

## The Narth & District Village Hall Committee Minutes | 12 September 2024

Attendees	Apologies
Clark Atkinson (Chair) David Lloyd (Treasurer) Anna Brown (Secretary) Ali Arnell Judi Smowton Richard Smowton	Luisa Sadler Marcus Harling Mark Arnell Matt Sadler Rachel Widdicks

Agenda Item	Discussion / Action(s)	Who
<b>1. Minutes of Previous Mtg</b>	Minutes of previous meeting 11 July 2024 – approved Update: RS completed induction; Annual Return submitted	
<b>2. Committee Matters</b>	a) Committee accepted the resignation of Luisa Sadler and Mark Sadler and thank them both for their contribution to the Committee over recent years. b) The Committee welcomes new members – please contact any Committee member for more information	
<b>3. Finance &amp; Capital Projects (DL)</b>	a) Finances are healthy. YTD profit +£5k (increase on 2023) b) Summer Fete £913 net profit c) Audit completed d) Garage door installation 24/09/24 e) Roof repairs – quote accepted, works scheduled for Spring 2025 f) Toilets & entrance hall refurb – two quotes received and under review g) Quote in progress to install patio area h) Grant funding for above – Trellech United have been approached. Also investigating Welsh Government community grant programme. Looks hopeful. DL gathering evidence for application, will circulate to VHC for approval prior to submission.	
<b>4. Maintenance (CA)</b>	a) Louvre fitted to kitchen fan to weatherproof	
<b>4. Hall Hire &amp; Housekeeping (JS)</b>	a) Bookings: August 15 bookings, (16 in 2023), September 19 bookings (increase from 17 in 2023)	
<b>5. Health &amp; Safety (RS)</b>	a) Summer Fete – trialled temperature checking fridges, freezer & cooked food, findings available on Google Drive. All ok. b) Lease renewed with NRW for continued use of The Glade	
<b>6. Events</b>	a) Extremely poor weather for Summer Fete but profits ok. New marquee torn, will need replacing for 2025 b) Events sub-committee – meeting 17/09/24 to consider upcoming events, new members & ideas welcomed! Contact <a href="mailto:narthevents@gmail.com">narthevents@gmail.com</a> for more information. c) Kid-friendly live theatre is popular	
<b>7. Media (CA/AB)</b>	a) Discussion re how to engage residents who do not come to events – more updates on Facebook e.g. photo of event set up, feedback after event, post of other local pages, spread the word! How do other Halls attract people? How make Hall more welcoming?	

<b>8. 100 Club (JS)</b>	a) Draw already taken place and results published b) Renewals due, £12 per number per year, publicise on Facebook and posters.	AB
<b>9. AOB</b>	-	
<b>10. Date of Next Meeting</b>	VHC Thursday 14 November 2024, 7.30pm AGM Thursday 10 October @ The Narth Hall, 7.30pm – free drink to all attendees!	