

## **Draft Minutes of the meeting of Walsham le Willows Community Council Executive Committee on 7<sup>th</sup> June 2016.**

- 1. Those Present:** I Bartholomew, R Barber, I Campbell, J Bloomfield, K Stockton, B Wills, M Barber, H Seeley, J Nielsen, K Rothern
- 2. Apologies:** J Thomas, A Dunn, R Belson
- 3. Approval of Draft Minutes for the meeting held on 3<sup>rd</sup> May 2016:** J Bloomfield proposed and B Wills seconded the motion. This was carried unanimously.
- 4. Matters Arising:**
  - 4:1 Observer Matters:** Carried over to AGM
- 5. Events:**
  - 5:1 Eastern Angles Production – Somewhere in England:** 21<sup>st</sup> May in the MVH. This was a great success having an audience of over 90 and producing some income for the MVH
  - 5:2 Gloriana at The Beeches – 25<sup>th</sup> June:** In the absence of J Thomas who was rehearsing the production, it was noted that tickets will be on sale at Coffee Shop, Rolfes, and via Judith Thomas and Maggie Barber. J Nielsen has volunteered to be on the gate, bar and stage have been organised.
  - 5:3 Jumble Sale, Mystery Show, Nutcracker, Christmas Fayre, John Hubbard’s Musical Evening:** All as previously discussed.
- 6. Finance Report:**

I Bartholomew presented this month’s accounts for both the Memorial Village Hall and Community Council.
- 7. Hall Fundraising Group:** Tom Milford (Honington Band) cannot commit to a date as he is very busy. Alternative entertainments are being considered.
- 8. Hall Matters:** There were no Health & Safety issues to report. Maintenance: The compost bin made by Rob is falling apart but still holding grass cuttings. He will repair using more effective nails! Rob had worked with Ed Batram to confirm time taken and cost of mowing the grass at MVH. £40 had been quoted for fortnightly mowing using two mowers, with the addition of a strimmer every 6 weeks at an extra cost of £10. This was proposed by J Bloomfield, seconded by K Rothern and passed unanimously.
- 9. Stage 4 Hall Project:** We are assembling indicative costs for the next phase – windows, walls, ceilings, heating and lighting. We are also investigating the cost of solar panels and the possibility of grant aid. The Hall will provisionally be closed after the last booking on 4<sup>th</sup> December until the New Year. Fundraising and donations to date since 2014 are about £30,000.

The unveiling of the new batik, which has already been seen by R Barber and I Bartholomew, will be in the MVH at a date near Armistice Day this year. As the children who worked on it with Helen Dougall will be leaving school this term, they will see it in school sometime before they leave.
- 10. Correspondence:** Rob had written to the four local organisations who have statutory membership of the Community Council. There had been two replies so far .. from Parish Council, naming Trevor Roberts and from Parochial Church Council naming J Nielsen.

There was a letter from J Thomas sending her apologies and also saying that as she is very busy with village events she may not be able to attend many forthcoming meetings.
- 11. Any Other Business:** There were no issues.
- 12. Date of next meeting:** This will be on **Tuesday 5<sup>th</sup> July 2016**, 7.30 at The Six Bells.

We will need to discuss Neighbourhood Watch (Rob to do some research before the meeting), and ‘make do and mend’ temporary repairs to MVH.

