

## STUTTON SOCIAL COMMITTEE MEETING

Thursday 19<sup>th</sup> July 2018

7.30pm Village Hall

**PRESENT:** Paul Spurrier (chair) Mike Grayson  
Lynsay Wrigglesworth Valerie Kent  
Nigel Hilton

**APOLOGIES:** Emily Tudball, Kathy Bird, Sophie Hilton, Nadine Meillam, Michelle Hilton, Mags Moore, Chris Morris, Chris Cully, Julie Cully, Jane Hartharn, Bridgett Viney

### 1. Welcome and Apologies

Paul chaired the meeting in Emily's absence. He welcomed everyone to the meeting and gave the apologies.

### 2. Actions from the previous meeting

All agreed the minutes from the previous meeting and all actions have been completed. Paul asked for clarity on the £500 unrepresented cash under the finance update from Sophie.

#### Action

Sophie to clarify what the £500 unrepresented cash was.

### 3. Previous Events - Shooting

Mike gave his report on a very well attended enjoyable morning.

12 people attended with 538 clays used and 500 shots discharged.

Mike also added there is £15 left over which he gave to Lynsay to pay in to SSC bank account.

### 4. Future Events

**Race Night** – Saturday 15<sup>th</sup> September 7.30 village hall

Mike confirmed he will purchase a new race DVD.

We will have the same format as previous events, using groats.

We need to know who is available on the night to help, purchase beer and food, advertise on FB and confirm the VH is booked.

Mike took suggestions for local charities for the proceeds of the last race. After a vote all decided on Highfields Care Home, Barkston Ash. Mike will contact Richard Sweeting

#### Actions

All to confirm if they are available to help at the event

Mike to order the beer

Paul/Emily to purchase the food for BBQ

Chris to advertise on FB.

Lynsay to confirm the hall is booked.

Mike will contact Richard Sweeting.

### WW1 Commemoration

As Michelle and Julie sent their apologies this has been forwarded to the meeting in September.

### **Memorial Stone**

Chris M sent his update via email to Emily. The stone has been ordered and is on its way. The stone will need installing in the grounds of the VH. Chris will update the committee properly at the next meeting.

### **Go-Karting**

Paul will get in touch with one of the karting circuits and will arrange on either the 1<sup>st</sup> or 4<sup>th</sup> Thursday of the month in the evening in August or September, he will update when he has more information available.

### **Kids Air Rifle**

Mike would like to organise another date for a kids rifle shoot. Mike will update when he has more information.

## **5. Parish Council News**

Paul confirmed that Ken Wright now has the Freedom of the Parish and a memorial plaque has been created. The PC will purchase a new bench for it to go on in the grounds on the VH. Paul will update us as it progresses.

Nigel suggested that there have been other people in the village who deserve some recognition for what they have done within the community. Maybe not a bench, but perhaps a plaque within the grounds of the village hall. All agreed this was a nice gesture and we could possibly have someone on SSC to take the lead.

The item will be added to the next meeting's agenda.

## **6. Village Hall**

Mike updated from the last VH meeting which included the AGM. He resigned as Chair and Stewart Wrigglesworth was voted in to replace him. Jill has remained as Treasurer, Julie as Secretary, Nadine was re-elected and Chris Cully has been co-opted onto the committee.

In Mike's opinion the hall is fit for purpose as it is now but does need updating quite considerable to bring it up to current building standards, including electric, heating, flooring, sanitation etc which would cost a considerable amount of money. The best option financial would be to re-build and perhaps have a 5-year plan for fundraising. Grants are available and long term it may be worth employing a fundraiser.

Mike said he is happy to help where he can and wished the new committee well.

## **7. Financial Update**

Sophie sent an email with the financial update; all figures include the fete.

Our balance is **£4,541.02** in a combination of cash, bank & outstanding programme advert invoices, (current bank balance is £170).

The final fete figures are as follows;

Takings - £2,827.50

Costs - £1602.54

**Profit - £1224.96**

Outstanding invoices for adverts total - £290 (*included in figures above*)

As of the time of this meeting there is still a substantial amount of cash to be banked. Everyone at the meeting agreed it was unacceptable to have a large amount of cash not in the bank and said it needs paying as a matter of urgency. We also all agreed no cash

should be available unless it's for floats on event days or otherwise agreed by committee members and all takings should be paid in within five working days.

All confirmed a full bank statement should be at every monthly meeting for everyone to view.

Confirmation was requested as to whether the amount of £213 Mike paid for the surplus bar stock has been included in the fete finances. *(Post meeting note: Emily has confirmed the £213 was taken into account when working out fete finances and that the bar made £221.74 profit - the £213 was included in the takings figure of £892.50)*

Paul suggested Sophie, Emily, Mike and Lynsay could meet to review/audit the finances before the AGM in October.

#### **Actions**

Sophie to pay all SSC monies into the bank ASAP.

Sophie, Emily, Mike and Lynsay to meet before the AGM to review finances.

#### **8. AOB**

Mike confirmed the new tables have arrived and he currently has them until storage at the hall is sorted out.

Nigel suggested a BBQ and quiz night at the village hall. All agreed Friday 10<sup>th</sup> August as long as the hall is free.

#### **Actions**

Mike to order beer/run bar

Paul & Nigel to run BBQ

Paul and Emily to order food

Dave Kent to do the quiz and be the quiz master on the night, £1 per team to enter.

Chris M to advertise on FB

Lynsay to book the VH – *Done, hall booking confirmed, from 4pm and 2 hours Sat. morning times tbc.*

Mike wondered if we could install 4 permanent speakers in the hall before the race night.

This means they would just need to be plugged in for events and other users. All agreed that SSC could pay for and install them.

#### **Actions**

Lynsay to email Chris C to ask if he can price up 4 decent speakers and ask the VHC if we can install them before Race Night on 15<sup>th</sup> September. If agreed, Chris to liaise with Mike ref installing them.

#### **9. Close and set the date for next meeting.**

Paul thanked everyone who attended and confirmed no meeting in August.

The next meeting date for **Thursday 20<sup>th</sup> September, 7.30pm in the village hall.**