

<p>Village Hall Working Party Committee meeting – VHWC</p> <p>3rd December 2019 – 8.15pm – The Village Hall, Ousden</p> <p>Attendees from the working party:</p> <p>Christine Ingham – CI</p> <p>Richard Hurrell – RH</p> <p>Julie Pryke – JP</p> <p>Mike Hole - MH</p> <p>Attendees from the management committee:</p> <p>Sylvia Pettitt – SP</p> <p>John Gale - JG</p> <p>Apologies:</p> <p>John Whitefield – JW</p> <p>Celia Holt – CH</p> <p>Alan Christie – AC</p>	<p>To Action</p>	<p>Time Frame</p>
<p>CH – had emailed in, and requested a ‘build’ update so that CH could prepare the letter to the interested parties as mentioned in the last minutes.</p> <p>The letter has been sent to the Parish Council regarding the planning application</p> <p>RH – to forward funding matrix to all (issued in May 2019)</p> <p>CI mentioned the National Lottery Awards for all that she will be making a request too for the Pop up café, namely a cooker and other items required. CI pointed out that this does not affect anything that the new build committee may wish to apply for.</p> <p>SP noted that we need to think about what we need but pointed out that we actually need it now (rather than waiting for the new hall), such as a commercial dishwasher.</p>	<p>MH</p> <p>RH</p>	

JP - mentioned a business plan when we began to discuss fundraising, but the committee felt that it was the right thing that CH be involved in this discussion.

RH- had noticed when looking at the National Lottery funding Website and Sport England Website that there is a requirement to sometimes register, and have an account etc. so RH offered to take a look at this to see what was required in terms of initially accessing the funds

RH

JP said that the accounts were in good order, which is helpful when going in to the fundraising stage. This will be an agenda item on the 7th January meeting

CI mentioned the 'letter to the villagers' and a discussion took place around any villager contribution to the new hall and it was concluded that probably a wider discussion needed to take place thinking that 'sponsoring a brick/panel etc' may be fun and draw some interest/

MH mentioned that the Quantity Surveyor was now away, and that he felt that he will be able to submit planning over the Christmas period when he will be slightly less pressured with his own work.

RH mentioned that Jonathan had spoken again with the estate agents and asked for their final offers for the sale of the plot and will submit a summary of his findings shortly.

New build committee meeting will follow the management committee meeting at 8.15pm 7th January