

A MEETING OF THE VILLAGE HALL MANAGEMENT COMMITTEE WAS HELD IN THE VILLAGE HALL, STATION ROAD, COUNTRESTHORPE ON THURSDAY 3RD FEBRUARY 2022

Present: Cllrs M Gillespie, P Mount, K Pearce, M Smith and J Thacker
Mr D Norris and Mrs J Hart

Mrs C Samuels – Parish Council Manager
Miss J Leech – Assistant Parish Council Manager
Mrs J Downs – Bar Supervisor

2021/22 61. APOLOGIES FOR ABSENCE, IF ANY – Apologies were received from Mrs P Gosling.

2021/22 62. TO RECEIVE DISCLOSURE OF INTERESTS AND TO CONSIDER DIPSPENSATIONS - There were none.

2021/22 63. TO APPROVE AND SIGN MINUTES OF THE MEETING HELD ON THURSDAY 7TH OCTOBER 2021

Minutes of the meeting held on Thursday 7th October 2021 as circulated by the Parish Council Manager, were approved and signed as a correct record.

2021/22 64. MATTERS ARISING FOR INFORMATION PURPOSES ONLY

It was resolved to defer the decision as to whether to reduce the number of recycling bins until the contract is to be renewed.

2021/22 65. TO APPROVE ACCOUNTS FOR PAYMENT

It was resolved to approve the following accounts for payment:

	£
Refunds	200.00
Wages	149.87
HMRC - tax	8.80
Libra Drinks Wholesale Ltd - bar supplies	345.19
Refunds	50.00
WaterPlus (PC 60% £342.61 VH 40% £228.41)	228.41
Amazon - Accident book	8.00
Shen zhen shi lu ping - Audio cable	7.99
Amazon - Accident books / Sink liner	34.22
Dailybuy Ltd - cooker grease filters	4.99
Morgan's (Locksmiths) - bar safe	615.60
WJG Maynard Ltd t/a John Maynard Stocktaking - bar audit	80.00

2021/22 66. COVID-19 UPDATE

The current government guidelines have reverted to 'Plan A' with effect from 27th January. There are no social distances restrictions. Face coverings are no longer required by law in any setting, however Public Health guidance will remain in place, suggesting individuals should continue to wear a face covering in crowded and enclosed spaces, where you may come into contact with people you do not normally meet.

2021/22 67. REVIEW BUDGET

The budget to 31st January 2022 was received and noted. It was noted that a new safe for the bar has been purchased at a cost of £513, the expenditure for which had been approved by the Parish Council. A replacement microwave oven has been purchased for the kitchen at a cost of £76.

2021/22 68. BUDGET 2022/2023

The Village Hall budget for 2022/2023, as adopted by the Parish Council at its meeting on 13th January 2022, was noted. At the present time the shortfall for the year is expected to be less than had been budgeted for.

2021/22 69. UPDATE FROM THE VILLAGE HALL TRUSTEES

Mr D Norris had written to the Charity Commission with regard to the future of the Countesthorpe Village Hall Committee and was awaiting a response.

2021/22 70. BAR AUDITOR'S REPORT

The Bar Auditor's report to 31st January 2022 was received and all was in order.

2021/22 71. BAR SUPERVISOR'S REPORT

It was noted that packets of sample crisps had been provided to the bar, however the representative had not returned.

2021/22 72. TRAINING

The updated membership of the Village Hall Committee would be forwarded to the Blaby District Council Licensing Department. The Committee Members were reminded that there is currently on-line training available. Training would need to be completed by May.

2021/22 73. MAINTENANCE ISSUES

It was noted that the taps in the gents' toilets have been replaced and a toilet in the ladies repaired. The lobby lights have now been replaced with LED lighting and the lobby had been repainted. Consideration would be given to having new carpet in the lobby area.

2021/22 74. CORRESPONDENCE - A letter from a hirer thanking the Bar Supervisor and staff for their support during a recent event, was noted. A request had been received from a hirer organising a community event at the Village Hall for a discount in the hire fee. It was resolved to confirm that this was not possible, however, to recommend to them to submit an application for a Grant Aid. It was recommended to refuse a request for a 21st Birthday Party. Correspondence from Libra Drinks was received recommending for the supply of draught drinks to be transferred to Coors. It was resolved to get further information about the alternative options of draught drinks and bring the item back to the next meeting.

2021/22 75. DATE OF NEXT MEETING

The date of the next meeting is scheduled for Thursday 7th April 2022.

SignedChairman

Dated 2022