

Minutes of Isle Abbots Village Hall Committee Meeting

Wednesday 13 May 2025

Held in the Village Hall at 8.15pm (following AGM)

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| Present: | Bella Lagnado (incoming Chairman), Susan Robson (PCC Representative) Julia Bull (Treasurer) Fiona Hillman (Secretary), Andy Hillman (Parish Council Representative), Di Cleal, Gaynor Watts, Claire Smith, Sara Bannister, Sue Vickery (outgoing Chairman) | |
| Apologies: | Boo Grieve, Emily Colenso | |
| Minutes of Previous Committee Meeting: | | |
| Minutes of the last meeting (12 February 2025) were agreed and signed by SV (outgoing Chairman). AH to upload onto village website. | | |
| Matters Arising: <ol style="list-style-type: none">1. Windows – Again, as previously, SV had researched reglazing of the front VH windowpanes. To replace the top cracked pain and change bottom pains from obscured glass to clear (it was agreed this change would not present a privacy or security issue) would be a total cost of £350. Committee reconfirmed this is acceptable to go ahead and SV will instruct John Ashwell (recommended by TopLine) to proceed and carry out the works.2. Ascertain if Gift Aid on payments made to the Village Hall such as hall bookings may be claimed – as per previous action FH to determine if application has been made to HMRC to enable this.3. As per previous action, AH reported that the Village Hall Compost bin is broken and so not suitable for sale and should be disposed of. | | SV FH |
| Chairman's Report: SV (outgoing Chairman) attended the meeting. Bella Lagnado newly elected Chairman also present. As per AGM, SV opened the meeting expressing her thanks to volunteers for their continued hard work and added what a great village asset the hall was and although it has been kept in good repair it may be time to repaint the interior and maintain the floor and some of the windows. Income has been generated from events and hall bookings although what might have been a regular booking, namely the Yoga class, had not worked out due to several reasons. SV advised the Social Committee update would follow later in the meeting. | | |

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| <p>Treasurer's Report:</p> <p>JB circulated the quarterly statement of accounts (13 February – 13 May). The current balance in the General Account is £1,979.53 reflecting a quarterly total income of £1,228.85, total quarterly outgoings of £569.39 giving a revised balance of £10,187.93 across all accounts.</p> <p>The Annual Village Hall accounts will be Audited by Liz Coleman for submission to the Charity Commission. Liz kindly volunteered to take over the responsibility from David Bradshaw. We take this opportunity to thank Liz and to David for his contribution over all these years.</p> <p>JB advised that On-Line banking facility set up still in progress, but process is nearly complete.</p> <p><u>Solar Panels Update</u></p> <p>A solar panels status report was circulated (as per the AGM). Credits of approximately £350 have yet to be credited from Scottish Power and David Sutcliffe has agreed to follow up in this regard. DS will continue to monitor this until the matter is resolved.</p> | |
| <p>Booking Secretary's Report:</p> <p>As per AGM, SR (outgoing Bookings Secretary) reported reduced regular bookings such as Chi Gung which had been relocated to the Jubilee Rooms. LS added that relocation was only due to less attendees and if numbers increased the class could return to Village Hall.</p> <p>SR said it was good that the hall is supported by friends and family hiring for private events and may we look forward to other bookings.</p> | |
| <p>Social Committee Report:</p> <p>SV gave the following update:</p> <p><u>Events held</u> Bee Talk raised £682.50</p> <p><u>Plans Underway</u></p> <ol style="list-style-type: none"> 1. Midsummer Pub Night – Friday 27 June 2. Barn Dance – Saturday 30 August 3. Village Show – Sunday 31 August <p>SR volunteered to obtain alcohol licences for the above events.</p> <p>A detailed discussion followed with regards to logistics, timings and ideas for barn dance and village show and allocation of responsibilities. A site visit is arranged.</p> | <p>SR</p> |

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| <p>Parish Council Representative Report:</p> <p>AH reported that data usage of the Wi-Fi SIM card is well within the limit so he will go ahead and purchase a 120GB SIM for the next 12 months.</p> | AH |
| <p>Secretary's Report:</p> <p>FH will advise Charity Commission of changes in Trustees and circulate Declaration of Trustees in due course.</p> <p>FH advised the 'What3Words' location for the Village Hall is as follows:</p> <p>///EXCELLENT.WISHES.TRAPPINGS</p> <p>A note of these will be put in a prominent place in the VH.</p> <p>Thank you letters to be sent.</p> | FH |
| <p>Any Other Business:</p> <p>Contact details of Bookings Secretary to be amended and uploaded onto website. Tariffs to currently remain the same as per those in 2022.</p> <p>Quotes to be obtained for cleaning/sanding village hall wooden floor.</p> <p>Note to be made that entries into the Isle Valley News need to be submitted to Lesley Sutcliffe by 12th of the month and quarterly to Carolyn Pix for the village newsletter.</p> <p>Decision made to leave unclaimed coats left in the village hall for the timebeing particularly the one left most recently following the Bee Night. A note did go out to the village describing the coats but if left unclaimed they will be disposed of.</p> | AH FH |
| <p>Dates of Next Meetings:</p> <p>Wednesday 13th August at 19.30 in the Village Hall.</p> <p>Meeting closed at 9.50pm</p> | |

Approved: *Bella Lagnado*

Date: 13th August 2025