Treknow Village Hall

Meeting called by:	Chair – Jenny Patterson	Type of meeting:		General	
		Note taker:		Carol Coupe	
Attendees:	Carol Coupe (Secretary)	CC	Apol	Apologies:Malcolm ProutMPPeter BowerPB	
	Angela Freke	AF	Malco		
	Jean Prout	JP	Peter		
	Jenny Patterson (Treasurer)	JP(Tr)	Judith	Bower	JB
	Stuart Patterson	SP	Julie S	Sandercock	JS
			Simor	n Lackford	SL

Minutes

Discussion:

JP(Tr) Opened meeting – welcomed and thanked everyone for attending on a very cold morning. Wishing Pete a speedy recovery!

Apologies for absence

Previous minutes accepted as read

Actions from last meeting:

JP(Tr) EDF – After consideration decided 'not' to contact EDF with regard to changing tariff at this stage. Re consider after 6-months

Finance

JP (Tr) See November printout – (CC handed 'Signed Report' by PB to Jenny)

A very good 'income' month even taking into account purchase of new 'Front Doors'

Brief discussion of income from Silent Disco. Hall insurance to be paid this month. AF mentioned possible alternative quotes sourced next year.

Yoga – CC mentioned present arrangement with Tracey Ellis regarding payment of invoice. JP(Tr) to speak to her in New Year requesting payment on a weekly basis going forward, to avoid constant 'chasing' of payment

Discussion

- JP(Tr) Request by Andy Grainger re-advertising of his business. It was discussed and agreed we would ask for a 'nominal' amount of £20 per annum to contribute towards our website fees. CC to send letter via email.
- SP Donation of painting. Brenda Oliver has asked if the Hall would like to have a painting by her late husband to place on our wall. All agreed CC to send letter of acceptance and thanks
- JP Letters to second home owners regarding regular donation this to take place in the New Year (PB to arrange)
- JP(Tr) Silent Disco All agreed this was a huge success and enjoyed by everyone. Thanks to Pete and Judith for all their hard work in organizing.
- SP Table Tennis Pleasantly surprised at how well supported it has become as an event, everyone has enjoyed taking part with new people turning up. Crafting alongside this event well supported too. Today is last meeting for this year will restart on January 11th 2023

(SP/JP(Tr) not available for 18th Jan TT meeting – JP/MP/AF to organize setting up and teas/coffees etc)

JP(Tr) Thank you from the Committee to 'Roger Lyle' and 'Mark Towers' for all their help and support through 2022. (Pat Testing equipment and producing advertising posters for the Hall). CC to action

Future Events

- JP Julie/Jean discussed a 'Soup & Dessert Event'. Date Saturday 28th January 2023. Ticket prices potentially £8 p/p + £1 for tea/coffee. To be further discussed at next meeting.
- JP(Tr) Possible 'Themed Evening' eg Curry Night potentially for February 2023 to be discussed further at next meeting.

AOB:

- SP The 'Book Loan' scheme in the porch is successful and well supported. All agreed
- AF To approach Les and Marianne for further De-Fib training, agreed this would be useful for March when nights are lighter
- JP(Tr) Christmas decorations to be taken down on Tuesday 3rd January 9.30am 2023

Other Information

Special notes:

Further Meetings

Wednesday 11th January 2023 @ 9.30am