

# **BADLESMERE LEES AND HALL COMMITTEE MEETING**

**Tuesday, 11 January 2022**

This meeting followed the pattern of others during the Covid-19 pandemic when face-to-face meetings were either forbidden or discouraged, this time because of the omicron variant. The few decisions required to be made by the committee were achieved by emails or WhatsApp messages prior to the date of the meeting.

## **1 Minutes of the October meeting.**

1.1 The minutes were passed.

## **2 Matters arising.**

- 2.1 The Reserves Policy has been updated. Amongst other details, it states that £3000 should be the balance in the Village Hall current account at the beginning of the year and £1000 in the Lees Preservation Committee's current account by transferring to or from the associated reserve accounts.
- 2.2 The Wine and Wisdom evening will not take place in the spring, but will hopefully be held in November as usual.
- 2.3 The fallen ash tree has been attended to by the Estate.
- 2.4 With little idea of what restrictions may be in place due to Covid-19 and because the celebrations of the Queen's Platinum Jubilee will occur close to the proposed date of the Mediaeval Fayre, the fayre will no longer take place in 2022.
- 2.5 A day of pot-hole filling on the North Track took place on 16 Oct, with small additions of cement powder to the type 1 used.

## **3 Accounts**

3.1 Balances in the accounts as at 31 December are as follows:-

BPH current account	£10447.04
BPH reserve account	£19363.69
BLPC current account	£84.43
BLPC reserve account	£3208.25

3.2 Transfers will soon take place between the reserve and current accounts in line with the Reserves Policy.

3.3 100 Club winners for September to December were:-

Sep	Benjamin Scutt	£30
Oct	Mary Moore	£30
Nov	Katie Potter	£30
Dec 1st	Katie Hughes	£250
Dec 2nd	Rufus Pullen	£120
Dec 3rd	Charlie Payne	£50

Due to an oversight the values of the December prizes were not adjusted to keep the overall sum of this year's prizes at 50% of the ticket sales (the prize winners benefited) as intended.

## **4 Dates of meetings**

- 4.1 Meetings will continue to be held on the second Tuesday of the months of April, July and October 2022, and in January 2023, and on other dates if necessary.
- 4.2 The AGM is scheduled for Tuesday, 10 May 2022.

#### **5 The Queen's Platinum Jubilee celebrations**

- 5.1 A meeting will be held on Tuesday, 8 February to discuss our contribution. Anyone in the village with ideas and/or willing to help will be invited to attend.

#### **6 Maintenance of the leas and tracks (BLPC)**

- 6.1 It was agreed to continue to ask Ben Bowles to mow the leas.

#### **7 AOB**

- 7.1 A framed photo in memory of Jane Gregory and her contribution to the village hall has been hung in the kitchen, joining the one of David William Morgan-Kirby.

**An extra committee meeting: Tuesday, 8 February, at 7.30 pm in the village hall.**

**The next regular committee meeting: Tuesday, 12 April, at 7.30 pm in the village hall.**