

**Wheathampstead Parish Council
Village Day Committee
9 February 2011, 19.30h**

Present Councillors A Waterfield Chairman

S Bates
B Dawes
L Coates

I Casper Deputy Clerk

Press 0
Public 0

- 1717-11** *The meeting was inquorate*
Apologies & Substitutions
Apologies were received and accepted from Councillors A Brewster (SADC Meeting) & N. D. Clements (attending meeting) and Al Patel.
- 1718 -11** **Public Speaking**
None
- 1719 -11** **Specific Declarations of Interest**
Mrs. Coates declared a non-pecuniary interest in item 5-10 as she receives the debris of the 20 straw bales after use.
- 1720 -11** **MINUTES**
The minutes of the meeting of 19 October 2010 & 14 December 2010 will be submitted for approval at the next committee meeting.
Recommendation: Minutes of 19 October 2010 & 14 December 2010 to be approved at the next committee meeting.
- 1721 -11** **PLANS FOR SATURDAY & SUNDAY**
- Saturday**
The following items were discussed:
- Herts Air Ambulance – Are unable to attend, the charge is prohibitive.
- Catering – The Chairman will re-approach the village Fish and Chip re catering at the Barn Dance and report back at the next committee meeting.
- Barn Dance Ticket prices – A caller who lives in the village has been contacted and booked – cost £250.00
- Recommendation: 1 Village Fish & Chip shop to be approached re catering at the Barn Dance. Action Chairman.**

2 A Barn Dance "caller" who lives in the village has been booked to attend – cost £250.00

1722 -11 Sunday

Members discussed the following items:

Alcohol Licence – Mr. Samples will attend the next committee meeting.

Horse Show – Ongoing – Action Mrs. Coates.

Street Dance Demonstration – A local Dance School has agreed to attend.

Football – Wheathampstead Wanderers have agreed to organise a football competition.

Tug-of-War – The Swan has agreed to submit a team. Other local hostelries to be invited. Action Clerk.

Duck Race – Ongoing. Action Clerk.

Field Placing – Smoke from a B.B.Q. caused problems in 2010. The Chairman will check wind direction on the day and liaise with BBQ organisers.

Bales of Hay – Mrs. Coates has sourced 20 bales of hay for use on the day.

Publicity – An article to go in the Spring Pump.

Hog Roast – Confirmed attendance, will feed the pipe band and give a donation.

Pipe Band – Confirmed attendance – fee £400.

St. John's Ambulance – confirmed attendance – fee £150

Mid-Herts Golf Club – confirmed attendance.

Vintage Motorcycles – confirmed attendance.

Vintage Cars – Clerk to ask Councillor Burgess if the cars will be in the parade again this year.

St. Albans Van Hire – Al to be asked to arrange for use of a van again this year. Action Clerk.

Banners – Dates to be changed. Action Clerk.

Winner of Talent Show – To have a spot the arena on Sunday.

Churches Together – Will sell 'teas' as usual from the Kitchen, will have a stall and organise an arena event.

The Chairman asked that the cost of all attractions booked to date is approved at the February Parish Council meeting

- Recommendation**
- 1 Mr. Samples will attend the next committee meeting - 6 April.**
 - 2 Mrs. Coates to organise the Horse Show.**
 - 3 Local Dance School has confirmed attendance.**
 - 4 Wheathampstead Wanderers have confirmed they will organise a football competition. Action Clerk.**
 - 5 Tug-of-War. Confirmed the Swan will submit a team. Other local public houses to be Invited to take part. Action Clerk.**
 - 6 Duck Race to be confirmed. Action Clerk.**
 - 7 Chairman will check wind direction on the day and speak to BBQ organisers.**
 - 8 20 bales have been sourced. Straw debris to go to Mrs. Coates.**
 - 9 Village Day article to go in the Spring Pump**
 - 10 Hog Roast will attend feed the Pipe Band and give a donation.**
 - 11 Mid Herts Golf club will attend the Day.**
 - 12 Vintage Motor cycles will attend the Day.**
 - 13 Vintage cars to be in the parade. Action Clerk to contact Cllr. Burgess.**
 - 14 St. Albans Van Hire to be asked to supply a van for the Day. Action Clerk to ask Al to arrange.**
 - 15 The dates on Banners to be altered. Action Clerk.**
 - 16 Churches Together will organise the 'teas', have a stall and organise an arena event.**
 - 17 WPC approve the following fees / costs**
 - Pipe band - £400**
 - St. John's Ambulance - £150**
 - P.A. - £250**
 - Rosettes - £180**

1723 -11 PROGRAMME

In Hand – Al Patel

1724 -11 PROGRESS AGAINST VILLAGE PLAN TARGETS

Members discussed this item and the following targets have been

met.

V1 – Bar on Village Day

V2 – Saturday Talent Show

V3 – The Litter Blitz volunteers clear and recycle the rubbish from Village Day.

V5 – Tug-of War

V6 – Climbing Wall (Action Clerk).

Recommendation:

- 1 To note the progress against Village Plan targets.**
- 2 Climbing Wall to be sourced. Action Clerk**

1725-11 BUDGET REVIEW 2010-11 & 2011-12

The Chairman reviewed the 2010-2011 budget to ensure expenditure was within budgeted figure.

The Chairman would like the breakdown of income and expenditure 2010/11 available at the next committee meeting.

BUDGET 2011-12

The Chairman informed members that WPC has approved a budget of £4000 for the year 2011/12

Recommendation:

- 1 To note expenditure on the 2010/11 budget is within the budgeted figure.**
- 2 Breakdown of income and expenditure 2011/11 to be available at the next committee meeting.**
- 3 Village 'Day' budget for 2011-12 is £4000.**

1726-11 DATE OF NEXT MEETING – 6 April 2011

The Chairman declared the meeting closed at 20.20h.

Dated this day of 2011

Chairman