

STUTTON VILLAGE SOCIAL MEETING
COMMITTEE MEETING THURSDAY 18th JANUARY 2018
7.30pm VILLAGE HALL

PRESENT:	Emily Tudball	Chris Morris
	Lynsay Wrigglesworth	Mike Grayson
	Kathy Bird	Chris Cully
	Sophie Hilton	Valerie Kent
	Mags Moore	Paul Spurrier
	Julie Cully	Nigel Hilton
	Michelle Hilton	

APOLOGIES: Nadine Meillam.

1. Welcome and Apologies

Emily welcomed everyone to the meeting and gave the apologies.

2. Action from the previous meeting

The only outstanding action from last month is the meeting Emily was going to attend the village hall committee meeting but this has been postponed to February's meeting.

3. Previous Events

NYE – Emily gave an overview of the evening. Everyone agreed it was such a fantastic night and enjoyed by everyone who attended

Point for next year:

Valerie suggested more lighting during the quiz and when serving the food; dim the lights when the music/dancing starts.

Keep the charge as low as possible to cover the food/hire cost (£10pp as 2017).

Hot pot food again

60 people max tickets only

Start selling tickets from Bonfire night

Set up the VH the day before

4. Financial Update

Sophie gave her monthly financial report starting with NYE.

NYE – We made approx. £100 profit and donated the new microwave to the VH. The VH hire cost is £52.50.

SSC Merchandise - We have taken £516 up to December on the cups/ cards/calendars plus £35 in January, total so far £551.00. We still have 27 calendars left, approx 15 mugs, and note cards available for future events and Christmas cards for next year.

Name changes at Santander – Sophie confirmed she has chased the bank again but they have lost the original forms which Mike and Emily completed; Sophie kept a copy and the bank will accept these, which have been emailed across. The bank confirmed once the forms have been received by them it should only take 4 days to update the name and send new cards.

Action

Sophie will chase again if no response from the bank by the end of next week 26th January.

Bank Statement – We now have £4299.71, (owed out £1002.00) total amount £3297.71. The balance is a mix of cash and banked money. In the bank £2148.19 and cash £1144.53, which will be paid in to the bank. **Sophie confirmed no outstanding invoices as of 26.01.18.**

Auditing of the accounts – Sophie confirmed she sent Graham an email at the beginning of January but had no reply, she has sent it again today and is waiting a response. If she's hasn't heard anything by the end of next week Friday 26th she will see if someone else can do it. **Graham has now confirmed he is happy to do them, and will let Sophie know when complete.**

Sophie also confirmed she has not received the VH invoice for November's hire CM will chase.

5. Future Events

Shooting – Mike confirmed only 2 going at the moment, it has been advertised is happy to go with 2 but if anyone else would like to join them they are welcome.

Wine Tasting – Saturday 3rd March 7-9pm VH is booked from 6.30-9.30pm. Chris C has put a poster in the VH and flyers on the tables on NYE and will put some posters up around the village, CM will advertise on FB. 30 people as it has to be done in multiples of 10 if there are more than 30 he will do another one. It's £15pp payable at booking, this includes wine for tasting, cheese and crackers which Chris and Julie will provide, glasses are also provided.

A projector is needed, Paul S said he will be able to get one for the evening, however if the VH agree the SSC will possible buy one.

Action

Emily will price a projector and report back.

Talking Heads – Chris C said the hall is booked and will do posters advertising it CM said he will put it on FB.

Chairs are needed, Michelle will email to book the chairs.

Max 80 people tickets payable at booking £10 per ticket, including a glass of wine in the interval, strictly no under 14. Chris will update at February's meeting.

Action

Michelle to book the chairs from David Gluck

Gin Tasting – Michelle and Nigel's friend owns a gin shack and will organise gin tasting or have them come to the fete/other event and will update hopefully at the next meeting.

List of Event – Emily asked if we should put a list of the years events on the VH notice board, everyone agreed.

Action

Emily will do the list and put up on notice board.

6. Stutton Standard

A date for the next issue has been agreed Friday 9th February. Please can everyone get their articles to Emily by the end of next week 26th/27th.

7. Lantern Parade

Emily received an email from Tad crafter via Sue from the VH, asking if we could help at the VH for lantern making on either 4th or 10th February.

Emily will liaise with Tadcrafters/Sue regarding helping set this up in the VH, and will email the details to everyone.

8. AOB

Storage – All the large items have been stored in the arch; however this is needed for something else so we need to find alternative storage space.

CEF Funding – Paul said there is approx 20k available for grants and wondered if we should apply for some. It was agreed by all as we want a projector and a PA system we maybe could apply to purchase these items. Emily will complete the forms and send to CEF

Telephone Box – The adoption of the telephone box is still being dealt with by the PC.

Emily read out a thank you letter from the VH committee thanking us for the brand new microwave we have donated for use by anyone using the VH.

9. Close

Emily thanked everyone for attending the meeting and set the date for the next one, which is Thursday 15th February 7.30pm in the VH.