

1. **Attending:** Dave Cox, Sandra Cox, Gill Chapman, Jim Deegan, Tina Marro, Ted Hampson, Caroline Jones
Nigel Woodhouse (arrived @ 7.30pm)
Also in attendance as guests: Lesley Hull, Carol Peters, Sheila Barrett
Apologies: Anne Stainsby
2. **Minutes of last meeting:** Minutes of 10th May were approved and signed
3. **Treasurer's Report:** Income: **£9075.72** Expenditure: **£8303.88** Total for month: £771.84 B/fwd:
£12297.24

Total in account: **£13069.08**

Main income came from the anonymous donation for the driveway (£6000) and contribution from the Parish Council (1000). Main expenditure was the cost of the driveway (£7170). £300 was for some electrical work in the extension. LH enquired about Lunch Club monies – the lunch club fund has now been incorporated into the main bank account and the 2nd account has been closed. Dawn still retains £79.97 cash. LH asked how any necessary equipment purchases (eg a new fridge) would be made – these would come from the main fund as required.

4. **QE2 celebrations** £292.50 was taken on the day. Expenses so far amount to £137.09 but a possible £32.08 is still to be paid making a total of £169.17. Final profit is expected to be £123.33. All the children entering the competitions were awarded a prize and 2 age ranges of prizes were given. Over 25 people in the village donated the cakes – our grateful thanks are extended to them.
5. **Quiz night** Up to 20 tickets have been sold so far with more expected from 2 other groups still to confirm numbers. Will cap numbers at 60. LH & CP offered 2 menus, committee agreed on Chilli with Jacket potato and salad garnish with a vegi chilli option available. Food costs at £3.00 per head, LH will invoice. Drink for the bar to be purchased. NW offered to do the bar on the night. Sara Hampson was very proactive in promoting the quiz at the Jubilee picnic, more advertising is required on the fb page and posters around the village.
6. **Oracle:** Discussion took place about how the workload for this could be shared and how the production process and distribution could be better managed. It was agreed to hold a separate meeting for this. Due to various members holidays the net mutual date was Thursday 7th July, 7.30pm. Quiz night arrangements to be discussed then also.
7. **Maintenance:** It was noted that the urinals in the men's toilets need replacing and a tap is leaking. 3 quotes will be obtained. Some new light bulbs are required in the main hall although these may be in stock.
8. **AOB:**
 - The school have requested that new PE equipment that has been stored at the Hull's farm be brought down to the new storage area in the extension. Discussion took place. It was agreed to tidy the storage space and see what is available and allocate an area for this equipment to be moved in for the school.
 - The previous question about a dog being on site has been clarified with the owner who apologised. He confirmed it will not happen again.
 - DC is waiting to hear from someone about marking the badminton court. The electrical bar still needs to be removed – this was discussed further but no resolution was formed. There was a lot of interest in badminton sessions being offered from various villagers.
 - CJ asked about the hall booking system and slots available. Di Noller deals with this. CJ will look into alternative systems that may offer more availability that will be visible to users but not editable eg Google Calendar.
 - DC raised the support given by members of the committee. Discussion took place. The visitors left the meeting at this point. It was agreed that communications between members is sometimes an issue. CJ offered to set up a WhatsApp group for the committee to ease this.

Next meeting: Thursday 7th July, 7.30pm Village Hall

Following that the AGM will be held on Tuesday 9th August @ 7.30pm