

# Treknow Village Hall

20/03/2024

7.30pm

Held in Hall

**Meeting called by:** Chair – Peter Bower

**Type of meeting:** General

**Note taker:** Carol Coupe

## Apologies

<b>Attendees:</b>	Carol Coupe (Secretary)	CC	Julie Sandercock	JS
	Peter Bower (Chair)	PB	Judith Bower	JB
	Jenny Patterson (Treasurer)	JP(Tr)	Malcolm Prout	MP
	Angela Freke	AF		
	Stuart Patterson	SP		
	Jean Prout	JP		
	Liz Isaacs	LI		
	Graham Betteridge	GB		

## Minutes

### Discussion:

PB Opened meeting – welcomed and thanked everyone for attending and also welcomed Graham Betteridge onto the Committee and thanked him for attending this evening

Apologies from Julie/Judith/Malcolm

Previous minutes accepted as read

### Actions from last meeting:

CC Confirms invitation letters for this years AGM will be sent to Trustees on Monday 25<sup>th</sup> March 2024

### Finance

JP(Tr)

- See monthly printout – bank continues to look healthy even with the debits this month including final balance paid for new chairs
- A quiet month financially
- EDF changing billing to monthly – this should help with invoice monitoring
- Electrical work completed – rear light etc. Testing to take place 3 yearly going forward
- Council Rates remains at ‘Zero’

## Discussion

PB

- Thanked Jenny for finance Report and for all her amazing work through the last three years, as this will be her final month as Treasurer before handing over to Peter Bower in April
- Asks SP/JP if they are happy to continue with table tennis/craft afternoons. Agreed with the help of Liz and Angela they are happy for this to continue
- Games evening – even with low attendance the evening was a lot of fun and perhaps other games events should be considered
- AGM – Advertising. Suggests Social Media / Website / Posters around village and Tintagel

CC

- AGM – If committee is happy with Agenda to mirror last years this will be attached to Trustee invitation letters – AGREED
- *pp Julie* – Two dates offered for ‘Cousin Jacks / Cornish Evening’, 8<sup>th</sup> & 15<sup>th</sup> June. It was agreed to opt for 15<sup>th</sup> June. CC to notify JS who will contact Chris Bale to confirm
- Potential new booking for Fundraiser Event on 11<sup>th</sup> May – awaiting confirmation

## Future Events

Cornish Evening with ‘Cousin Jacks’ – 15<sup>th</sup> June 2024

### **AOB:**

PB

Maintenance on Hall planned for Friday 5<sup>th</sup> April.

- Pressure Washing outside
- White Line edging for front steps
- Treat Walls in toilets
- Touch up any paint on walls
- Look through chairs – dispose of some old ones
- Clear guttering
- Anything else deemed necessary

CC Announced wanting to step down as Secretary but happy to continue for one more year if re-elected. Would like to remain on committee

JP(Tr) Announced stepping down from Committee after AGM but would like to continue as Trustee

## ***Other Information***

---

### **Special notes:**

100 Club draw (March) drawn this month – winning numbers to be placed in notice board. **CC**

### **Further Meetings**

**Wednesday 8<sup>th</sup> May 2024 @ 7.00pm**

**(AGM – Wednesday 10<sup>th</sup> April @ 7pm)**