



HILTON VILLAGE HALL 9th March in Willow Room 18:30

Date of next meeting: 13th April 2026 in Willow Room 18:30

1. Attendees and Welcome:

Trustees: Jenny Hickling (JH), Mark Turnbull (MT), Jenny Keery (JK), Rebecca Hammersley (RH)

Committee Members: Julie Kenward (JSK), Amii Sherwood (AS)

2. Apologies: Rachael Gaskin (RG), Neil Foster

3. Declarations of interest:

JH – Hickling House

DH – Hickling House

RG – Parish Council

JSK – HATS

RH – Gracechurch

4. Confirmation of Minutes: Agreed and confirmed

5. Matters arising from To Do List

- Andy on behalf of Bustler Market came to view the hall on Friday 6th February. He was very impressed with the hall and feels the event would be best to run with the Scout Hut to maximise space and return. He is due to send AS dates to get this booked in. AS to chase - Delay due to new venue being set up in Derby by Bustler.

6. Insurance

- DAC Beachcroft have now put forward a request for payment/settlement from the third party (1st September accident) of £925.51 as recoverable losses. They are also including an extra £7,339.19 for the roof repairs, painting and fire alarm panel under a no prejudice claim. Our solicitors are still awaiting a response as of 9th March. Awaiting information from defendant. AS to chase.

7. Finance

- Bank balances:
 - Current Account: £2,363.39 Wages to be paid approx. £3K.
 - Savings Account: £6,512.02
 - Grant Account: £1,603.71
- Sales invoices to be paid: £2,326.70 due by Friday 13th.
- Creditors are:

Hirer	Amount
Zumba Gold	£ 200.00
Beautifully Balanced	£ 336.00
Socatots	£ 417.01



Hilton Parish Council	£ 109.09
District Sports	£ 200.00
Umbrella	£ 144.00
Phoenix Futures	£ 380.00
Guide Dogs	£ 97.80
Scrapbooking Club	£ 100.80
Oakden	£ 342.00
	£ 2,326.70

NB: SEE EXEMPT MINUTES FOR DETAILS OF DEBTORS

8. Grants

- S106 - £7,500 for hot water tank – this has now received full internal approval from SDDC and will be paid to us Friday 13th March. The work is to then be booked in using 50% deposit on receipt. Trustees agreed to proceed a.s.a.p.
- Garfield Weston – application submitted 9th February for £56,000. This would cover the EV charger work and battery storage with extra solar panels for current flat roof.
- Cloth workers Foundation – AS is working through an application to their large capital grants scheme – currently ongoing – is there anyone who could come in to assist AS in compiling a strong application? JK/RH/JSK offered help.

9. New hirers

- Root To Wellness – starting 12th March in the Willow Room from 7pm to 9pm every week.
- Pure Pilates – Sarah is returning to the hall from Thursday 12th March at 9am, and a Friday evening (6pm) – both in our small hall
- AS is organising a show-around for a local charity that work with SEN children and helping them to learn code. This is potentially for 2 days a week in our Willow Room
- The SEND Dynamic are looking to return back to the hall from May

10. Cinema For All

- AS has reached out to Cinema For All to confirm requirements that we need to comply with to run a successful community cinema. HVH already has the main licence needed (PRS) and Public Liability Insurance. Streamed service so no TV license required. AS to find out where their nearest hub is before we make a decision. Trustees felt that the most economic way to proceed was to become a member of Cinema for All providing a hub was near to the hall.
- If a charity were to independently run a cinema event, you would need to apply to each film distributor for permission and pay a



licencing fee of anywhere between £90 to £150 per film per viewing.

- If you pay for a single screen & licence, you are free to advertise and charge admission. If you were to pay for an annual screening licence, you cannot charge admission on these events and there are a lot more restrictions as to what you can and can't do.
- Equipment to hire is around £100 a time
- With Cinema for All, you can pay a membership fee of £65 per year, (as long as there is a Cinema For All hub located nearby), and the first equipment hire charge reduces to £25, and then £50 going forward. You also have access to their booking system for around 600 titles that can be streamed or played via a DVD. As part of the membership, postage is included for each title. AS to find out where the hubs are.
- Licences are then capped at £97 per screening
- HVH would not need a TV licence
- As some titles come from Film Bank Media, there is a £150 deposit to be paid for each screening. If a paid member of Cinema for All, this is waived.

11. AOB

- AS has requested a refund from HMRC for unused Employment Allowance for the last 4 years that we have not claimed for. It can take a few months for HMRC to come back to us so AS will keep the committee updated when anything is received. The total claimed for is circa £11k. – ONGOING
- AS has started to sell Party On The Park stalls. Sold 3 so far. Will HVH do a café in the small hall again selling sandwiches and refreshments? Committee agreed to run café.
- AS has a proposal for the extension project and working closely with local organisations using our Warm Space Champion status.
- SD nominated by AS for Warm Space Hero Award
- JH new electricians appointed Abbey Electrical.

TO DO LIST

1. AS to chase insurance settlement
2. AS to chase debtors as per exempt minutes
3. AS to proceed with hot water tank installation
4. AS to find out where nearest Cinema for All hub is