

Treknow Village Hall

07/12/2023

9.30am

Held in Hall

Meeting called by: Chair – Peter Bower

Type of meeting: General

Note taker: Carol Coupe

Apologies

Attendees:

Carol Coupe (Secretary)	CC	Jean Prout	JP
Peter Bower (Chair)	PB		
Jenny Patterson (Treasurer)	JP(Tr)		
Angela Freke	AF		
Judith Bower	JB		
Liz Isaacs	LI		
Julie Sandercock	JS		
Malcolm Prout	MP		
Stuart Patterson	SP		

Minutes

Discussion:

PB Opened meeting – welcomed and thanked everyone for attending and asks Malcolm to pass on our good wishes to Jean from the whole committee

Previous minutes accepted as read

Actions from last meeting:

Funding for potential chairlift – JP(Tr) to continue to look into **(JP(Tr))**

Finance

JP(Tr)

- See monthly printout – bank continues to look healthy with successful events held through November also refund from EDF
- Hall insurance now paid
- Suggestion of possibly more new chairs being ordered – All agreed that 20 be ordered (no arms)
- Consider hire-rate rise for parties? See ‘Discussion’

Discussion

PB

- Thank you to Jenny for producing the Finance Report
- Light in kitchen replaced – thank you to Cliff
- Village photograph – Agreed these to be placed on the website under ‘Gallery’ for people to look at and download for free if wanted
- Suggests the purchase of a new ‘Microphone’ – Agreed. PB to look into **(PB)**
- Could the committee consider a ‘Charity’ for the hall to donate to, either a percentage from events or a main ‘Fund-Raiser’ Event – All agreed a main ‘Fund-Raiser Event’. Charity discussed ‘Cornwall Air Ambulance’
- Heaters – hirers to be reminded that heaters must be left switched on

JP(Tr)

- Rate rise for ‘Parties’ potentially to be raised. This would take into account ‘Early Access’ for setting up and ‘Following Day Access’ for cleaning up. Change agreed for next financial year April 1st 2024 Rate to be further discussed

JS

- Water Heater – This to be placed on hold until Jean returns
- Christmas Tree purchased and erected at front of hall
- WiFi – could this be considered. All agreed this would be beneficial to hirers going forward. PB to look into **PB**
- Bingo/High Tea Event extremely successful with great feedback
- Wreath Making planned for Saturday 9th December. 12 persons booked
- Neal Jolly event in January – JS applying for Music Licence **JS**

JB

- Thank you card for Deepak and Deborah **JB**

CC

- Cancellation of following regular users:
 - Treknowans – now disbanded
 - Sound Mediation – decision by hirer

MP – left meeting at 10.10am

Future Events

Wreath Making – 09/12/23

Neal Jolly Music Evening – 20/01/24

80th Birthday Party – 27/01/24

AOB:

AF

- Could entry steps up to front door be painted along edge to help with Ascending/Desscending. All agreed for safety purposes
- Request by Surf-Club for possible hire of hall on Sunday mornings for table tennis for youngsters (winter months) Agreed
- Back outside light not working – Needs replacing.
Ted Lowe to be asked when he attends to do 'Electricity Check' throughout hall in January

JS

- Offer of Grandfather Clock for hall – Agreed there is no obvious room for it, therefore we will decline the offer
- Research a suitable mold remover for use in gents toilets **JS**

All Possible 'Fund Raiser Event' for Cornwall Air Ambulance – 2nd or 9th March 2024 tba

Other Information

Special notes:

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

Further Meetings

Thursday 11th January 2024 @ 9.30am