Minutes of Onibury Village Hall Meeting 1st February 2022

1. Attendance

Tony Mantle, Vicky Mantle, Marion Jones, Jill Owen (Parish Council), Michael Powell, Peggy Jones, Tony Davies

2. Apologies Lydia Jones, Vicky Reynolds, Caroline Bywater

3. Authorisation of minutes of meeting of 8th December 2021 Signed as a true copy.

4. Matters Arising

Trees on Car Park – Tony M had spoken to Oli who had suggested that due to the resistance of certain members of the village, it would be advisable to put any tree work on hold.

Audit of Books An interim report had been received from the Auditor, Alison Randall. The books were accurate and in accord with Bank Statements. Tony M read the key points of the report, which had been passed to Michael for action. It was suggested that a valuation of the Village Hall and assets be obtained. **Action**: Vicky to investigate

Jubilee June 2022 – Tony & Marion were attending the Jubilee Meetings representing the Village Hall. Following the announcement of the change of day for the Street Party and Entertainment it was now not feasible to hold the VH afternoon tea on Sunday 5th. Vicky explained that there was some uncertainty around the day/time of the Church Service and until that was known it is difficult to plan a meal. Tony suggested that if the Church Service were held on Thursday 2nd in the afternoon, an afternoon tea could follow. Jill said that Caroline Magness was proposing to arrange a beacon to be lit at 21.45 on 2nd June. Tony felt it would be ideal to bring the 3 events together. **Action**: Await decision regarding Service time

Village Hall Frontage – Jill gave an update. The contract for works had been awarded to Jessie Woodhouse who would start on Friday 4th February 2022. Works will include removal/replacement of gravel, trimming hedges and shrubs, replacing broken rails in fence. Following that, maintenance twice per annum. Vicky suggested that this info be published on the Onibury website so that residents know who to contact if they have concerns. **Action**: Jill

Pizza Night – Following consideration Tony M suggested this was of no advantage to either the VH or the Apple Tree. All agreed.

Publishing Meeting minutes – Minutes had not yet been forwarded to Paul Holmes, who had only recently taken over the running of the Village website. **Action**: Vicky

Baby Change Unit – had been purchased and placed in the disability toilet area. Action: Marion to arrange installation and replacement of door sign to include Baby Change. **External Notice Boards** – the board adjacent to the VH Car Park and by Bridge Farm were unusable. Vicky asked for an update from the Parish Council on any proposed works. **Action**: Jill

5. Treasurers Report

Michael reported current balances as: -

Account 1 £Redacted Account 2 £1Redacted

He highlighted problems with HSBC following recent charges being levied. It now seems their policy to charge for cheques paid in, cash deposited and withdrawn, as well as a maintenance charge. Vicky suggested that at financial year end we look at alternatives. **Action** c/f

6. Fundraising

Bookings still ongoing by Yoga, Pilates, private keep fit class on Saturday, Labour Party and Little Lambs. Two christenings booked and a table top sale for 20th March. Also, a new booking for a fabric sale and classic car meeting, which were very welcome.

7. AOB

Treasurer/Secretary posts – Vicky pointed out, that with the AGM approaching, we should plan advertisement for the roles. Tony asked Michael for confirmation of his position, and following some discussion Michael felt he could continue as Treasurer, subject to some procedural changes and assistance from the Committee. Tony suggested a separate meeting to discuss how we could help, but we must move to a reduction in cash/cheque handling, steering users towards BACS.

Village Defibrillator in Telephone kiosk– Jill gave an update. The defib. Had been purchased with funding from the Parish Council and funding raised by Lisa at the school. Although there had been one objection to telephony being removed from the existing phone box the scheme had been approved by Shropshire Council. Subject to electrician availability the defib. would be installed asap.

Next Meeting – Tuesday 1^{st} March 2022 19.00 hours in the Hall, to include the Annual General Meeting.