

Treknow Village Hall

08/02/2023

7.30pm

Held in Hall

Meeting called by: Chair – Peter Bower

Type of meeting: General

Note taker: Carol Coupe

Attendees:	Peter Bower (Chair)	PB	Apologies:	
	Carol Coupe (Secretary)	CC	Judith Bower	JB
	Julie Sandercock	JS		
	Angela Freke	AF		
	Jean Prout	JP		
	Jenny Patterson (Treasurer)	JP(Tr)		
	Stuart Patterson	SP		
	Malcolm Prout	MP		
	Simon Lackford	SL		

Minutes

Discussion:

PB Opened meeting – welcomed and thanked everyone for attending.

Apologies for absence

Previous minutes accepted as read

Actions from last meeting:

PB Letter to all residents – Just Trewarmett to deliver, all Treknow completed

CC Email to A Grainger to suggest contacting Judith again to discuss advertising his 2024 calendar if he wishes. Received his acknowledgment saying he would check his junk folder regarding Judiths first message

- CC Keysafe number changed – all regular users notified
- PB De-fib training, could this be postponed from 28/2/23 to 7/3/23. Angela to enquire with Les, Marianne and Charlie. AF to report back to CC for communication to committee and to amend diary
- PB Heating Engineer – put back to 17th February 2023

Finance

JP (Tr) See January printout – Bank account looking healthy which includes a healthy profit from the Soup/Dessert event

Quite a good amount of donations received, excellent outcome from letter to residents.

Letter received from Barclays Bank requiring more information to verify who 'we' are.

Letter from Charity Commission requesting an 'Account' to be set up

EDF – Account is still in the name of Andy Grainger, however, it now has Peter Bowers Address!
JP(Tr) to continue to deal with this

Discussion

JP/SP Table Tennis – continuing to be successful. To continue to Easter then break until September.

JS to post and promote next weeks Youth & Adult sessions (half term) on Facebook

PB Special Event for 100 year celebration of hall – Date suggested July 15th. Possible ideas, Summer Fete, BBQ. Ideas to be brought to next meeting please

PB Safeguarding Policy – All in favour of policy drawn up by PB. Suggested be placed on website. AF suggests a hard copy be kept in Hall for viewing – All Agreed.
CC to forward a copy to all Trustees once draft format finalised

PB Flooring – Andrew Knight to strengthen 'under floor' joists, in readiness for wood worm treatment

JS Very positive feedback from Soup/Dessert day. All agreed the day was a huge success

Future Events

JS/JP Possible concert 'Rob & Mike' – Proceeds to be split between TVH and Missing People (Bek Stratfields charity)

Date suggested 4th March 7.30pm (JS to confirm) – Bring own drink

Bingo / Raffle Night – 25th March. Tesco to donate 10 Easter Eggs for prizes. Tables to be pre-booked

First Cakey Day of year 19th April

PB Curry Evening – Deepak happy to provide the dishes, hall to pay for ingredients. Possible dates suggested 29th April or 5th May (back up date 27th May). PB to speak to Deepak

PB **AGM** date discussed and confirmed for Wednesday 12th April. 7pm for wine, 7.30pm start

AOB:

JS Parish Council Chair has asked if a new Parish Council Notice Board be re-instated to the left of the steps up to the hall. All agreed

Other Information

Special notes:

Further Meetings

Wednesday 8th March 2023 @ 7.30pm