



Minutes of Stanton under Bardon Parish Council Village Hall Management Committee Parish Council Meeting held on Wednesday 30th October 2024 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE

Committee Members Present: Cllr Alan Ramsay (Chair), Cllr Anthony Johnston (Vice Chair), Cllr Neil Barrett,

In Attendance: Parish Clerk Joanne Lowe

PUBLIC PARTICIPATION

No items were raised.

Council Meeting started at 19:00

VHMC18/24-25	TO RECEIVE APOLOGIES FOR ABSENCE AND TO CONSIDER WHETHER TO APPROVE THE REASONS GIVEN NOTED: The Committee received and unanimously accepted apologies for absence from Amarjit.
VHMC19/24-25	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS AND REQUESTS FOR DISPENSATIONS NOTED: None received
VHMC20/24-25	TO CONSIDER THE ADOPTION OF DRAFT MINUTES FROM THE COMMITTEE MEETING ON 17TH JULY 2024 RESOLVED: The minutes were adopted with no amendments made. The Chair signed the minutes.
VHMC21/24-25	TO CONSIDER REPAIRS TO THE OUTDOOR LIGHTING AT STANTON UNDER BARDON VILLAGE HALL RESOLVED: The Committee agreed a budget of £500 to investigate the fault and to upgrade the outdoor lighting to LED bulbs.
VHMC22/24-25	TO CONSIDER INSTALLING A MESH WIFI SYSTEM AT STANTON UNDER BARDON VILLAGE HALL RESOLVED: The Committee agreed a budget of £500 to install a mesh system at the Village Hall.

VHMC23/24-25	<p>TO RECOMMEND TO COUNCIL A PCIF APPLICATION TO REFURBISH THE REAR MEETING ROOM AND INSTALL EQUIPMENT TO HOST A CINEMA AT STANTON UNDER BARDON VILLAGE HALL</p> <p>RESOLVED: The Committee agreed to recommend to Council the PCIF application.</p>
VHMC24/24-25	<p>TO AUTHORISE THE PURCHASE OF A STORAGE TROLLEY FOR THE SOFT PLAY CENTRE AT STANTON UNDER BARDON VILLAGE HALL AT A COST OF £145.90</p> <p>RESOLVED: The Committee agreed to authorise the purchase.</p>
VHMC25/24-25	<p>TO CONSIDER A REQUEST FROM A HIRER TO TEMPORARILY STORE EQUIPMENT AT THE VILLAGE HALL DURING THEIR SCHEDULED SESSIONS IN SUMMER 2025</p> <p>RESOLVED: The Committee agreed the request.</p>
VHMC26/24-25	<p>TO CONSIDER REVISIONS TO THE TERMS AND CONDITIONS AT STANTON UNDER BARDON VILLAGE HALL</p> <p>RESOLVED: The Committee agreed to reduce the amount of notice for bookings to 14 days for regular hirers without charge. The Committee also agreed to allow dogs into the hall as long as the hirer has the prior permission of Hall Management and that they agree responsibility for any damage or mess caused.</p>
VHMC27/24-25	<p>TO RECOMMEND THE DRAFT BUDGET FOR 2025-26 STANTON UNDER BARDON VILLAGE HALL FOR FINANCIAL YEAR 2025 – 26 TO FULL COUNCIL</p> <p>RESOLVED: The Committee agreed to recommend the draft budget to full Council.</p>
VHMC28/24-25	<p>TO CONSIDER THE DRAFT RISK ASSESSMENT FOR STANTON UNDER BARDON VILLAGE HALL</p> <p>This item was deferred.</p>
VHMC29/24-25	<p>TO CONSIDER ADVERTISING CAMPAIGNS TO PROMOTE STANTON UNDER BARDON VILLAGE HALL</p> <p>RESOLVED: The Committee agreed to a budget of £50 to promote the Village Hall.</p>

VHMC30/24-25	<p>TO DISCUSS AND CONSIDER HOSTING COUNCIL RUN EVENTS AT STANTON UNDER BARDON VILLAGE HALL</p> <p>RESOLVED: The Committee agreed to host a number of Council run events over the year at Stanton under Bardon Village Hall.</p>
VHMC31/24-25	<p>TO NOTE NEW ARRANGEMENT WITH EAST MIDLANDS FIRE AND SECURITY FOR ALARM MONITORING AND SERVICING UNTIL OCTOBER 2025</p> <p>NOTED: The Committee noted the new contract.</p>

Council Meeting finished at 19:57

Signed by

Chair

Date