



Wenhaston Village Hall

Hall Road, Wenhaston, Halesworth, Suffolk, IP19 9EP

Charity Number: CN 1001694

Custodian Trustees: Parish Council

Managing Trustees: WVH Management Committee

Minutes of Wenhaston Village Hall Management Committee (WVHMC) Extraordinary Meeting Wednesday 13th April 2022 at 7pm

Present:- Chair:- Guy Chinery (GC); Vice Chair; David Elliott (DE)

Booking Secretary:- Sue Mckeown (SM); **Treasurer:-** Linda Hammond (LH)

Committee Members:- Black Deek Band Rep - Mac Mckeown (MM);

Kurling Rep – Eileen Hayes (EH); Commons Group Rep - Jan Clements (JC);

Cinema Rep – Lyn Gedny (LG); W.I. Rep Carol Hudson-Jary (CH-J)

Proposed Co-opted Reps: Jane Peters (JP); Jill Daines (JD)

- 1) **Welcome and Apologies** - GC welcomed JP & JD as possible new Co-opted Reps. Apologies from Kevin Canham Parish Council Rep.
- 2) **Minutes of last Meeting** - GC - Minutes of previous meetings of 8th March 2022 and the minutes of the small meeting of 29th March 2022 following the AGM were approved and signed off as true records. Proposed by I.H, Seconded by MM, all agreed.
- 3) **Matters Arising** – MM stated that he had contacted the Company that supplies the anti-slip floor coating who advised how the floor should be maintained and cleaned. MM said he had passed the information on to the cleaner.
- 4) **Vote for Co-opted Representative Members** – JD was proposed by GC and seconded by DE, all agreed.
JP was proposed by MM and seconded by IH, all present agreed.
- 5) **Correspondence** - There was none.
- 6) **Discussion re Gate** –GC clarified that the purpose of the discussion was to review the summary of the meeting with Suffolk Highways (circulated prior to the meeting) and discuss possible options with a view to narrowing down to a few workable solutions, this was achieved.

Following discussions, Committee members were asked to reflect on possible options which would be discussed in more depth at the next meeting.

- 7) **A.O.B** – GC said there was some concern at the overall possible cost of the hanging baskets, flower troughs and flowers proposed for the Platinum Jubilee. This was discussed and after slight adjustments to the numbers of flower troughs and flowers a maximum figure of £1,000 was agreed on by all. SM to action.
- GC Said that the first Ladies Coffee Morning had been a great success and thanked Sally Amery and all involved.
- 8) **Date of Next of Next Meeting** – Tuesday 26th April 2022

GC Declared the meeting closed.

DRAFT