



<p><b>6 Finances</b></p> <ul style="list-style-type: none"> <li>• HSBC is introducing charges for charities. This is expected to come in for all banks, so there is no advantage to changing provider.</li> <li>• GC is trying to set up online banking but is meeting with some obstacles. (PMN – it is likely to be another 6-7 weeks)</li> <li>• The Committee decided not to invest the ringfenced £10,000 (safety net of three years' costs) anywhere else because of the low interest rates and costs of setting up. This will be reviewed in the future when, as expected, interest rates rise.</li> <li>• It was agreed that GC will get a credit /debit card reader to take money at events, (they charge 1.75% per transaction, but this is countered by the cost of depositing cheques and cash).</li> <li>• At the Village Halls Consortium AGM, it was proposed that some Village Halls grouped together to create investment portfolios. It was agreed unanimously that WVCA would not participate.</li> </ul>	<p><b>GC</b></p> <p><b>GC</b></p>
<p><b>7. Advertising and Marketing</b></p> <ul style="list-style-type: none"> <li>• Agreed to stay with Flyer and Mercury for advertising, depending on the event.</li> <li>• MS to request Flyer to put more items in a box, front page if possible</li> </ul>	<p><b>MS</b></p>
<p><b>8. Cleaner needed</b></p> <ul style="list-style-type: none"> <li>• GC/CC have been cleaning the hall on Mondays ready for Pilates; this week it took 1 ½ hours. It was agreed that we need to engage a cleaner (Mondays each week – 2 hours work for total of £25). The cleaner would not be an employee, but would be contracted. The Committee would look around for candidates.</li> <li>• The post would be advertised in the Flyer, Mercury and Morrisons</li> <li>• JR suggested we charge more if we have to used a cleaner and that detailed instructions are given to him or her about what we expect. GC said we would need to review Hall rates in the New Year, if only to account for the increase in cost of utilities.</li> </ul>	<p><b>All GC</b></p>
<p><b>9. Wilf's bench</b></p> <ul style="list-style-type: none"> <li>• JR noted that Wilf's bench was of poor quality and the varnish is peeling off – we shall restore it next spring. MB offered to do the work.</li> </ul>	<p><b>MB</b></p>
<p><b>10. Hall Cupboards</b></p> <ul style="list-style-type: none"> <li>• More security was thought to be needed for the alcohol so a lock will be placed on the white cupboard in the hall. GS to contact Daz Aston, locksmith. AF commented, and LA agreed, that nothing had ever been stolen in the past. However the terms of the licence state that any alcohol should be in a secure stowage.</li> </ul>	<p><b>GS</b></p>
<p><b>11 Red Telephone Box</b></p> <ul style="list-style-type: none"> <li>• The Parish Council have given permission for the current box to be replaced.</li> <li>• Over £1000 has been donated by (25) people in the parish towards the cost of the new box (£4,300) and The County Councillors are both contributing over £1000 each.</li> </ul>	

<ul style="list-style-type: none"> <li>• Cost of disconnection by Northern Power Grid is yet to be confirmed</li> <li>• Plan is to install the box in the spring of 2022</li> <li>• WVCA has agreed to contribute £1000 and this will now appear as 'monies owed' on our accounts.</li> <li>• (PMN: CC has formally written to GS (Chairman to Chairman) to confirm WVCA's contribution as agreed at the June WVCA Committee meeting, subject to confirmation of the remaining funds and receipt of an appropriate invoice).</li> </ul>	<p><b>GS</b></p> <p><b>GC</b></p>
<p><b>12 Flagpole?</b> After a lively debate – No!!!!.</p>	
<p><b>13 Past Events</b></p> <p>a) <i>Open Gardens</i> -were a great success this year in spite of having only 6 gardens. Next year the Open Gardens will be Sunday 24 April, (<i>St George's Day – good excuse to get the flags out!</i>)</p> <p>b) <i>Organ Recital</i> – proceeds shared with the church – successful event which brought in £97 to WVCA</p> <p>c) <i>Coffee Morning</i> – well attended and brought in £100</p> <p><b>Future Events</b></p> <p>a) Bonfire Night – FR and JR are in charge of the event:</p> <ul style="list-style-type: none"> <li>• Insurance is getting tougher. Fire and Fireworks have to be 75m from property. Agreed to pay top premium of £84 for £5,000,000 cover.</li> <li>• Fireworks are going into the field by the church.</li> <li>• Bonfire will still be on the green but not so large.</li> <li>• GS will ask for 20 pallets for the fire.</li> <li>• We are not to give out sparklers.</li> <li>• Advertise in Flyer only, plus posters in the village.</li> <li>• Police have been informed.</li> <li>• Food – Soup £1.50, Burgers £3.00 Self service tea and coffee. All served outside. Cooking to be done on Ian Pollock's Gas BBQ.</li> <li>• First Aider needed – GS to ask Tanya Dickenson</li> <li>• All meet on green at 5.45</li> <li>• FR took a list of volunteers for jobs and will produce a plan for the event.</li> <li>• CC &amp; GC to make the Guy</li> </ul> <p>b) Christmas Tree</p> <ul style="list-style-type: none"> <li>• GS to ask Jonathan D for a tree and PC for permission</li> <li>• Tree position is to be agreed – maybe in front of pub.</li> <li>• FR asked for a smaller tree than last year – very hard to decorate if too tall and thin.</li> <li>• Further details to be decided out of Committee, with tree to be raised in early December.</li> </ul> <p>c) Platinum Jubilee Friday 3<sup>rd</sup> June 2022 – Date agreed. We will</p>	<p><b>FR &amp; JR</b></p> <p><b>GS</b></p> <p><b>GS</b></p> <p><b>FR</b></p> <p><b>CC &amp; GC</b></p> <p><b>GS</b></p> <p><b>CC</b></p>

celebrate with a hog roast (and village contributions)– GC to book	<b>GC</b>
d) Three Inch Fools – 21 June 2022	<b>MS</b>
e) Pygmalion presented by The Castle Players Sunday 6 <sup>th</sup> February 3pm.	<b>MS</b>
f) Highlights Touring Scheme – RD will contact them with intent to re-commence engagement from the Autumn 2022 Programme. (PMN: We will require a ‘Promoter’ to take this forward. A volunteer is required from the wider WVCA Membership)	<b>RD</b>

**Date of Next Meeting: Wednesday 8 December at 7pm**