Executive summary of the Meeting of the Stubton Hub Committee Wednesday 4th July 2023 7.30pm

Village Hall Matters

VH 1.0 Actions from previous meetings	Suggested Rainwater butt installed to facilitate the watering of the flowerbeds, without recourse to using tap water.
Lead member	MD
Action	MD to procure and install water butt at rear of the hall.
Timeline for completion	Ongoing

Decision	Accept the accounts	
VH2.0 VH and Social Club accounts	 Stubton Village Hall Summary Income and Expenditure Account For the 3 months to 31.03.2024 Stubton Social Club 3 months to to 31.03.2024 	
Lead member	IP IP	
Action	Accounts accepted. Insurance was proposed to renew with current provider. Electricity has been reviewed and will stay with current provider.	
Timeline for completion	Immediate effect	

Decision	Setting up of new email distribution list, using StubtonVH@gmail, with all members Bcc'd.	
VH3.0 Membership		
Lead member	JT as membership secretary	
Action	JT to liaise with CS to set list up.	
Timeline for completion	Ongoing	

Decision	Three quotes received to be submitted to SKDC.	
VH 4.0 Prosperity Fund from SKDC for new windows & doors.		
Lead member	JT	
Action	JT to issue the three quotes to SKDC and await result, before future discussion to determine successful bid.	
Timeline for completion	Ongoing	

Decision	£7000 grant received from National Lottery.	
VH 5.0 National Lottery grant update		
Lead member	IP/MD	
Action	Confirm a start date with N. Ablewhite to begin works. (IP) Gravel, with pavers to 'edge' the outside, sympathetic to Accessibility requirements. Ian to instruct Nick Abelwhite.	
Timeline for completion	Ongoing	
Decision VH 6.0	Caretakers Report - water leak/seepage under linoleum - gents toilet area.	
Lead member	MD	
Action	MD to contact renovations contractor Chris Hudson for advice, re. leak.	
Timeline for completion	Ongoing	
Decision VH 7.0	Use of VH outside tap by Home Farm Cottage.	
Lead member	MD/IP	
Action	IP to present water meter calculations for discussion at next meeting, re use of VH outside tap for Home Farm Cottage.	
Timeline for completion	Ongoing	

Social Club Matters

Decision SC 2.0 Banking	Bank Signatury required to be applied for, following the resignation of Committee Member Mike Trafford.
Lead member	IP
Action	Obtain application information from CS and submit to Barclays Bank.
Timeline for completion	Immediate

Decision SC 4.0 Bar Rota	Updated Bar Rota required , following the resignation of Bar Manager Mike Trafford.	
Lead member	MD	
Action	Complete new rota, to December 2023, and circulate to Committee.	
Timeline for completion	Immediate	

Decision	Use of Village Hall for Stubton Residents' Function/ Events	
SC 5.0		
Lead member	MD/JB	
Action	Agreement that any event for a Village Resident, that has an open invitation, should be free. Future significant events would be considered on a case by case basis. Free use of the Village Hall for Charity organisations/events.	
Timeline for completion	Immediate	

SC7.0 Proposed Future Events

Ideas:

Pudding Club; Wine Tasting evening; Vinyl Night; Alan Mason Talk; 80's night; Garden Club show.

Date /Time	Event	Venue
Friday 7 th July	Bar night	Village Hall
Tuesday 11 th July 7 for 7:30pm	Open Mic	Village Hall
Friday 14 th July 6:30pm onwards	Potato in a Bucket Competition	Village Hall & outside
Friday 21st July 6:30pm onwards	Bar night	Village Hall
Friday 28 th July	Bar night	Village Hall
Tuesday 1st August 7 for 7:30pm	Hub Pub Quiz £2 per person	Village Hall
Friday 4th August	Bar night	Village Hall
Tuesday 8th August 7 for 7:30pm	Open Mic	Village Hall
Friday 18th August	Bar night	Village Hall
Saturday 19th August	Village BBQ	Village Hall & outside
Friday 25th August	Bar night	Village Hall

Date and Time of next meeting — Monday 14th August 2023 .