

Treknow Village Hall

17/08/2022

7.30pm

Held in Hall

Meeting called by: Chair – Julie Sandercock (Vice) **Type of meeting:** General

Note taker: Carol Coupe

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

Minutes

Discussion:

JS Opened meeting – welcomed and thanked everyone for attending

Apologies for absence

Previous minutes accepted as read

Actions from last meeting:

JS Spoken with 'Jason' (re: internal front doors) – He will attend soon to quote

JS Benches – Arrived and in place. All very happy with them

JS Projector – PB ordered new one, awaiting delivery

Finance

JP (Tr) See June printout – bank still looking healthy. (Report signed off by JS)

JP (Tr) Profit from Gin Event - £358.47 also from Cake & Sale Events - £285 All Agreed successful events

Letter from HMRC – Requiring details of ‘Lease / Ownership’. Form to be completed online. Jenny to speak to HMRC to discuss this and to explain the hall is a registered ‘Charity’

Electricity - £300 in credit

AOB:

JS Spoken to Nigel Watson regarding Presentation Evening – confirmed date of 28th September. Subject will be ‘Antartica’. PB to liase with Nigel regarding projector

- Nigel will forward some photos to JS to put on posters for advertising
- Agreed ticket price of £5 p/head, to include Tea/Coffee/Biscuits

JS Excellent feedback from Gin Event – All agreed another to be organised end November/early December TBA. Further discussion at next meeting

JS New ladders purchased for loft access

Discussion that new ladders may not be as stable. SP suggests trying them out, further discussion regarding ladders may be required

CC Two new bookings –

Tracy Ellis (Yoga) booked for this coming Sunday (21st) for Yoga Retreat Afternoon.

Booking for childrens birthday party (Hayley Potter) for September (Sunday 11th tbc)

CC to forward bookings form (on confirmation) and discuss any queries

JS Next Coffee Morning/Afternoon Tea – Wednesday 21st September

Other Information

Special notes:

Further Meetings

Wednesday 7th September 2022 @ 7.30pm