Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 5th December 2022

Present: - Andy Pullan (AP) Chair, Jill Westwood (JW), Liz Greatorex-Davies (LGD), Phillip Robinson (PR), Rose Stevens (RS), Fiona Wilton (FW), Marion Griffin (MG)

Apologies: - Steve Vass (SV)

Matters Arising: -

Following AGM it is disappointing that no new members of the village have enquired about joining the Committee. We will have to look at other ways in which people can get involved as the Committee numbers are slowly falling.

Steve Vass has decided to step back from the Committee for a while and will be missed although he is happy to show the film in January as already agreed due to Richards absence.

No new "volunteers" to become the hall Secretary and take the minutes so for this meeting Andy will try and collate the details.

Treasurers Report: -

The Treasurer stated the following: -

• Current Account: - £8534.27

• Savings Account: -£22,018.72

Lottery Account: -££302Charity Fund :- £1489.64

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The income from Phils mums talk about Chatsworth House was £184.12 and the feedback has been extremely positive. Phil to pass on our thanks to his mum for coming down to Catbrook to talk to us about her life as housekeeper at Chatsworth over 40 years.

The hall insurance provision are up for renewal, cost is slightly more but seems sensible to fix it with current provider for as long as possible.

Chairman's Report: -

 Rose has set up a "paying in" account so people can pay directly into the hall for event tickets. This worked well with the first event. It is being used for the NYE party tickets.

Future Events: -

- 1600 (4pm) 11th December is the "Round the Village Carols" which will start at the play area in Broadstone and end at the Memorial Hall. Mulled wine and mince pies at the hall afterwards. The Village Lottery will be drawn on return to Hall.
- 1100 on Sunday 18th December a carol service will be held in Memorial Hall. The Monmouth band will also be in attendance. Cakes would be appreciated.
- Leaf Clearing 10.30hrs Sat 17th Dec, help greatly appreciated, just turn up with rakes, leaf grabbers and gloves if you have them. Mulled wine and mince pies for the helpers!
- New Year Eve party, doors open 8pm, music starts on the dot at 8.30pm until 1am New Years Day.
- Film nights for 2023
 - Fri 20th Jan 2023 The Lost King
 - Fri 24th Feb 2023 Fishermens Friends 2
 - Fri 31st March 2023 See How They Run
 - Fri 21st April Living
- Charity Plant sale to be arranged for May 2023, further details to follow after the New Year.

Any Other Business: -

- Nigel from "Mr & Mrs Jones" have said they would like to play our hall again. Perhaps this could coincide with February's Pub Night, a date to be arranged.
- There is talk that Alison Neal has a new play that we can hopefully get for next year.

Meeting Closed at 1940hrs

Next meeting proposed for Monday 9th January 2023 at 1900 (7pm)

Agenda for next meeting

- 1. Apologies
- 2. Confirmation of minutes of the last meeting
- 3. Matters arising
- 4. Treasurers report
- 5. Chairman's report
- 6. Future events and planning
- 7. Any Other Business
- 8. Date and Time of next meeting