

Treknow Village Hall

11/01/2023

9.30am

Held in Hall

Meeting called by: Chair – Peter Bower

Type of meeting: General

Note taker: Carol Coupe

Attendees:

| | |
|-----------------------------|--------|
| Peter Bower (Chair) | PB |
| Judith Bower | JB |
| Carol Coupe (Secretary) | CC |
| Julie Sandercock | JS |
| Angela Freke | AF |
| Jean Prout | JP |
| Jenny Patterson (Treasurer) | JP(Tr) |
| Stuart Patterson | SP |

Apologies:
Malcolm Prout MP
Simon Lackford SL

Minutes

Discussion:

PB Opened meeting – welcomed and thanked everyone for attending. Also thanks to Jenny for Chairing last months meeting and best wishes to Malcolm

Apologies for absence

Previous minutes accepted as read

Actions from last meeting:

PB Draft Letter to home owners put to committee for discussion. JS – suggested new doors could be mentioned in letter. It was decided that a further 'extraordinary' meeting take place on Wednesday 18th January @ 5pm to discuss the outcome of woodworm survey and when letters are to be delivered

CC Contact made with A Grainger regarding request to advertise on TVH Facebook page. Also JB made contact regarding this with no response. CC to contact Andy again suggesting the committee are happy for him to advertise his 2024 calendar if he wishes

- CC Letter sent to Brenda Oliver regarding her donation of a painting for the hall on 15th December
- CC Letters of thanks to Roger and Mark for all their help during 2022 sent on 15th December

Finance

- JP (Tr) See December printout – Financially December was a good month. Monitoring electricity usage and comparing month by month to last years usage

Could it be considered that the 'set temperature' of the heating system be reduced to 15 degrees to help cut costs? PB to discuss with heating engineer at time of service

Discussion

- JS Windows in both bathrooms need to be kept on vent for ventilation purposes. It was discussed that windows be locked in that position and perhaps a notice could be placed in each bathroom
- JS 'Logo' advertising 100 years of Hall printed on new advertising leaflet. The logo could be printed on labels for envelopes – for the letters to home owners. JS to ask Mark if he can print labels. CC to source labels. PB suggested this could be put on all advertising this year.
- JB Facebook Update – all agreed the report showing overall following of Page is very positive with excellent feedback
- JB On reading the email from ACRE regarding the possibility of 'Jubilee Funding' – it was decided that we would not qualify
- JS/JP Soup & Dessert Day planned for Saturday 28th January. Cater for 80 persons. Various soups and desserts to be made. Although no ticket required bookings would be helpful. Price agreed £8 p/p. Raffle to be held on the day
- CC Key-Safe number to be changed – PB to change. CC to notify regular users

Future Events

JS/JP Soup/Dessert day – see above

JS/JP Easter Bingo + Raffle evening. Date decided Friday 24th March 2023 7pm. Raffle tickets sold before and on day. JS to approach Tesco for Easter Egg donations. To be discussed further at next meeting

PB Possible 'Themed Evening' – eg Curry Night. PB to speak with Deepak to see if he would be interested in cooking for event, Hall to supply all ingredients.

JS Cakey Days to re-start in April

AF Charlie & Marian Tapper happy to offer another De-Fib Training for the Hall. Possible day Tuesday 28th February at 7.30pm (tbc)

AOB:

JB Could table tennis be offered for young ones during half term – request from Treknow resident. SP/JP agreed to set up a morning session Wednesday 15th February 10-12, also usual afternoon session for all

JP(Tr) Sent letter to T Ellis (Yoga) requesting future payments be made on time going forward

Other Information

Special notes:

Further Meetings

Wednesday 8th February 2023 @ 7.30pm