



Meeting notes of the Whole Hall meeting held at Lingwood Village Hall on Tuesday 18th January 2022 at 7pm when there were present Ben Bethell, Sam Bethell, Kerry Sturman, Paul Sheldrake, Laura Sheldrake, Phil Henry, Jim Marshall, Janet Marshall, Carl Johnson, Richard Bethell, Steve D'Souza, Phil Barnes, Angela Whetter, Susan Clowes and Bruce Clowes

Members of the Public – Anne Bone and Tony Gould

Representative of the Parish Council – Mike Ingram

Apologies from: Brian Whiskin, Matt Dingle, Carla Sutherland and Clare Gordon

Ben gave a welcome to all and explained changes to meeting format to increase discussions on specific proposals which will be provided before each meeting.

Declarations of Interest: Wages – Kerry, Carla, Ben, Sam, Paul, Laura and Angela

- **Actions from previous meeting:**

- Grant application for awnings – completed. Awaiting confirmation installation – March 2022
- LVH & SWFC agreement – awaiting further response from SWFC for further discussions.
- Courtyard lighting
- Queens Jubilee – in progress with LBPC
- Office extension
- Camping 2022
- Sunday Food service
- Woodland Trust
- Anglian Water Smart antenna
- Front entrance brickweave

- **Hall Manager update:** Kerry gave an overview of office progress. PDF attached with minutes.

Wage increases agreed as follows:

Manager from £12.50 to £13.25

Deputy Manager from £10.00 to £10.75

Senior from £9.25 to £10

Over 23 from £8.91 to £9.66

Junior from £6.56 to £6.83

School age remains at £4.62

Action Kerry

Office PC – all agreed for budget of £700 to be provided to upgrade office PC.

Action Kerry/Steve

- **Finance update:**

LVH – end December 2021

December opening balance of working account £5,135.23
 Income £8,195.65
 Expenses £9,438.08
 Closing balance £3,892.80 Movement (£1,242.43)
 Overall bank balance: £39,893.02

Social Club – end December 2021
 December opening balance: £3,375.09
 Income £4,957.40
 Expenses £3,461.53
 Closing balance £4,870.96 Movement £1,495.87

Social Club owes LVH £4,383.09.

- **Lost in Lingwood:** Ben explained the success of the first Lost in Lingwood event last year which raised £1000. He suggested that LVH match that to provide funds to make improvements on the back field. All agreed. **Action** Ben

Ben invited any interested parties to attend a meeting on Tuesday 25th Jan in the bar.

- **Social Club update:** Kerry gave SC update in Clare's absence.

All agreed to allow Susan and Bruce to create a new Committee. Ben suggested a separate meeting be held to discuss further. **Action** Susan/Bruce

All agreed to new opening hours as proposed with meeting agenda. **Action** Susan/Bruce/Kerry/Clare

All agreed to postpone the Ceilidh and Flying Sabres until later in the year. **Action** Jim/Clare

- **Sunday Food service:** All agreed to start with monthly Sunday lunch in April. **Action** Paul Barnett/Kerry

- **AOB**

- Angela made a suggestion for HAM price increase. Proposal to be circulated for further discussions/agreement. **Action** Angela/Kerry

Next meeting - AGMs: Tuesday 22nd February 2022 7pm

Minutes agreed by Ben Bethell – Chairman: Signed.....

Date.....

Minutes produced by Kerry Sturman – Hall Manager: Signed.....Date.....

LINGWOOD VILLAGE HALL AND GROUNDS MANAGING TRUSTEE COMMITTEE.

Registered Charity Number – 303999

Mr Ben Bethell (Chair)
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(Treasurer)
 Phil Henry
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 Brian Whiskin
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