Minutes of Beaumont Parish Hall Committee Meeting on Wednesday 27th April 2022

**Present: Trustees:** Harold Bowron (Chair), Malcolm Cotter, Michelle Dickinson, Bryony Kirk, Yanina Palmer,Richard Peart, Geoff Ramshaw, Henry Salkeld, Kathleen Bowron,

**Non-trustees:** Albinas Stasaitis (minutes secretary),

1. **Welcome and Apologies.**

Harold welcomed everyone to the meeting. Harold confirmed that Gill Grey has resigned from the committee.

 **Apologies:** Julie Irving,

1. **Minutes of last meeting.**

February’s minutes were approved. The minutes for the meeting on April 6th were also approved. Harold signed both copies. Retain for record. **Albinas**

1. **Forthcoming events**

Monthly Coffee Morning (Friday 6th May)

Charity: Beaumont Parish Hall rebuilding Fund.

Serve scones and drinks only.

Over 60’s Annual Parish Lunch (Sunday 8th May)

23 people have now put their names down to attend. We are likely to get others after the closing date on the 30th April. The list of duties was previously circulated and roles confirmed. Bryony will coordinate.

Summer Fete/Queen’s Platinum Jubilee (Saturday 4th June 2022)

Beforehand

Advertise in Parish Magazine, PC website and Facebook.  **Albinas/Michelle**

Notice to be posted to each house. The draft notice to be amended. **Bryony/Harold**

Posters  **Richard/ Bryony**

Marquee Erection on Monday 30th May **Geoff, Richard,**

Yanina will lend the hall her gazebo. It is easy to erect. **Yanina**

Carparking

It was decided to have the car park at Colin Cook end of the field. Sort signage and place fence to segregate the playing area from the car parking. **Malcolm**

On the day Set up from 10am

Open event (Sadie Bell?) **Kathleen to check with Sadie.**

Fancy address parade.

Sash for winners of the fancy dress “King” and “Queen”. **Yanina**

Crown competition Chocolate for child prize, biscuits for adult prize. **Kathleen/Yanina**

Cake competition. Prizes as above +? Rosettes **Kathleen/Yanina/Richard**

An auction of cakes immediately after the competition. **Richard**

Refreshments 11 am – 3 pm **Bryony**

11 am - 5 pm Bouncy castle & a disco dome

Confirmed stalls

W.I. “knock the tin can” stall.

W.I. plant stall

W.I. crafts

Book stall.

Sandy and Sarah’s craft beers

Mary from Burgh – plaques

David Hitchen \_paintings (tbc)

Tricky Dicky – Wooden stuff

Table required for competition cakes with cellophane cover **Bryony**

Blood Bikes Cumbria

Tombola – ask MaryAnn to help **Bryony**

Contact Red squirrel group **Richard**

 Pet show (late morning)

 Best pet: Ask Mari Reay if she will judge the pet competitions. **Bryony**

 Pet with the most waggiest tail.

 Pet that looks most like its owner.

 Rosettes to be awarded. **Richard**

Games (2 pm) **Stuart D/Stuart P/Harold**

Sack race

3-legged race

Egg & Spoon race

Wheelbarrow race

Various races

Wellie Wanging

Tug of War for children

Prizes for games.

Medals

Sweets for all those competing **Michelle**

Ice cream van from 3.30pm.

5 pm – 7 pm Hog roast

Salad / veggie option **Bryony**

Music at 5.30 pm. Dancing 6 pm – 9.30 pm with Solway Band.

Drinks: Sandy and Sarah will run a bar in the evening (soft drinks served in the evening only).

Tickets sold in advance only. Daytime free entry.

Evening: Hog roast: £6 adult and £3 per child. (120 tickets)

Dance: Free (100 tickets)

1. **Matters arising**.

Play equipment

Funding applications in and results awaited

Hallmark 1 accreditation

 Bryony and Julie to finalise paperwork w/c. 15th May **Bryony/Julie**

Wi-fi

No change

Kitchen Franchise

Not discussed.

Contract database

Not discussed

1. **Recent events**

Beetle drive (Saturday 23rd April)

Very generously, Elsie and Malcolm did not claim any expenses. The event made £92. (Tickets £44, raffle £22, selling of excess pies £16, donation £10). Unfortunately, the event was poorly attended with only 11 people showing up, youngest 59.

Thank you card for Elsie and Malcolm. **Harold**

1. **Treasurer’s report**

Since our last report we have received a very kind donation from Lynne Graham of £350 in memory of her late Mother Mrs Mary Reeve. We would like to take this opportunity to thank Lynne for this kind donation and pass on our good wishes at this sad time for her and her family.

We have also received rental income of £70 and a donation of £750 from the Parish Council towards the Platinum Jubilee Celebration.

Expenditure wise the following cheques need approval at tonight’s meeting:

CR Turnbull £140.00 re new Locks

Freedom Clean £37.20 re March cleaning of the hall

Carlisle Council £1140.00 re Building Regs for the new hall

Assuming the above cheques are approved our expenditure over income will be £147.20 year to date with our reserves sitting at £100,562.94

Our money at cash and bank is as follows:

Current Cumberland £83360.85

Business premium acc. £3485.18

National Sat & Inv. £13811.03

Cash in hand £105.88

Deposits £-200

1. **Booking secretary’s report**

Circulate the report including the grasscutter. **Yanina**

Provide Yanina with grass cutter’s email address. **Albinas**

Bryony asked Yanina to try using the latest issue booking form where possible. **Yanina**

Yanina suggested that a short notice with prices be available in the hall. **Yanina**

1. **New Hall Plans**

Submission of drawings to City Council for Building Regs Approval is imminent. Once approved we have a year to start work. Plan to have a staged approach to the building, e.g. Car park, drainage, foundations. This will enable us to raise funds for Individual stages and hopefully be eligible for more grants.

Costing is due from the quantity surveyors in the middle of May. **Bryony**

 Various builders have expressed interest in quoting for the tender.

1. **Wildlife area**

Nothing new.

1. **Maintenance**

Vacuum cleaner location Vacuum cleaner will be kept in the cleaning cupboard.

Noticeboard Richard has now sorted.

WC in ladies is slow to fill.

Harold proposed a vote of thanks to all those who helped with the gravel area in front of the hall.

1. **Fundraising and Grants**

As above

1. **Correspondence.**

Food hygiene questionnaire

Harold has received a self-assessment questionnaire about food hygiene from Carlisle City Council. The questionnaire needs to be completed and returned to the Council. Bryony

Check to see what online food hygiene training courses are available. Bryony

1. **Any other Competent Business**

None.

1. **Date of next meeting and AGM: Wednesday 25th May 2022**

The meeting was closed at 21.10 pm.