-14’s free. Fancy dress optional.

Licence required **Harold**

Parish Magazine, Facebook **Albinas/Michelle**

 List drinks in stock for next meeting **Harold**

Bag -making workshop Wednesday 19th February

Produce a materials list to be given to attendees **Julie/Bryony**

1. **Proposed events**

Beetle Drive (Saturday 21st March)

 Elsie is willing to host the event if able depending on her hip operation.

Parish Magazine, Facebook **Albinas/Michelle**

Curry night (Spring/ Summer)

June for a curry night Proposed a Saturday in June. Contact Khaled. **Bryony**

1. **Treasurer’s report**

Currently a balance of £54881.47.

Year to date a surplus of £8970.10 with £18583.05 set aside for the New Hall.

Electricity direct debit has been incorrectly cancelled. Needs to be resolved. **Julie**

1. **Booking secretary’s report**

Bryony had previously circulated the report.

A possibility of Tuesday afternoon Moki-fit sessions. Charge £20 for a two-hour session.

1. **The New Hall Plans**

Archaeological work has now been completed. Roger backfilled the trenches. Jeremy Parsons is happy to have normal foundations as no remains were found. Planning application plans need to be drawn. Contact Hyde Harrington and architects for prices for drawing up plans. Two prices, plans only and a price for full project management. **Bryony**

1. **Wildlife garden.**

Malcolm has finished all the strimming. Raking to be done. **Malcolm**

1. **Maintenance**

Creosote walls

Plan to do in Spring 2020. **Malcolm/Harold/Geoff/Tom**

Mouse problem in storage cupboard

No evidence of mice since the traps were set. Continue to monitor. **Tom**

1. **Fundraising and Grants**

Possible grant for the signage. Contact Hellen Aitken **Bryony**

1. **Correspondence.**

Thank you from Eden Valley Children’s Hospice following the Auction of Promises.

1. **Any other Competent Business**

Christmas decoration removal arranged for Wednesday 8th January 7pm

The meeting was closed at 8.34 pm.

**Date of next meeting: Wednesday 8th January at 7 pm**