## Kilmeston Village Hall - Minutes of committee meeting held on 15 June 2021

**Apologies** Present bar member chairman elect **Guy Hornsey** Tom Haye **Edward Pitts** secretary Di Bye treasurer **Kate Matthews** member Victoria Cumberlege member Alex Wilson member Annie Cresswell member **Graham Cresswell** member

	Item	Action
1	Owing to the pandemic, there are no relevant minutes from previous committee meetings.	
2	It was agreed that an Annual General Meeting be scheduled for immediately before the next First Friday. GH to be warned.	GC
3	The secretary requested a list of Meon Springs bookings	GC
4	SSE should now be metered (Smart meter). AW to pursue	AW
5	VAT registration was again considered and rejected	
6	Outside tap is required to protect the new turf.	KM
7	There was some uncertainty about the current status of the insurance. EP to check.	EP
8	It was decided that it is now permissible to show sports and other events on the new large screen television. A trial is to be held on 15 June or the England vs Scotland football match. GC and AC volunteered to run the bar.	GH GC & AC
9	GH and Meon Springs are to be warned about the sports event on 15 June	GC
10	It was noted that GC and AC have been the charity trustees now since the mid-1990s and, given that they live overseas for much of the winter, consideration needs to be given to identifying replacements.	All