

**Eardisland Village Hall Management Committee (EVHMC)  
Registered Charity 1108366**

Minutes of the Meeting held  
On

Wednesday 26<sup>th</sup> May 7pm first meeting held since February 2020 in Village Hall. Covid restrictions observed.

	<p>Attending: Diane Lee (DL)(Minutes) Susie Curtis (SC) (vice chair) Carole Millin (CMN) (chair) Caroline Marsden (CM) Jo South (JS) Martin Thomas (MT) Apologies Chris Watson (CW)</p>	
<b>1</b>	Minutes of last meeting held via ZOOM accepted as correct by Committee	
<b>2</b>	<p>Matters arising;</p> <ul style="list-style-type: none"> <li>• None.</li> </ul>	<b>Action</b>
<b>3</b>	<p>Finance;</p> <ul style="list-style-type: none"> <li>• Finances reviewed and agreed by the Committee.</li> <li>• Future Expenditure.</li> <li>• After discussion the Committee agreed that some of the reserved funds that EVHMC have would be offered to the Parish Council if needed for the kitchen refurbishment. A maximum figure of £6000 was agreed.</li> <li>• Carole to liaise with Alison Sutton with this decision.</li> </ul>	<p><b>CMN</b></p> <p><b>All agreed</b></p>
<b>4</b>	<p>Digital Safe Space</p> <ul style="list-style-type: none"> <li>• Carole has been approached by Nick Comely (Community First) regarding a 1year project to bring Wi-Fi to rural area's to enable vulnerable people to have free access to Wi-Fi in a safe space. As the Hall will not be in commission for much of this year (2021) EVHMC not able to take part but this could provide a link to funding in the future.</li> </ul>	<p><b>CMN</b></p> <p><b>C</b></p>

<b>5</b>	Development plans: Update <ul style="list-style-type: none"><li>Susie circulated her designs plans for the kitchen refurbishment. Several comments were made which Susie agreed to cost and discuss at the next meeting. The Committee thanked Susie for her work to date.</li></ul>	<b>SC</b>
<b>6</b>	Re – Opening the Hall/bookings. <ul style="list-style-type: none"><li>Caroline updated the Committee regarding Hall bookings Art Group waiting to decide after 21<sup>st</sup> June</li><li>Pilates to re start using Hall after refurbishment complete.</li><li>Mandy Ware - no booking.</li><li>Other events who use the Hall are:</li><li>Open Gardens (July) Caroline to contact Liz Lever.</li><li>Parish Council monthly meetings.</li><li>Craft Fair Phil Milchard has made other arrangements.</li><li>EVHMC meetings new venue needed</li><li>Carole suggested some remedial work would need to be carried out after the works have finished ie painting touch up /cleaning so short life working party to be arranged.</li></ul>	<b>CM</b>  <b>CNM</b>
<b>7</b>	Future Events; <ul style="list-style-type: none"><li>Village Show (September) Committee has the event well organised. Parish Council have agreed for the marquee to be erected on the recreation field. Village shop committee happy to loan and erect. Jo to start advertising for volunteers to help.</li><li>Duck Race (August Bank Holiday Sunday) general feeling that this event should go ahead dependant on Government Guidelines. Several comments re selling tickets /queues safety etc were discussed. Committee decided to discuss and make final decision at June meeting.</li><li>Other no facility to run/hold any other events until 2022 at the earliest.</li></ul>	<b>JS</b>  <b>ALL</b>
<b>8</b>	Renewals <ul style="list-style-type: none"><li>Hall Insurance Caroline to notify Insurance Company that the Hall will not be in commission until October.</li><li>Performing Rights have not been back in contact as yet.</li></ul>	<b>CM</b>
<b>9</b>	Any other business; RSPB have donated 4 bird boxes to be erected on/around the village hall or recreation field. PC to be asked if some can be attached to the trees in the field. Meeting closed at 8.15pm Next meeting Wednesday 23 <sup>rd</sup> June 7pm. Venue Village Hall (if still open)	<b>CM</b>

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**CM  
Key to be  
retrieved  
from  
previous  
hirer**

**Thanks to  
the shop  
committee  
for this  
gesture.**

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