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**Present**

Roger Messenger (Chair)  
Pat Hewett  
Bill Morle  
Jo-Ann Harvey  
Mary Baldock  
Paul Collis  
Jane Forbat  
Nigel Shaw  
Barry Gosling  
Peter Brackett

**Apologies**

Robin Kirkland  
Liam Harvey  
Paul Daniels

**In attendance**

Michael Harvey

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**Circulated to** All above

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**Date**

8 pm, Monday 8 April 2019

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**Location**

Lloyd Hall

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**Subject**

Management Committee Meeting

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<b>Order</b>	<b>Main item</b>	<b>Action</b>
1.0	Apologies were noted.	
2.0	<b>Outwood Village Show 2019 (OVS)</b>  Michael Harvey was the only attendee in relation to the OVS. The Chair reported that the Horticultural Society would as usual hold their summer show on 31 August next and the WI had offered to organise a stall. However there had been no other offers of support as yet for the OVS. A discussion followed: the Chair concluded by saying that without an organiser and more volunteers for a committee it would not be possible to run a show this year and he will put a notice in the Outwood News in May to this effect in the hope that volunteers may come forward.	
3.0	Minutes of the meeting held on 25 February 2019 - these were agreed and signed by the Chair as a true record.	

Order	Main item	Action
4.0	<p><b>Treasurer's Report</b></p> <p>The Treasurer presented accounts to date and reported that the figures show a deficit of over £4,000 compared with the same period last year. However, Peter Brackett confirmed that in broad terms income is covering outgoings so we are breaking even.</p>	
5.0	<p><b>Fundraising Events</b></p> <p>The Chair reported:</p> <ul style="list-style-type: none"> <li>• For the evening with Tommy Blaise on 1<sup>st</sup> June, 60% of the tickets have already been sold.</li> <li>• Flapjacks will again be sold for the London to Brighton Bike Ride on 16 June</li> <li>• There are provisional plans for an auction of promises later this year to raise funds, in part for the parking works (for which planning permission has been obtained).</li> <li>• Several events per year are needed to raise funds for the hall, in order to meet the hall outgoings and to build up a reserve fund.</li> </ul> <p>A discussion followed and it was agreed that events should be staged which would attract support from younger people in the village, although it is not known what these might be. Roger would add to his note in the next Outwood News seeking ideas and participants.</p>	
6.0	<p><b>Booking Secretary's report</b></p> <p>There are wedding bookings for this year and next and a family BBQ booked for July/August. Also the hall will be used as a polling station for the local elections on 3 May and potentially for the European elections on 23 May.</p>	
7.0	<p><b>Hall Issues/Update</b></p> <p>Bill Morle reported as follows:</p> <ul style="list-style-type: none"> <li>• On 23 April the high level lights in the hall will be cleaned and the smoke detectors checked by Fusilier electricians.</li> <li>• Car parking: Bill Morle has met with the highways representative from Surrey CC and a schedule of works has been prepared. Once there has been a consultation with the Parish Council the project will be put out to tender and the costs will then be more accurately known.</li> </ul> <p>Jo -Ann Harvey raised the issue of the main doors of the hall not always being left closed; Bill Morle would inform the company that maintains the doors.</p>	

Order	Main item	Action
8.0	<p><b>Outwood Ball 2020</b></p> <p>Nothing to report.</p>	
9.0	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• The Chair asked for offers of help with catering for the Tommy Blaise event on 1 June.</li> <li>• There has been an offer of round tables for the hall, free of charge (sometimes requested for wedding receptions).</li> <li>• There has been a further complaint from a neighbour adjacent to the hall about noise and nuisance from weddings and music events; the Chair confirmed that neighbours are given a schedule of events in advance and hirers are asked to stop the music at 11.30pm and vacate the hall by midnight.</li> </ul> <p><b>Date of Next Meeting:</b> Thursday 30 May 2019</p> <p><b>Future meetings:</b> Monday 22 July 2019 Thursday 29 August 2019</p> <p style="text-align: center;">*****</p>	

