

# **Burgh by Sands**

## **Parish Hall Management Committee**

### **Minutes of the Meeting held at 6.30pm 28<sup>th</sup> June 2022**

**Present:** Alan George (Chairman), Angela George, Margaret Hodgson, Pam Bainbridge, Terry Cooke, Bev Castle, Steff Hazelhurst.

#### **1. Apologies for absence:**

Tudor Boddam-Whetham, Sonia Southern, Pam Bishop, Brian Bishop

#### **2. Minutes of last Meeting**

The Minutes of the last meetings held on 23<sup>rd</sup> March 2022 were approved.

#### **3. Tullie House Archaeological Exhibition**

Nick Henderson and Clare Sleightholm from Tullie House attended the meeting to discuss 'Uncovering Roman Carlisle' which is a National Lottery Funded exhibition supported by Carlisle City Council, Carlisle Cricket Club, Wardell Armstrong and Tullie House Museum that brings together the most significant objects from the 2021 excavation of Carlisle's Roman Bathhouse. The partnership is looking to take the exhibition to venues around the City and had approached Burgh Village Hall to see if they would be willing to be hosts for a 2 week period.

The practicalities of hosting the event were discussed in terms of:

- Space required
- Impact on other Hall users
- Volunteers to man the opening hours required to support Tullie House staff/ volunteers.
- Café opening hours
- Marketing
- Insurance arrangements
- Separate Talk for the Village Hall to link to exhibition

The issues discussed were resolved to the committee's satisfaction and it was agreed that the exhibition would be hosted from 6<sup>th</sup> to 18<sup>th</sup> September (opening hours to be determined)

**Action All – to progress the various actions required to host the exhibition as discussed.**

#### **4. Financial Update:**

An update on the financial position to date was given by Margaret. The bank balance was currently £19,434 as at the end of May.

There has been no impact yet on gas and electric costs, but Margaret would continue to monitor this. **Action - Margaret**

Angela to check and confirm that all grant income applied for has been received **Action - Angela**

#### **5. Events**

Recent events had produced:

- **Hadrian's Wall 1900** Event Saturday 5<sup>th</sup> March. The net profit to the Hall for the café and the Play was £967, with £300 going to the WI.
- **Ukraine Fundraising** – Saturday morning Café on 26<sup>th</sup> March - net takings and donation to DEC was £600.
- **Queens Platinum Jubilee** – Saturday 4<sup>th</sup> June. Net takings of 230 were split between the Hall and the WI.

Future Events:

- **Quilt Display** – There will be a display of Quilts in the Church over the August Bank Holiday with the Hall also being opened for Crafts and Café. More volunteers would be required.  
**Action – Steff and Margaret to co-ordinate.**
- **Other potential events? – Music Event /Play**

**6. General Hire Update**

There were no specific issues raised. Most of the users have resumed their regular activities and are paying fees as appropriate.

Dancercise is continuing and Bev would provide an update on hire fee to the next meeting.

The Toddler Group was discussed, and it was confirmed that we would currently retain the same agreement – i.e., no charge, however this would be reviewed in September. The Toddler Group have been made aware of this and currently have an advert in the Parish Magazine to widen the attendance.

**7. Building and Maintenance Issues**

Terry reported that all building and maintenance issues were up to date.

**8. Any Other Business:**

None

**9. Date of next meeting: To be arranged.**

**The meeting closed at 8.15pm**