

Winsford Village Hall
Minutes of the WVH Trustees Committee
Tuesday 25th June 2019

Present

Sue Hayes (SH) Chairman and Bookings Secretary
John Titcombe (JT)
Debbie Debney (DD)
Sue Brooks (SB) Secretary

1. **Apologies for Absence** - Apologies were received from Patrick Watts-Mabbott, Helen Richardson (HR), Ian Whybrow and Carole French.
2. **Approval of The Minutes** - The minutes of the committee meetings (both Financial and AGM) held on 7th May were approved and duly signed by SH
3. **Matters Arising from the Previous Meeting -**
 - Field Agreement** - The new tenant has, in conversation with SH and others, raised questions about weeds in the field (specifically ragwort and buttercups). To date the contract has not been returned. SH will contact the tenant to ascertain whether there is a further problem and where we stand. **ACTION: SH**
 - Plumbing** - John French has fixed the tap in the Ladies and the committee is very grateful.
 - Safety Equipment** - This will be deferred to the next meeting. **ACTION: IW**
 - Playgroup Funds** - This will be deferred to the next meeting. **ACTION: IW**
 - Website and Marketing** - This will be deferred to the next meeting. **ACTION: HR**
 - Boiler Service** - This has now been done.
4. **Fete** - Various matters regarding the fete were discussed, following on from the independent "Fete Meeting" last month and the list of stall holders and event supervisors is almost complete. Adverts have been placed in the free press and posters in hand. SB has applied for the PPL/PRS and Temporary Event Licenses. SH will purchase some ready-make gluten-free cakes to add to the refreshments. Requests will be made for the usual donations and this year we will also ask for bottles of Pimm's and lemonade.
5. **AOB** - Nothing further was raised.
6. **Date of the Next Meeting** - Tuesday 15th October at 7.30 pm.

The meeting closed at 8.25 pm.
WVH Minutes 26/06/2019