**Minutes of Hughenden Valley Village Hall March 2024-03-28**

**Item 1:**

**Past chairman leaving present**

consideration was given to present M Sole with a leaving present for his outstanding contribution as chairman over recent years’ Bev to action

**Item 2**

**Secretary**

The need for a new secretary was discussed as this is an urgent requirement. Jasper volunteered to take minutes at the next meeting. Bev will communicate with Clive Webb (past secretary) to contact Jasper. Now organised

**Item 3**

**Car park resurfacing**

As there is no project manager for this item Bev was asked to contact Bob to ask if he would project mange. Bob has subsequently agreed and is undertaking the project now

**Item 4**

**Gents Loo**

We have had a quotation for updating the gents loo. Item to be discussed at next meeting

**Item 5**

**Playground**

PG suggested we make an appeal for funds for the playground. He was brought up to date with this situation

**Item 6**

**HSE Update**

The HSE update has now been completed and needs to be auctioned shortly. PG informed the group that help on this project would be necessary.

**Item 7**

**Finance update**

Roland outlined that payment by regular hirers was now at an acceptable level, however the shop is once again behind on some payments. The extra signatures required for paying invoices had been sent off for processing. It was agreed that access to the account by Natalie would be useful (access only)

**Item 8**

**Football**

DH outlined the 50th football event to take place this 8th June An event to be held at WWFC. It was agreed a banner could be put in place when available. A possible merger of football club and village day was discussed. Too late for this year will pursue later. No matches had been played on our pitch for the last 6 weeks due to the wet weather.

**Item 9**

**Shop**

Louise noted that the carry over items from February meeting had not been added to the minutes. The shops anniversary is on the 16th May. Celebrations will take place around this date Look out for further details.

**Item 10**

**Conservation**

The conservation group have been experiencing unprecedented amounts of dog excrement on the banking. This is totally unacceptable and we should name and shame were possible. Placing dog poo bags next to the poo bins will be tried.

**Item 11**

**Smoking**

A total ban on smoking on and around the village hall premises was discussed. This item will be kept under review.

**Item 12**

**HVRA**

Following a missive from the HVRA chairman to write to the RA with committees view points.

Meeting finished at 21.40