

Catbrook Memorial Hall Management Committee

Minutes for the meeting held on Monday 5th September 2022

Present: - Andy Pullan (AP) Chair, John Clarke Sec (JC) Gretchen Mattison (GM), Jill Westwood (JW), Liz Greatorex-Davies (LGD), Phillip Robinson (PR), Rose Stevens (RS). Mark Loveday (ML), Laura Thorpe (LT) and Francesca Lee-Rizzi (FLR)

Apologies: - Marion Griffin (MG), Fiona Wilton (FW), Stephen Vass (SV). Craig Bridgeman (CB),

Matters Arising: -

Andy welcomed the two new members to the committee meeting LT & FLR.

Treasurers Report: -

The Treasurer stated the following: -

- Current Account: - £5640.48
- Savings Account: -£21,014.69
- Lottery Account: -£2,948.00

These figures do not include the money collected for: -

£165 for Mrs Beaton's Sister event.

Paid out £82 to Swalec but they will not quote on our future payment requirements as yet.

We also had to pay £55.98 for our Broadband

Chairman's Report: -

- The pub night for September will be on 30th Sept, the young band that were asked to play wanted to charge £150, therefore it was decided not to proceed. LT suggested we make it a Pizza night and her 2 boys would be cooking them during the evening. Also there will be various games for people to play. The cost of the Pizza will be £5 and they need to be pre-ordered. The choices are Margarita, Vegetarian and Pepperoni. Details on how to order are on the hall website..
- Andy then brought up the idea of having a village youth club. This was discussed with LR and FLR putting forward some ideas as well as mentioning that any person supervising the sessions/events would need a basic DBS certificate. Ideas welcome and enquiries to be made with other families with children/young adults as to whether there would be sufficient interest.

Future Events: -

- Keep fit classes start on Wednesday 14th Sept at 1830 It will hopefully continue weekly.
- The Syrian Baker is on Friday 14th October and hopefully we will have PayPal up and running ready for ticket buyers to use. Cost £10pp.
- Jeremy & Fiona have agreed to run the Hall Quiz Night on Saturday 29th of October quiz.
- The Hall AGM is on Monday 14th November. The Trustee's secretary will issue the minutes and agenda prior to the meeting.

- The Housekeepers Tale, a talk about living and working in Chatsworth house by Phil's mother Christine on Saturday 26th November 2022.
- 27th November, possible lantern making session similar to last year for lanterns to be used for the carol service. Fiona was exploring the options.
- 1600 (4pm) 11th December is the village Carol Service which will start at the play area in Broadstone and end at the Memorial Hall. Mulled wine and mince pies at the hall afterwards.
- 1100 on Sunday 18th December a carol service will be held in Memorial Hall. Francesca will sing accompanied by Jill. The Monmouth band will also be in attendance. Cakes would be appreciated.

Any Other Business: -

- Discussion continued in respect of the youth club idea and it was generally agreed that it would be for teenagers below 18years old. Further discussion will be held at the next meeting.
- GM asked what was happening to the clothes that had been collected. AP said he would take them to Chepstow.
- GM also asked whether we would be holding events that would be suitable for the Ukrainians in our Area. AP said he would discuss this further with GM.

Meeting Closed at 1945

Next meeting proposed for Monday 3rd October 2022 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. Hall duty person
8. Any Other Business
9. Date and Time of next meeting