

ATVH Minutes 19th Jan 2022

Present: Geoff Plass, Dan Heaphy, Rod Peterken, Irene Bain, Sue Plass, Chris Massey, Alison Massey, Amanda Yarwood,

1. **Approval of Minutes 5 October.** Approved by Rod seconded by Irene.
2. **Apologies:** Andy Cross, Linda Kennedy, Caz Caghan, John Rimmer.
3. **Declared conflicts of interest** – none.
4. **Review of actions not covered in agenda.** None
5. **Chairman's update.** None. Property management see below
6. **Secretary's Report.** AGM notices will be put up by both bars 3 weeks before. Sue will send notices via email to members.
7. **Treasurer's Report.** £189 cash, £25781 Current account (£7K for trees) therefore £18781 in hand, £30,007 in Reserve
8. **General Hall Operations**

Property Management Andy, Geoff, Irene

Garage Roof completed. new taps isolators now installed

Need new stop tap

Roof over toilets needs inspecting in case drains go ahead

Noise. Tiles OK but curtains need to be replaced or used as liners. Kris knows an acoustic specialist and fabric retailer in Chester

Drainage UU not interested in testing manhole with dye and gradient. New contact re drains waiting for Neil Trevor.

Need a base for Marquess.

Tank emptying

Action Irene

Action Irene

Action Kris/ Alison

Action Geoff/ Andy

Action Kris to ask friend

Action Irene

Hall Hire /Bookings Irene

Cheshire Hike stages, car park 2nd April, 2 marshals 8-12 FOC ask for a donation.

Spanish club not continuing so maybe this time can be used by Judith Brown??

Risk Assessment, Registration, Membership Sue P

Risk assessment to be changed back to pre covid.

Registration tried to use unmanned laptop on bar and at door. Not being fully utilised but we are collecting money in the boxes. **Action Sue to inform membership**

Membership Over £3800 collected in first quarter. The next block of renewals start end of Feb. Still getting new members, 6 since 16th December. Total of 676 active members to date

Communications new images need to be added to website on going

Bar/ Social glass washer is now urgent it is £1200. **Kris/ Alison** to purchase so can claim VAT

Funding & Grants Amanda suggested a celebration for the Queens Jubilee. A garden party is suggested on 5th on the field. Kris could get a jubilee beer. NB We would need first aid. Possible cost to pay for Charlie Peterken's liability insurance. Sue to find out if we must declare anything to council. Problem is Bawming only two weeks after?!

Possible race night to be arranged on 19th March. Sue to ask the children's party guy as he had an idea for bingo.

9 A.O.B. Sue declared that she had been on two webinars one for Safeguarding and the other Incorporating the Hall. A safeguarding policy for the VH is essential and possibly the bar. AT School of dance and Preschool have one. Also Incorporating the Hall maybe required if we have building work and contracts being made so no trustee liability. Also the CCA said that non incorporated hall couldn't hold title of land. Sue asked Dan why we could sell land in that case. **Dan to see what Lymm GC has in place for Safeguarding and was going to investigate our status.**

Date of next meeting – AGM 16th February.