

Treknow Village Hall

03/08/2021

09.30am

Held in Hall

Meeting called by: Chairman – Peter Bower

Type of meeting: Progress Update

Note taker: Carol Coupe

Attendees:

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

Apologies:

Minutes

Presenter: Peter Bower

Discussion:

PB Opened meeting – welcomed and thanked everyone for attending after short notice change of plans

Previous minutes accepted as read

Actions from last meeting:

PB Guttering – Fitted
Railings outside – Fitted
Ferrules to chair legs - Fitted
New Notice Board – Still to be fitted

JP(Tr) **Finance** – See printout for monthly breakdown

Mandate with Barclays – now all resolved. There was an historic issue from account being first registered in the past.

- PB **Damp** – George Climo has taken a look, scaffolding will need to be erected to check ‘cracked tiles’. On going
- PB **Back door** – New back entrance ‘Fire Door’ has now been fitted.
- PB **Internal Doors** – Andrew Cook ‘rep’ has taken another look. Bi-fold ‘top hung’ doors can still be fitted, smaller panels to enable the doors to easily fold against side ‘columns’ without overhang (which could cause an obstruction). It has been suggested the ‘gap’ between main room and ‘tea’ room be narrowed.
- PB **Heating** – Discussion took place regarding answers to questions put forward to South West Heat Pumps, (these questions were raised at ad-hoc meeting held on 29/07/21) See email forwarded to all committee.

It was agreed that with all the information now gathered a vote could now take place to determine which company to place an order with.

VOTE HELD – All in favour to place order with South West Heat Pumps - **CARRIED**

- PB To contact SW Heat Pumps to place order.

Suggestions

AOB:

- JB Discuss benches for outside at next meeting
- JS Open Day – to be discussed at next meeting

Other Information

Special notes:

Further Meetings

Tuesday 14th September 2021 @ 9.30am