

STUTTON VILLAGE SOCIAL MEETING
COMMITTEE MEETING THURSDAY 20th SEPTEMBER 2018
7.30pm VILLAGE HALL

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

APOLOGIES: Valerie Kent

1. Welcome and Apologies

Emily welcomed everyone to the meeting and gave the apologies received.

2. Action from the previous meeting

Outstanding action from the last meeting, all have now been actioned.

3. Previous Events

Race Night - Mike gave an overview of the evening, although it wasn't as well attended as previous race night suggested more advertising or later in September as people were on holiday. The use of groats again made it easier for than handling money at the bar/buffet. All commented on how wonderful the food was and thanked Kathryn for providing it. We made a net profit of £459.66, see attached report for full breakdown. We also now have a drinks stock list to the value of £306 which can now be updated after every event, list attached.

BBQ/Quiz Night – Nigel said it was another great success everyone who attended has said it was an enjoyable evening. The quiz worked well and thanked Dave for doing and suggested another quiz night.

4. Future Events

Halloween 31.10.18 – Sophie will take the lead, same as last year. Pumpkin competition between 6-8pm inc. trick or treating, and also to bring them to bonfire night. Sophie will do posters and display in the village and ask CM if he will advertise on FB.

She however is away on Halloween night so may not be back in time to take photo's. Emily and Paul and others (tbc) will walk around the village taking the photos.

Bonfire Night 03.11.18 – Paul will speak to Keith and update the committee.

WW1 11.11.18 – Michelle and Julie are meeting on Monday 24th Sept. and will update the committee.

Christmas Market – Although it was a hugely successful day last year, unfortunately with other commitment and events there isn't time to do one this year.

Christmas Gathering 09.12.18 – Village hall is booked from 10am Saturday 8th until 10pm Sunday 9th, time can be amended. Emily confirmed she has provisionally booked Garforth Brass Band but needs to confirm if we are happy to go ahead as the price is £150, all agreed to confirm the booking. Michelle said there will be no official choir but will ask members to be there to lead the singing. We will need a sub-committee which will be confirmed nearer the time

Action

Emily to confirm the band.

Set up a sub-committee

Wreath Making 03.12.18 – Village hall booked Lynsay confirmed she is helping Christine Organise another wreath making, details to follow.

Christmas Table Decorations – tbc Lynsay will confirm details after speaking to Julie Goldthorpe

Action

Speak to Julie and update the committee

NYE – All agreed to do it again, sub committee needed.

5. CEF Funding Update

Emily confirmed she has reported back to CEF that we have now purchased the PA/Projector which we have received a grant for.

Chris said the speakers are a good quality and a very good purchase. They have now been installed in the village hall. They were used on race night and all agreed they were very good.

Paul advised there is more CEF funding available and the social committee fill most of the criteria. He will look in what's available and will update the committee.

6. Financial Update

Emily, Sophie, Lynsay and Mike had a meeting on Wednesday 15th August to discuss the financial report for the AGM. It was decided in the meeting that Sophie and Emily would share the financial responsibilities. Sophie will continue the reporting side and will email a report each month to go out with the minutes including an up to date bank balance, Emily would deal with the payments/withdrawals. Sophie has received the VH invoice for August, however the hours charged is incorrect, Sophie will query this.

See attached the finance report from Sophie.

7. Parish Council

Paul gave the update from the pc.

The PC have donated £600 towards storage at the village hall. £150 has been agreed to pay towards village hall hire for community events for the year.

Paul will ask the PC at next meeting for £150 towards fireworks for bonfire night.

The wooden slats on the bench in front of the bungalows has been removed as they were broken and will be replaced in due course.

8. Village Hall

Julie C said the VH has some new committee members. She thanks Mike for all his work as chair and for his continued help. Sue has resigned as booking secretary and Val has taken over.

CEF funding has been received for a shed and the PC have made a donation of £600 which will go towards the infrastructure.

Stewart has spoken to SSOB who have confirmed the lease will not be extended meaning only 40 years approx. left. The VH committee have made a decision to do internal works only and any external works when needed.

9. AGM Thursday 18th October

Emily will do the chairs report for the past 12 months.

Sophie to do a financial report/get the accounts audited for past 12 months.

Vote in new roles

Lynsay to email last years AGM minutes.

10. AOB

Emily confirmed the standard will be printed in the first week of October.

Calendar, all agreed we would do one for 2019 but no time to have a photo competition, just ask everyone to send in pictures.

Lynsay to ask Chris M to put on facebook.

Mike has booked the VH and has organised a PUP every Friday until the pub re-opens and it was clear from race night, everyone in the village is missing the social aspect of village life. It will be open from 7.30-11pm Friday's only.

11. Close

Emily thanked everyone for attending and has set the next meeting & AGM as Thursday 18th October, 7.30pm village hall.