

Minutes of The Stubton Hub Committee meeting

Monday 12th July 2021 - 7pm

In attendance:

Jackie Warren
Sally Key
Kate Davis
Mike Trafford
Martin Stammers
Julie Bratton
Ian Phillips
Alex Kirk

Apologies :

Jo Schaffarczyk

Non – agenda item

The secretary had received a letter from Jo Schaffarczyk which was asked to be presented at the meeting to the Chair. The Chair read out the letter at the meeting which was Mr Scaffarczyk's resignation. The resignation was accepted.

Village Hall Matters

VH1.1.

IP confirmed that the previous treasurer is dealing with the changeover of signatories on the existing credit cards. Insurances have been renewed at a cost of £517. Public liability is for 5million not the previous 10 million. Despite the premium being reduced, IP has been given assurances that the former is sufficient cover. Mr Libby has handed a complete set of keys over to IP. A set was given to JW as an emergency key holder and as agreed at the previous meeting .

VH1.2

JW has organised the monthly rota for completing fire checks and this was emailed out on 24th June to all. JW attempted to notify the Charity Commission of the new trustees but a phone call to them revealed that only a trustee could do this. This was subsequently passed on to IP to complete. IP confirmed this had been done. JW spoke to RC regards the alcohol and music licenses – this again was passed on to IP as payments were overdue. The music licence is in the process of being sorted out by IP.

VH1.3

REDACTED

VH1.4

SK has spoken to the cleaner who suggests 1.5 hours is needed to clean the hall weekly. This would be at a cost of £13 per hour. **This was unanimously agreed.**

VH 2.1

As for VH 1.4

VH 2.2

As for VH 1.2

VH 3.0

JW confirmed that the roof insulation was now complete and that an invoice was sent to IP on 2nd July 2021. IP stated that the invoice had been passed on to Mr Libby to make payment as he was still currently dealing with payments.

VH 4.0

There were no further updates from the treasurer.

VH 5.0

SK confirmed that quotes had been sought from J.Tollfield construction for upgrading the toilets and heating system as previously discussed and as per the Dry Doddington model. **It was agreed that a grant would be sought for this.** SK and JW agreed to look into this.

VH 6.0

It was agreed at this point to move this item to the end of the meeting to allow IP to answer questions and then to leave the meeting to allow free discussion.

Social club Matters

SC1.1

MT gave an update on the bar rota in the absence of JS. The rota was not complete as JS was waiting for Covid restrictions to be lifted before publishing. MT has a list of prospective people for the rota. MS put himself forward to be interim bar manager. **This was accepted unanimously.**

MT confirmed that the glass mat mesh had been purchased and installed in the bar.

MT confirmed that the bbq gas had been purchased and it was currently being stored in KD's shed.

A discussion was held regards a date for the village bbq (previously cancelled). **It was agreed to be held on Friday 20th August at 7pm.** This would be promoted on the village website and in the parish magazine.

SC1.2

A Henry Turbo Hoover has been purchased by SK and the invoice sent to IP for payment.

SC1.3

As for VH 1.3

SC2.1

JB is in the process of creating a flow chart of charges in line with the Dry Doddington model. This will be used when determining charges.

SC 3.0

JW proposed that the format and venue of the car rally remain as last year. It was agreed that as the Hub was not organising this, the arrangements would be left to the organisers. **The date for this event is Sunday 29th August.**

SC 4.0

As for SC1.1

SC5.0

It was agreed to promote events on the Village website and not to continue the Hub flyer. A donation of £100 would be given to the car rally and the potato in a bucket competition for the organisers to purchase wine and beer to be given as a complimentary drink at the two events. **It was agreed that further donations to events will be considered on a case by case basis**

AOB

IP stated that in December 2019 an amount of £34:50 was raised at the Christmas Buffet and that it had been agreed to top the amount up to £100 and donate it to Beaumont House Newark . This never happened as there was disagreement at the time about which fund the top up monies should be taken from.

It was agreed to honour this and to use monies from the SC account.

VH 6.0

IP answered questions posed by the committee members regards the new build of 'Home Farm Cottage'

IP left the meeting to allow for free discussion regards Home Farm Cottage

KD left the meeting declaring an interest in the voting as she had already commented on the planning application as a near neighbour.

A closed vote took place regards making a comment on the planning application. **There was a majority agreement not to make further comment to SKDC regards the planning proposal.**

Time and date of next meeting ----- 16th August 2021 at 7pm