**Reston Village Hall**

**Committee & Business Meeting**

Monday January13th 2025 @ 7.30pm

**SCIO No SCO5374**

**Attendees:**

Anne Barrett (AB); Ruth Donaldson (RD); Kerry Simmonds (KS); Lyn Warholm (LW); Bill Wood (BW); Ged Kimble (GK); Jan Stringer (JS); Kathy Dwyer (KJD); Logan Inglis (LI) (representing the Community Council)

**Apologies:**

Stephanie Patterson (SP)

**Previous Minutes**

* December Minutes approved.

**Matters Arising**

* **restonvh@gmail.com:** BW to continue to monitor and administer the email account. If any other committee members want direct access, contact BW for password.

**Action**: None/Close. **BW** to advise if account administration needs to be shared.

**Treasurer’s Report** *(KJD to take role from Feb 2025)***:**

* **Total Funds:** Bank Account funds currently £14,027**,** with £3,017 available for general use after deduction of Restricted and Designated funds. October income was £915 with outgoings of £1,050\*. The projected income for January is £790.
  + \*Key Outgoings:
    - Music License (annual fee): £178.02
    - Chubb Fire Extinguisher Invoice: £178.02.
    - Scottish Power: £291 (pcm fixed until March)
    - Mission Xmas: £345 (to be refunded from Comm Cafe in January – see below)
* Proceeds from Wine Tasting and Community Cafe to be banked in January (total £610)
* Bank Account (RBS): **KJD** to be added as signatory.

**NB/Action:** Access to both the SP and BT accounts are restricted due to password issues. **RD** (Scottish Power); and **AB** (BT) to contact previous account owner (BM) to help with resolution.

**Hall Improvements**

* **Hall Floor:** decision taken to purchase suitable multi-purpose cleaning machine.

**Action: AB** to research best options for above.

* **Hall Furniture:** Issue resolved and KS proceeding with application. Submission to be sent together with copy of approved RVH constitution and recent RBS statement (both now provided).
* **Craft Workshop:** Revisit the concept across 2025.
* **Hall Greening:** On Hold as not considered a current priority.
* **Hall Entrance:** Funding required for new door and entrance to hall (Estimate +/- £5,000 inc. Fire Door). Currently on hold as priority is for new stacking chairs and tables (see above).

**Action:** **AB** to source a second estimate from local joiner (AW/Inglis); as this will be required to support any funding applications.

**AGM Planning**

* **Monday 24th March 2025 @ 7.30pm:** Agenda and planning details to be confirmed at February Monthly meeting.
  + Poster to be placed on Notice Board and in Village shop (2 months advance notice is required). Poster to include appeal for support, volunteers, event management, etc.

**Action: GK** to share draft agenda & process ahead of Feb meeting. **AB** to place posters.

**Bookings/Social events**

* **Craft Workshop:** Revisit the concept across 2025.
* **Village Hall ‘Pop-Up Bar’:** Themed ‘pop-up’ bar evenings to be considered across 2025 (e.g. Bingo, Quiz, etc.). On hold for immediate future as commitments and weather restrict Jan/Feb timings.

**Action:** To be discussed at future committee meetings

* **Potential Concert:** Offers received from the **Fishermen’s Choir** and **Reston Concert Band** to hold a fundraising concert (together or separate) have been received. Dates, etc., to be explored.
* **Community Cafe:** Attendees on Jan 31st include representatives from SBC and Changeworks on Scamming and Household Energy Efficiency respectively. Event will be for the Rainbow Club.

**A.O.B.**

* **Hall Lights:** These are being consistently left on post hall hire. Posters to be displayed prominently by light switches in the hall and at the hall exit door to help remind users.

**Action: KS** to check with CC to see if large, laminated poster(s) can be created for use.

* **Outside Light: AB** to ask electrician if he can fix the flickering light issue above hall exit door.
* **No Cold Calling Signs:** Cold callers are still visiting the village, despite signage. Additional signs have been requested from the Police to be displayed at all roads into the village. The general advice is to call local Police (on 101) if an approach is made. **LI** to see if there are any stickers that could be made available for private residences where needed.

**Action:** As above.

**Meeting closed** @ 8.25 pm.

**Date of next committee meeting** 10th February 2025 @ 7.30pm.