# **Catbrook Memorial Hall Management Committee**

## Minutes of the meeting held at 7pm on Tuesday 2<sup>nd</sup> May 2023.

### **Attendees:-**

Andy Pullan (AP) - Chairman, Craig Bridgeman (CB) - Secretary,

Jill Westwood (JW), Fiona Wilton (FW), Liz Greatorex-Davies (LGD), Stephanie Spragg (SS), Phillip Robinson(PR), Mark Loveday (ML), Marion Griffin (MG).

## **Apologies:-**

Rose Stevens (RS) – Treasurer.

<u>Minutes;</u> Meeting Minutes from Monday 3<sup>rd</sup> April 2023 were signed off as a true and accurate record.

## **Matters Arising:-**

None raised specifically.

## Treasurers Report (AP for RS):-

## Account (February):-

- Current Account £6382.81.
- Savings Account £22,068.59.
- Charity Fund £1,492.02.
- 100 Club £357.00.

#### Income Generated:-

- Pub Night (ML) to report at next meeting.
- Film Night "Living". Cancelled due to arrangement anomalies. To be rescheduled.

• (AP) confirmed that TUC have provided a grant of £1200.00, rather than the original sum envisaged of £602.00. This will fund a significant part of the Hall external painting work due to commence in May.

#### **Future Expenditure:-**

- Hall Rates Paid.
- PPLBS £139.00 to broadcast music at the Hall. Paid.
- Hall Insurance Potential eligibility for relief via Trellech Council.
  (AP/RS). No update.
- Hall external decoration circa £1600.00. Mitigated by TUC grant for £1200.00 as previously minuted.

### **Chairperson's Report:-**

- Battle of the Bands planned for 7<sup>th</sup> July The bands will receive no payment, but as a gesture of thanks, liquid refreshments will be provided free of charge.
- Hall Electrics (AP) reported that the consumer unit and system had been tested/checked by a qualified electrician and was in working order, following the recent issues with tripping out.

## **Hall Operations:-**

#### **Delivered:-**

- Film Night "Living" Cancelled and to be re-scheduled.
- Pub night -28<sup>th</sup> April. Excellent turn out, diverse age range with bar games fully utilised.

#### \_Confirmed Events:-

- Plant Sale (FW) confirmed all arrangements were in place. Important to ensure that the event is well advertised and attendance is optimised.
   Weather forecast is favourable to encourage attendance.
- (FW) to contact a local printers regarding the possibility of fast-tracking a banner for the Hall by Friday. (AP) to authorise payment if feasible.
- Alison Neal Play Glowing in the Dark. 16<sup>th</sup> June. Tickets @£10
- Battle of the Bands July 7<sup>th</sup> 2023. Bar will be open. Tickets @£5

- Maltings Farnham "Mountain Music" 5<sup>th</sup> October 2023. Tickets @£10.
- Summer Party event AP's NYE playlist and videos. Confirmed for 25<sup>th</sup>
  August to incorporate potential prize giving for the planned "Scarecrow"
  competition.
- PR's Mum event Ice Cream- 19<sup>th</sup> August 2023. (PR) to provide poster ideas to AP for consideration.

#### **Potential Events:-**

- Build a Scarecrow competition. SS looking potentially at the end of the school summer holidays to tie in with the Summer party on 25<sup>th</sup> August. (SS) reported work in progress and presented ideas for discussion and consideration. Cash Prizes funded from lottery budget agreed to be given for best efforts.
- Mr. Planetarium A Night with the Stars. Funded by the Hall with 2 sessions to suit children and adults. Bar will be open after the adult event. (AP) has suggested various dates to provider and is awaiting a response, ahead of date confirmation.
- Caldicot Male Voice Choir have requested performing at the Hall on the 25<sup>th</sup> Nov 2023. They have stipulated that their only expense would be for transportation at a cost of £425. (MG) suggested we spilt the cost, but following discussion, agreed to confirm the event on the balance of positive bar sales at the event and ticket sales.
- (JW) proposed a band that had been recommended "The Jigantics". They would require a fee of £400 and therefore the event would need maximum effort to advertise and encourage participants. Proposed dates are 4<sup>th</sup> and 10<sup>th</sup> November.
- Magor Drama group have requested to perform a 3 act play entitled "Who killed the Headteacher". A Murder/Mystery on the 28<sup>th</sup> October. Following discussion, it was agreed that this event would be incorporated with a dinner between acts. (FW) agreed to make enquiries with a catering company for a quote for catering for between 50 – 60 people. Ticket costs TBC.

#### **Future Plans and Look Ahead:-**

- Pub Night Quarterly Event, potentially with background music.
- Film Night Empire of Lights.

- Film Night A man called Otto.
- Film Night Charade.
- Children in need event Quiz hosted by AD, subject to (RC) confirmation. Potentially December 2023 to suit availability of host.
- Steph Spragg (SS) will look at the possibility of organising an Easter Egg event in the Village in 2024.

### **Any Other Business (AOB):-**

- To enhance the advertising of Hall events, it was suggested that the Hall fund a "Cricket score" type advertising board to maximise visual recognition of events by passing residents and visitors to Catbrook. (SS) suggested two, positioned at each entry sign to Catbrook village.
- (MG) enquired about the potential Yoga events. (AP) confirmed that they were being hosted at the Hall. Bookings for attendance to be made online. Starts 6<sup>th</sup> June 2023.

#### Meeting closed at 7.50 pm.

#### Next Meeting – Proposed for Monday 5th June 2023 @7pm

### Agenda for next meeting:-

- 1. Apologies for absence.
- 2. Confirmation of minutes dated 3<sup>rd</sup> May 2023.
- 3. Matters arising.
- 4. Treasurers report.
- 5. Chairman's report.
- 6. Hall Operations, future events and planning.
- 7. Any other Business.
- 8. Date and time of next meeting.