

Executive summary of the Meeting of the Stubton Hub Committee

Wednesday 26th April 2023 (following AGM)

Decision VH 1.0 Nominations for trustees	Chair – Martin Davis TRUSTEE Vice Chair – Julie Bratton TRUSTEE Treasurer – Ian Phillips TRUSTEE Secretary – Jackie Warren TRUSTEE
Lead member	IP
Action	Add MD as Trustee with the Charity Commission
Timeline for completion	With immediate effect

Village Hall Matters

Decision VH2.0 committee roles (other than trustees)	Caretaker – Martin Davis Bar manager – Mike Trafford Membership secretary – Jenny Taylor Communications – Jo Sharp PPC representative – Mike Libby Committee member – Cath Senior
Lead member	MD
Action	
Timeline for completion	Immediate effect

Decision VH3.0 Chairman's authority to spend minor sums	Agreed to the value of £50 at the chairman's discretion
Lead member	MD
Action	
Timeline for completion	Ongoing

Decision VH4.0 Membership (new and renewal)	The VH is a members club and membership will be pursued unless the hall has been privately hired.
Lead member	JT as membership secretary All committee members at events
Action	Email to village reminding membership is due Sign on external door reminding membership is due
Timeline for completion	Ongoing

Decision VH5.0 Change to Barclays mandate	Mandate changed to single sign A monthly report of payments to be produced for the sake of clarity and propriety Pursue other banks for a debit card
Lead member	IP/MT
Action	IP pursue other bank options for debit cards
Timeline for completion	asap

Decision VH6.0 National Lottery grant	Monies from National Lottery received - £7,000 . Start date for carpark works is in negotiation with N. Ablewhite
Lead member	IP
Action	IP to liaise with N. Ablewhite
Timeline for completion	Completion of works within 1 year of receipt of the grant

Decision VH 7.0 Consideration of window and door replacement to the VH	Pursue the prosperity fund offered by SKDC for replacement of windows and doors at the VH .
Lead member	JT
Action	Awaiting details/forms from the Lead Officer
Timeline for completion	Ongoing

Decision VH 8.0 Coronation 'Big Help Out'	Advise village of Big Help Out opportunities at the VH via the coronation committee
Lead member	JW/JT via the coronation committee
Action	Circulate opportunities at the VH and the Church for anyone with an hour to spare on Sunday 7 th May.
Timeline for completion	asap

There is a vacancy for another committee member – please contact 01636 629006 if interested.