

**STUTTON VILLAGE SOCIAL MEETING
& AGM
COMMITTEE MEETING THURSDAY 18th OCTOBER 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	Valerie Kent

APOLOGIES: Michelle Hilton, Chris Morris, Nadine Meillam

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. Emily confirmed the band have been booked for Christmas, 9th Dec. Emily confirmed a lady who makes cakes has booked a stall for Christmas, 9th Dec. Lynsay confirmed Julie Goldthorpe is unavailable to do wreath/table decorations in December. Chris M has requested photo's for the calendar on social media and email. Paul confirmed the PC will donate £100 for fireworks on bonfire night.

3. Pop Up Pub

Chris Cully updated the meeting, confirming all involved are complying with the licensing laws, but we do need to purchase some ½ pt glasses. He also confirmed it has been welcomed by so many within the community as a meeting place, although some have said many people still unaware it is open. Emily suggested a poster on the VH notice board.

Actions

Chris Cully will purchase 6 ½ pt glasses
Emily will do/display a poster for VH.

4. Future Events

Halloween 31.10.18 – Sophie will put up posters advertising pumpkins to be displayed between 6-8pm.

Emily, Lynsay, Valerie will take areas of the village, take photos of pumpkins and email to Emily to collate them display on Bonfire night.

Bonfire Night 03.11.18 – Please see attached report from Paul.

WW1 11.11.18 – Michelle and Julie now have the invites from Mike and will post them around the village at the weekend.

They confirmed the poppies have been made and ready to sell. The choir know the songs, poems/reading has been given out, vicar has been booked. Chris M is dealing with the stone and will liaise with Stewart for installation. Emily suggested a meeting during half term to finalise things.

Christmas Gathering 09.12.18 – Village hall is booked from 10am Saturday 8th until 10pm Sunday 9th, Garforth Brass band are booked and a lady selling cakes, same as last year dinks, crafts etc.
Sub-committee needed, confirm at Novembers meeting

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

NYE – Lynsay has given Emily a print out of the tickets, she will confirm the order with Mike. Julie confirmed she has the forms to complete to extend the licence to 12.30am and will inform by letter the residents closest to the VH.

Will confirm more details at November's meeting.

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

Bank balance is bank account balance at the end of September was £4437.51 and on date of meeting (18/10) was £4763.01

7. Parish Council

Paul gave the update from the pc.

£100 donated for fireworks

The bench in front of the bungalows has been repaired and buying another community bench for the village hall.

8. Village Hall

Julie C confirmed the treasure has resigned and the committee are filling in until the new treasure can take over.

A flooring contractor has given them a quote for a new floor which is around 5k to replace.

9. AOB

Ullerskelf are having a Viking festival the same day as the fete 2019.

Julie thanked the committee for paying the VH hire for craft club.

Although it hasn't been busy Julie may try another day

10. Close

Emily thanked everyone for attending and set the next meeting for Thursday 15th November 7.30pm VH.

A.G.M

**Village Hall 8.30pm
Thursday 18th October 2018**

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

APOLOGIES: Michelle Hilton, Chris Morris, Nadine Meillam

- 1. Welcome**
Emily welcomed everyone, and gave the apologies
- 2. Action from the previous meeting**
No matter arising from the previous meeting.
- 3. Chairs Report**
Emil gave her report for the past 12 months, please see attached.
- 4. Treasures Report**
Sophie gave her report for the past 12 months.
- 5. Elections of new officers**
Emily voted to remain as chair.
Lynsay voted to remain as secretary.
Sophie voted to remain as treasure.