

FVTV Meeting – 19 June 2017

Present: Neil Sutherland (Chair, NS), Steve Lee (Sec, SL), Bill Eggington (BE), David Burke (DB), Herbie Kay (HK), Mike Winter (MW), Teresa Lee (TL), Norma Ferguson (NF), Richard Hancock (RH).

1. Apologies

- Martin Rees, Stephen Flint, Charles Wickham.

2. Minutes/Actions From Previous Meeting

- The last Folk in Fernham went well. The next event (Megson) will be held in Faringdon on 30 September 2017. FVT will run the bar at the concert.
- New USB socket required in the church (HK).
- The church boiler is now certified.
- No progress on new lock for the vestry door (HK).
- The tubes for the church vacuum cleaner are still missing. MW to look into getting replacements.
- A new door for the tin shed is still required. HK to look into getting one made.
- The church alarm still needs sorting out.

3. Bookings Made / Lost

- Update from Booking Manager (Stephen Flint): A Birthday party is booked in for July. Annabelle's term dates will be added to the calendar soon. All well operationally.

4. Review of Activities

- Fete Result: Up approximately £200 on last year (see separate sheet for full breakdown). Thanks given to Herbie for organising it.
- Fireworks Ordering: Will be ordered in July. Letting off of fireworks to be reviewed at a later date after problems encountered last year. NS, HK and Steve Crabtree to review the available fireworks before ordering.

5. Bank Statement

- £13404.15 including fete, windows grant, money paid out, hall fire and utilities from Annabelle (summer).
- Expenses expected: Firework purchase in July (approx. £1,200). Memorial garden (£3,300). Small deficit in window repairs.

6. Maintenance

- Window repairs: All bar one completed. Queried do we want the one opening window sealed shut? All present agreed shut.
- Memorial Garden (Charles Wickham): More parts of gravestones have been found. Awaiting approval to move them. HK suggested that DAC be invited to opening of memorial garden.
- Nursery play area: Proposed to leave where it is but fencing to be improved. May replace grass in play area with Astroturf or alternative - NS to investigate and also check with DAC about use as it is also a potential burial area.

7. Forthcoming Village Events

- Treasure Hunt: Proposed date 9 Sep. DB to organise.
- Village Walk: Proposed dates 3 or 10 September. HK to organise.
- Megson Concert Bar: 30 September (NS, DB and MW to man the bar)

- Fireworks: 3 Nov (NS, HK and SC organising). HK to check with Kevin about use of field.
- Elmside BBQ: Gerrard Jonas suggested event and will be asked to lead, FVT support offered.

8. AOB

- Whole of hall will be cleaned up at end of academic year (21 July 13.00) with the help of Annabelle's team. Suggested that we get the chairs professionally cleaned.
- How to update the website for events etc? Training to be arranged for all committee members 20 July (DB). All trustees to be given admin rights to the website. Thanks given to Martin Rees for his help with the website.
- Email Loop can now be updated and have new members added. NS to send round Jayne's note and publish on village notice board.
- Fete thanks: General thanks to residents already given. NS to send letters to Frank and June, Dominic Weston.
- HK suggested that for next years fete we need to have a roster of more store holders to allow those on stalls to enjoy the fete.

9. Next Meeting

Proposed date: Monday 18 September at 7.30pm.

Chair: Steve Lee.

Secretary: Bill Egginton.