

MINUTES



Date of meeting : 5th January 2023 at 7pm
Attendees : Jeremy Murfitt (JM), Julie Bromell (JB), Kathryn Allan (KA), Alan Darby (AD)
Tim Henshall (TH) Andrew Clark (AC), Cathie O'Donnell (COD).
Apologies from Sarah Roberts (SR) and , Jenny Darby (JD)

1. Matters from previous minutes

- Platinum Jubilee print for the Village Hall to be supplied (Action : TH)
- Platinum Jubilee image to be made available to all (Action : TH)

2. Finances & Planned Projects

- Up to date accounts supplied by JB
- Roof repair quotes being chased by JM – 7-10 day project for Summer 2023, potential grant from British Gypsum.
- Cooker – Action : AC (dealing with Martin, East Leake) handed project to AD, to find alternative quote.
- JB proposed various energy suppliers and these were approved. (Action : JB)
- Electric circuit test and PAT testing both to be completed by June. (Action : JB & AD to source quotes).
- Village Hall chairs to be replaced. Action point : JM & AD to source alternative quotes for max 60 chairs.

3. Events for 2023

- **Ladies Early Doors, Gents Drinks Evenings; West Leake Walkers** are all monthly events and will continue as is.
- **Coffee & Cake** – emphasis to be made that this is not a WLVHC event, but instead it is run by Anna Holt.
- **Litter Pick** – a quarterly event with new dates fixed for throughout the year.
- **Bingo Night - Saturday 11th March** / Coordinator : AD. TH to be caller, AD to source equipment.
Actions : Pie & Peas to be served; KA's pie-warmer to be used. JM to source food and sundries. "Bring your own drink", although wine will be made available. 6th March sales cut-off date. Ticket price circa £10pp.
- **Coronation Afternoon Tea – Sunday 7th March** / Coordinator : COD. Event to be held on Village Green potentially or in Henrietta's field. Inclement weather would see it moved to the Village Hall. Villagers to be encouraged to provide cakes, scones, sandwiches etc.
- **Summer BBQ - Saturday 24th June** / Coordinator JM. Event to be run as previous.
- **Village Fayre – Sunday 30th July** / Coordinators : AD & SR. Plans are similar to previous (see past notes).
- **Village Dog Show – Sunday 30th July** / Coordinator : AC. As previous.
- **Village Produce & Crafts Show – Sunday 10th September** / Coordinators : JB & KA. Classes to be redefined and marketing to commence in Spring to allow for greater participation.

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- **Quiz Night** – [Saturday 21st October](#) / Coordinator – TH. Timings to be adjusted for earlier finish via reduced questions per category.
- **Autumn Supper Evening** - [Saturday 18th November](#) / Coordinator – JM. Event similar to 2022.
Action : Guest speaker to be sourced.

4. Website housekeeping

Archers Roofers to be removed (**Action** : TH)

5. Committee dates

The following dates were agreed for 2023 :

2nd March at 7pm

20th April at 7pm

18th May at 7pm - AGM

5th June at 7pm

6th July at 7pm

5th Oct at 7pm

Date of next meeting : Thursday 2nd March at 7pm