

HPFRGC Trustee Meeting

Wednesday 10th August. Venue Hickling Barn at 7.15pm

Present.

Nick Baker, Shirley Sainsbury, Jacqueline Middleton, Louise Chicken, Harry Purnell,
Anne Holloway, Tony Swain, Gemma Scarborough, Clair Madden.

Apologies received. Viv Tallowin. Eilish Rothney.

Approval of Previous Meeting 16th May

Approved.

Contractor has surveyed Flooding issues, awaiting feedback.

Race night still on.

Bingo night to be arranged for the same day next year.

Children's Fair 4th September still on.

9th December Altrissimo Women's choir.

Jubilee Beacon went well food feedback.

November fireworks to go ahead.

Chain links fixed in the Children's area, plans to do more work re; weed control.

Posts on the carpark possible steel sleeves could be the answer to fix them.

Community garden a roaring success.

Feedback from Village Show.

Possible change to next year's Strawberry Fair to be changed to June not July.

Anne, feedback from people felt signage needs to be a bit more prominent.

A thought that more activities for children would be beneficial.

Bar and food stalls were a roaring success; however, it was felt the raffle stall was too near to the Bar.

Cakes, Crafts and Jam stall was very successful.

Dog show although great was possibly too long especially as the weather was hot.

Volunteers were invaluable and perhaps a volunteer supper could be arranged.

Trustee Matters

We recognised the service that MP had given to us, the Barn and village; she had provided a handover letter following her resignation which was discussed.

Octoberfest was discussed and due to unforeseen circumstances and a bereavement within the band it was decided to postpone until late November early December.

Financial matters a healthy profit of £2150.34 has been generated in the first quarter.

It was felt that the cleaner should be paid the minimum wage in her hourly rate.

Preparation for AGM

Shirley to speak to Jacky about the preparation for the AGM, with a possible date of late September or early October being looked at due to Trustee's need to attend the AGM.

Awaiting intent to nominate from the various eligible organisations within the village.

Shirley to email everyone to firm up a date that everyone can attend.

Any other business

Building work attention needed for outside parapet wall.

Outside wooden door shutters need composite cladding, some windows need attention refitted due to draughts.

Ventilation needed and an extractor fitted in the far-right hand side of the hall which will go to the outside of the Barn this is imperative.

Price needed for the proposed room above the kitchen area.

Panels on the roof not a viable option for the Barn.