

Whaddon Village Hall and Recreation Ground Trust
6th January 2025 at 8. 30pm

Present: Jonathan Birch - Chairman
Karen Coningsby – Secretary
Peter Haselden - Treasure
Claire Hales, Gabby Van Poortvliet, Steve Coningsby

1. Apologies for absence

Apologies were received from Terry Alison, Steve Argent & Lee Ginger

2. Declaration of Interest

There were no declarations of interest.

3. Minutes of previous meeting

Minutes of the meetings on the 4th November 2024 were agreed and signed by Jonathan Birch.

4. Matters Arising

- **Heating** – Eco Installers are coming out on the 20th to do the maintenance on the heating.
- **Redeemable work** – Taylor and Turner quote was higher than expected. We have 2 choices claim from the Insurance company or as the Parish Council to pay half. Peter Haselden will ask the insurance company re the claim. **PH**
- **Fire Prevention Policy** -Terry Allison is going on the Fire Prevention in your community building by ACRE. Terry is also helping with the Fire Policy with Gabby Van Poorvliet – update.

5. Correspondence

No correspondence only emails which have been sent to all trustees.

6. Building, Lettings and Maintenance

Light & Alarm check - Terry Allison checks lights and alarm.

Electrical check were all completed and report sent to the Insurance company. Karen Coningsby to contact Mark Wardley re the light that need to be put right in the back hall. **KC**

Solar Panels –

We got the grant for £15,000 from Amey Cespa. We will have to pay 11%.

We have 3 quotes:

Cambs Solar - £20,227

Greenway - £16,278

21 Degrees - £15,915

21 Degrees are coming out on Friday 10th . Jonathan Birch will be meet with 21 degrees with David Grech to confirm details including warranties and

installation timeline as we need this completed by end of June. Jonathan proposed we go with 21 Degrees. The committee unanimously agreed with this proposal to go with 21 Degrees.

JB

Garage – Nothing sorted on the garage. This is now on hold. Need to sort what size is required and if we need planning permission. Jonathan Birch to talk to Mark Newberry to measure up. Still on going.

7. Playground

Everything is OK nothing to report.

8. Finance.

Account up till end of Dec.

Income £11,563 (9 months)

£4,460 profit

£1,000 in current account

£45,000 in deposit account

9. Polices & Procedures

Finance Policy is the only one left outstanding. Jonathan Birch to check to see if he has this if not Peter Haselden will send it on to him.

JB/PH

10. Events

Quiz night - Made a profit of £140

Christmas tree lighting – Made £72.50

11. Film Night- 18th Jan - Men in Black

15th February – Bridget Jones Edge of Reason.

Karen Coningsby to get the TENS licence.

Jonathan Birch suggest it would be a good idea to have sum up machine for events as would save on have cash.

Possible Quiz in May

Fete is 12th July

Race night later on in the year

Dates for this year.

2025

6th Jan 2025

12. AOB

Holding trustees need to be sorted out. This could be done by a crown holding. Lease is then held with the holding service. We need a solicitor to sort all this out. The leases need to be sorting out. Jonathan Birch will contact Acre regarding a solicitor.

Peter Haselden to get a quote for painting the whole hall.

Karen Coningsby to contact Jonathan Burgess regarding the tiles on the Veranda roof.

13. Dates for meetings

3rd March

18th May AGM

7th July

1st September

3rd Nov

5th Jan 2026

14. Meeting finished at 9.53pm.

Date of next meeting 3rd March 2025 8.pm