

Please note that these are the draft Minutes which have been checked and pre-approved by the Chairman, but have not yet been approved by the full Committee.

NASH VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on 15th March 2021 (via videoconference)

Present:

Chairman	Mike Williams
Treasurer	Michelle Crack
Secretary	Vineet Manghani
Bookings Secretary	Debbie Evans
Buildings and Maintenance Committee	Gary White
Social Committee Chair	Mary Vinakoti
Church representative	Pam King
Village representative	Phil Doran
Village representative	Elwyn Harker

1. APOLOGIES

- a. Phil Carpenter

2. MINUTES OF THE LAST MEETING

- a. The Minutes of the Meeting held on 11th January 2021 were approved having been proposed by Pam King and seconded by Elwyn Harker.

3. MATTERS ARISING

- a. None

4. CHAIRMAN'S REPORT

- a. The CCTV camera to watch over the recreation ground has now been purchased. The installation will require some additional wiring and a router, which is being arranged with a village resident (Mr. Luis Ponte). The Buildings and Maintenance Officer (Gary White) will lead on the installation of the camera.
- b. Bus Shelter Upgrade
 - i. The Winslow Village Board has agreed to the funding of £1100 to upgrade the bus shelter
 - ii. The Nash Parish Council has expressed interest in handing over the ownership of the bus shelter to the Nash Village Hall.
 - 1. Upon discussion with the committee members, it was unanimously decided that the Nash Village Hall does not

want to take over the ownership of the bus shelter from the Nash Parish Council

- c. PUMP
 - i. One of the new residents of the village have expressed an interest in running the PUMP more frequently (2-3 nights a week during the summer). The chairman asked the committee if they were happy for him to have an initial conversation with the resident
 - ii. Upon discussion with the committee members, it was agreed that the Chairman can have the initial conversation with the resident.
 - iii. There were a few concerns raised about this idea by a couple of the committee members, which will be picked up if and when further discussions on this topic take place

5. BUILDINGS AND MAINTENANCE OFFICER'S REPORT

- a. Periodic maintenance (walk-arounds, meter readings and defibrillator check) continues
- b. The Chairman queried whether there is a maintenance calendar for the Village Hall which needs to be followed, which was confirmed by the Buildings and Maintenance Officer
- c. It was pointed out by a committee member that the windows of the Village Hall on the side facing the church seem to be in need of urgent repairs
- d. It was also discussed whether the chairs in front of the Village Hall need to be replaced or updated

6. TREASURER'S REPORT

- a. The Treasurer had circulated the latest statement of accounts prior to the meeting.
- b. Key receipts that were noted:
 - i. £580 – Quizzes (x2)
 - ii. £250 – Funeral Service
 - iii. £800 – Donations towards the lights for illuminating the Church
 - 1. 8 nos. lights have now been ordered and installed

7. SECRETARY'S REPORT

- a. The actions from the previous meeting have now been completed

8. BOOKING SECRETARY'S REPORT

- a. No new bookings have been received for the Village Hall in light of the Covid-19 Pandemic

- b. The Parish Council elections (if contested) are scheduled to take place in the Village Hall on the 6th of May 2021
- c. The lottery license of the Village Hall will need to be renewed a week before the reopening, in keeping with the government's roadmap

9. SOCIAL COMMITTEE CHAIR'S REPORT

- a. The events calendar for 2021 has now been prepared and circulated amongst the committee members
- b. There is a proposal to hold an outdoor event at the recreation ground on the 26th of June (latest guidelines permitting). This was unanimously approved by the committee
- c. The proposed date for the Nash Fest is 31st of July 2021. This was unanimously approved by the committee
- d. There will be a cake away held for Easter
- e. The social committee will look into the possibilities of an "End of Lockdown" party
- f. It was queried if it would make sense to allow advertising on the Facebook and Whatsapp social groups. The committee's view was that advertising should be limited.

10. PUMP COMMITTEE CHAIR'S REPORT

- a. Search for a new PUMP Committee chair continues

11. ANY OTHER BUSINESS

- a. None

12. DATE OF NEXT MEETING: Monday, 10th May 2021, 19:30, via videoconference.