

# Treknow Village Hall

08/05/2024

7.00pm

Held in Hall

**Meeting called by:** Chair – Julie Sandercock

**Type of meeting:** General

**Note taker:** Carol Coupe

## Apologies

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

## Minutes

### Discussion:

JS Opened meeting – welcomed and thanked everyone for attending tonight's meeting

Apologies from Angela/Malcolm/Graham

Previous minutes accepted as read

### Actions from last meeting:

No actions from last meeting

### Finance

PB(Tr)

- Since becoming new Treasurer – still waiting for the bank to issue new card etc, with amended name on, therefore the printout only reflects up to mid April. This should be rectified by the next meeting
- See monthly printout - bank continues to look healthy
- Confirming with CC that there will be no further payments from Treknowans
- Confirms with CC there has been no deposit received from potential hirer

## Discussion

JS

- Continued maintenance for the hall – items which were not addressed on the maintenance day
  - White line edges to the entrance steps. PB to take a look later this week. **PB**
  - Internal touch up emulsion. PB to take a look later this week. **PB**
  - Damp in porch – JS spoken to Cornwall Glazing (Jason) who suggested putting vents into entrance doors for ventilation. All agreed – JS to contact Jason. **JS**
- Cousin Jacks event – tickets sold out. Pasties and saffron cake will be ordered for the evening. Beer for the group to be purchased. **JS**
- 100 – Club In process of contacting members for renewal of membership
- Loan of hall items – Tables were loaned to a member of Treknow, is this acceptable to the committee going forward. All agreed acceptable

CC

- Eddy Coupe has asked if the committee would like a 'new' Risk Assessment' on the hall and grounds. Whilst this is not mandatory it is best practice. All agreed this would be a good idea and sends thanks to Eddy **CC**
- Moss has been sprayed along the side footpath – this should now brush off easily

## Future Events

Cahey/Coffee morning – 22<sup>nd</sup> May (10.30am – 12.30pm)

Cousin Jacks Event – 15<sup>th</sup> June 2024

## **AOB:**

PB Heat pumps service – this is now due and is required in line with the warranty. Price could be £500. It is suggested that another quote be sort. PB to check terms of warranty. **PB**

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## ***Other Information***

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### **Special notes:**

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

## **Further Meetings**

Wednesday 12<sup>th</sup> June @ 7.00pm