

HPFRGC Trustee Meeting
Monday 24th April 2023 7.00pm

Apologies. Nick Baker. Eilish Rothney. Clare Madden.

Minutes and Matters arising. Approved.

Finances, including current balances and required expenditure.

We currently have an excess profit of £6000.00.

Loss last year £250.00.

NNDC Grant £11.960.00 paid into account, The Greyhound donated £2500.00.

For fireworks £2400.00 quoted £100 to be given back, this amount has since been donated back to the barn.

Bank Balance.

£86.225.00

£45.000.00 Improvement fund.

£17.000.00 General Pot.

Outgoings.

£200.00 paid to Hall master.

Village Show.

There will be no Formal dog show this year however Anne spoke about a 'Fun Dog Show' Anne is looking into this.

The various classes list will be on the Barn website, plus 400-500 leaflets will be printed, Brian to provide the template, Stripes logo will be featured.

It will be a standard village show, an Events team is needed asap, including Judges for the classes, stalls including face painting etc, carparking, catering set up also needing volunteers.

The 9th September a week before the show will be a children's day.

Going back to the need for volunteers, it was felt that we should talk to last years team, a discussion was had on various people who we believe would help again.

Matt agreed to work on a poster for a possible Volunteer recruit social evening, with a view to be more approachable and engaging, to contact volunteers more with regular updates, possible Christmas cards sent out this year, the poster Would have a picture of cheese and wine and include a RSVP email address.

It was agreed that a discussion about a Full Events person not necessarily a trustee should be part of the next meeting and be an agenda item.

Property issues.

Hickling Barn Improvement Works project. Confidential to ourselves at present.

Repairs and Maintenance.

Car park lights are in hand.

Electrics are with Dave Skinner, a switch needs to moved to allow more tables to go in.

Playground, Matt is leading this work with a weekend date TBA.

Windows may be part of wider work project.

Dog signs should be a bit more professional Matt to sort this.

Shelving and storage, Nick halfway through a draft plan, however there is still a need to sort out the 'stuff' in there.

Health and Safety. No problems.

Grants.

At the time of the meeting, we were still awaiting grant approval from The Phoenix Trust.

The need to have money in place prior to any works starting, Door, Windows, and Ventilation all agreed.

Bookings admin.

Mandy's email address for information is Mandy.dunham@live.co.uk

Upcoming Events.

Cinema evenings now have two more members helping with the kitchen.

Discussion on Bonfire night as it is a village event it should have only disabled carparking.

AOB.

22nd May 2023 date of next trustee meeting.