

The Village Hall

MILBORNE ST ANDREW DT11 0JX

www.milbornestandrew.org.uk/villagehall

Registered Charity No. 1176828 (Formerly 301153)



LOTTERY FUNDED

Notes of Trustees' Committee Meeting

Thursday 23rd October 2025 at 11 Wetherby Close MSA

Present: Linsey O'Neil, Linda Wright, Ian Karley, Nigel Hodder and Gren Davis

Apologies: Eric Crichton Jenny Bacon and Susan Poet

Minutes of meeting held 16th September 2005 approved.

Matters Arising:

- **Play park surface** – Ian is still waiting for one more quote. Companies seem very reluctant to quote for this job. Discussed about that when there is more 106 money from any new development that the whole play park needs overhaul. This should prove to be a popular item for fund raising. Worth looking at costing etc. so that a plan is in hand. Gren said that he will look at equipment and Nigel is willing to put a plan together. *ACTION IAN/GREN*
- **Door handle** – as Hevers have gone into liquidation will not be able to have them replace it. Gren will look into alternative. *ACTION GREN*
- **Floor** – Ian now has an endoscope so will put it down and see what is happening. *ACTION IAN*
- **Safeguarding policy** – this is now on the website with a generic email address which can be passed on as trustees change.
- **First Aid Kit** – Linsey has looked and as box is broken agreed to buy a whole new one. *ACTION LINSEY*
- **Water boiler** - still to be done. *ACTION IAN*
- **Petanque bench** – still to be done. *ACTION GREN*

Finance: Nothing much to report; Nigel has started preparing the budget for next year. There is a new regular booking (circuit training for women) at the hall.

Maintenance:

- **Climbing frame roof:** Gren has replaced the side that was broken – it is now stronger than the original side. Agreed to replace all the roofs. *ACTION GREN*
- **Hedges** – Paul David will cut the hedge this autumn.
- **Wi-Fi** – Ian has reset it again.

Forthcoming events:

- **Film night** – 21st November Maria; bi-op of Maria Callas
- **Murder Mystery** – 1st November virtually a sell-out.
- **ArtsReach** – Kids show 27th October; Band Saturday 29th November; solo singer January 25th 2026.
- **Christmas switch on** – Sunday 30th November at 6pm. Free mince pies and mulled wine bar will be open for anything else. Decorate hall Sunday 11am. Gren will do music. *ACTION ALL*
- **Race Night** – Nigel is willing to do this again in March.

Any other business:

- **Google link** – “Book the hall” link doesn’t work as it was going to the old form.
- Discussed the size of the hatch (this has been discussed before) Gren said he’ll ask Barry Andrews the feasibility. *ACTION GRE*

NEW CHAIRMAN – reminder that Linsey is standing down next year

Date of next meeting: Tuesday 25th November at 37 Huntley Down.

Meeting closed 8.45pm

Milborne St Andrew Village Hall - Accounts 2025			
September			
This month			
Balances at end of last month			
Santander	£ 19,577.38	Income	
Petty cash	£ -	Rent	£ 647.00
TOTAL at end of last month	£ 19,577.38	Films, etc	£ 191.50
		Fund raising	£ 550.00
		Bar	£ -
		Donations	£ 170.00
		Grants	£ 290.00
			£ 1,848.50
Balance at bank (end of last month)	£ 19,577.38	Expenditure	
Deposits this month	£ 1,848.50	Utilities	£ 51.32
Payments this month	£ 745.57	Insurance	£ -
TOTAL Santander	£ 20,680.31	Misc licences	£ 85.20
add Petty cash	£ -	IT costs	£ 70.82
Grand TOTAL this month	£ 20,680.31	Sundries	£ -
		Cleaning	£ 247.89
		Hall Maintenance	£ -
		Grounds Maintenance	£ 275.00
		Playpark Maintenance	£ -
		Capital spend	£ -
		Film costs	£ 11.99
		SumUp charges	£ 3.35
		Bar	£ -
		Fund raising	£ -
			£ 745.57
Difference (Income - Expenses)	£ 1,102.93	Difference	£ 1,102.93
This year so far			
Balances (end of 2024)		Income	
Santander	£ 17,837.07	Rent	£ 8,760.35
Petty cash	£ -	Films, etc	£ 1,171.75
TOTAL at start of this year	£ 17,837.07	Fund raising	£ 865.50
		Bar	£ 1,198.75
		Donations	£ 1,777.23
		Grants	£ 1,290.00
			£ 15,063.58
Balance at bank (end of December 2024)		Expenditure	
Santander at end of 2024	£ 17,837.07	Utilities	£ 1,592.52
Deposits this year	£ 15,013.58	Insurance	£ 2,372.43
Payments this year	£ 12,170.34	Misc licences	£ 636.14
Current balance at Santander	£ 20,680.31	IT costs	£ 280.58
Petty cash	£ -	Sundries	£ 273.36
CURRENT GRAND TOTAL	£ 20,680.31	Cleaning	£ 2,172.11
		Hall Maintenance	£ 684.03
		Grounds Maintenance	£ 795.17
		Playpark Maintenance	£ -
Unrestricted Funds (Reserves)	£ 20,480.31	Capital spend	£ 2,370.40
Restricted Funds (Petanque)	£ 200.00	Film costs	£ 56.95
		SumUp charges	£ 38.46
		Bar	£ 948.19
		Fund raising	£ -
			£ 12,220.34
Difference (Income - Expenses)	£ 2,843.24	Difference	£ 2,843.24
Commentary			