Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 25th September 2019

**Present:**

Committee: Malcolm (Chair), Bryony, Michelle, Julie, Geoff, Henry, MaryAnn, Gill

Non-committee: Albinas,

**Apologies:**  Harold. Tom,

1. **Welcome and Apologies.**

Malcolm welcomed everyone to the meeting

1. **Minutes of last meeting.**

The minutes from the last meeting were approved. Malcolm signed a copy. To be given to Harold. **Albinas**

1. **Matters arising**.

Risk assessments

Geoff has completed the assessment with little to report. Electric socket covers need to be replaced with loops for

easier removal.

Outside Tap

Taps cost from just under £40. At their meeting, the PC decided that the parish should not take responsibility for providing drinking water for tourists. The hall will not go forward with this.

1. **Recent Past Events**

Monthly Coffee Morning: Friday 2nd August

Raised £67.82 + €0.51, plus £30 donation. 11 walkers.

Charity: Carlisle Samaritans.

Afternoon Teas in August

Overall: Raised £1000

4th: Raised £132.50. (Donations for food £128 + a donation of £15 by cheque for Hall Rebuilding Fund, raffle £49, books £3. Minus £62.50 expenses + cleaning products, WC paper.) 21 guests mostly local but others from Haltwhistle and Wiggonby.

11th: Raised £227 of which £56 from the raffle. Busy all afternoon with locals only.

18th: Raised £309.37 of which £218.37 donations, £75 raffle, £6 jam, £6 greeting cards, £4 books.

25th: Raised £325 plus a donation to raise the overall sum to £1000

Previous years: 2018: £491, 2017: £275

Wi offered to do one of the afternoons next year.

Monthly Coffee Morning: Friday 6th September

Raised £113.25 donations + £13 preserves plus cards, + £2 books. Regulars plus 14 walkers.

Charity: Carlisle Samaritans.

1. **Forthcoming events.**

Coffee Morning: Friday 4th October

Charity: Amy’s Care.

Cakes required as it is likely to be a busy event as there will be a Hospice at Home Christmas card sale at the same time. **All**

Auction of promises: Saturday 19th October 2019. View from 7pm, start auction at 7.30 pm.

Proceeds will be shared between the Hall and Eden Valley Hospice (Jigsaw).

Adverts in Parish Mag, News and Star and Facebook **Albinas/Michelle**

Posters and catalogues were handed out to distributed around the parish. **All**

Digital copy of the catalogue to be sent to Albinas and Michelle. **Gill**

Lauren has volunteered to do the bar. MaryAnn to ask Kelly. Wine, beer and paper cups need to be purchased. Salted peanuts + crisps. Laisse with Bryony to purchase. **Gill**

Drinks licence required: **Harold**

Microphone required. **Malcolm**

**Set up:** Saturday 2 pm

Collect promises from Gill. **Henry / David Dickinson**

Benches on Stage. In hall chairs and small tables, Bar at rear of hall. **Bryony/ Albinas / Malcolm**

Float required **Julie**

**Start** 6.30 pm

Catalogues at door: Albinas

Auctioneer: Dave Grey

Clerk: Bryony, Noting bidder name and price of lot

Lot display: Henry and Malcolm,

Runners: Gill and Michelle,

Cashiers: Harold, Geoff,

Bonfire Night Tuesday 5th November

Fire: Do not request timber until week before, contacting G Lowe if necessary, for a maximum of two loads. **Harold**

Insurance **Julie**

First Aid: Judy Gopsill has agreed to act as the first aider.

Raffle: Kelly has said that she will do the raffle.

Organise fireworks. **Henry**

Same as last year for food: Jacket potatoes, beans, soup and roll, toffee apples, hot chocolate. Raffle.

Prices: Adults £5, children £3.

Advert in Parish Mag and Facebook. **Albinas / Michelle**

Discuss arrangements further at next meeting.

Table-top sale: Sunday 17th November. 11 am-4 pm

£8 per table. Collect payment in advance where possible. Pre-booked with Michelle.

Lunch: Soup and roll. Afternoon: Coffee/tea and homemade cakes. £4 per meal per person, £1 for drink only.

Raffle.

Adverts in Parish Magazine and Facebook. **Albinas/Michelle**

Children’s Christmas Lunch: Sunday 8th December 2 pm -4 pm

Adverts in Parish Magazine and Facebook. **Albinas/Michelle**

Contact: MaryAnn.

Over 60’s Lunch

Harold has proposed Sunday 26th January as it is similar to last year. Date agreed.

Claiming dates in Parish Magazine **Albinas**

1. **Proposed events**

80’s Night Proposed Saturday 15th February

Mobile disco, optional fancy dress, nibbles, bar, raffle. NO FOOD.

Source a mobile disco: Fred Lambert. If he is unavailable Gill to laisse with Michelle. **Gill**

Bag making workshop

Contact Margaret to choose a date. **Bryony**

Clarify felting instructions for a handout sheet and to go on PC website **Bryony**

Advertise when date is known in Parish Mag and Facebook. **Albinas/Michelle**

Ceilidh/Curry night

A parishioner asked when the next curry night and ceilidh were going to be held. Keep on the list to discuss at a later date.

1. **Treasurer’s report**

A £300 legacy was received towards the hall rebuilding fund following the death of Jasper Mitchell.

A gift of £30 and £10 from the sale of a greenhouse and a bird table from Alice Graham.

It was agreed to advertise quarterly what donations have been received by the hall. A notice to go in the Parish Magazine. **Bryony**

Hall rebuilding fund donations list. Julie to supply the list. Place this in a picture frame in hall. **Julie/Albinas**

Grass cutting invoice required. To email gardener. **Albinas**

Contact PC for funding towards payment for 2019 grass-cutting. **Julie**

1. **Booking secretary’s report**

Bryony had previously circulated the report.

Dance group are no longer booking the hall.

1. **The New Hall Plans**

Three tenders have been received for the archaeological work, Eden Heritage £2940 incl. VAT., CFA Archaeology Ltd for £2590 and Gerry Martin Associates for £750 + VAT.

Check with Jeremy Parsons to see if Gerry Martin is reasonable and competent. **Bryony**

Outcome to be presented at the next meeting.

Proposed work to be done after bonfire but before Christmas.

David Baxter has agreed to do the digging work.

1. **Wildlife garden.**

Cut and clear grass. Proposed for 11th October at 10 am. **All**

1. **Maintenance**

Creosote walls

To be done. **Malcolm/Harold/Geoff/Tom**

Coat hook and toilet roll damaged in men’s WC

Coat hook refastened. Toilet roll holder needs to be replaced. **Malcolm**

Ladies WC + kitchen sink waste pipe

Now done.

Fence at hall entrance

Repaired by Harold and Albinas during the August coffee morning.

1. **Fundraising and Grants**

None.

1. **Correspondence.**

None.

1. **Any other Competent Business**

Hall signage

Hall does appear on google maps.

Need of signage in KOE and outside the hall. Contact PC/ACT for funding. **Bryony**

Removal of oak tree

Oak tree in the gravelled area next to hall needs to be removed as it will be in the area of the new hall patio. Remove tree with tractor and chain. **Henry**

The meeting was closed at 9.12 pm.

**Date of next meeting: Wednesday 30th October at 7:30 pm**