

Treknow Village Hall

09/11/2022

7.30pm

Held in Hall

Meeting called by: Chair – Peter Bower

Type of meeting: General

Note taker: Judith Bower

Attendees:

Peter Bower (Chair)
Judith Bower JB
Jenny Patterson JP (Tr)
Stuart Patterson SP
Julie Sandercock JS
Angela Freke

Apologies

Carol Coupe (Secretary) CC
Jean Prout,JP
Malcolm Prout MP
Simon Lackford SL

Discussion:

PB Opened meeting – welcomed and thanked everyone for attending

Apologies for absence

Previous minutes accepted as read

Actions from last meeting:

- Discussion regarding regular income and standing orders for the hall.
PB to draft letter in New Year to residents of village and second home owners to invite people to make a regular contribution.
- JP and SP Table Tennis afternoons to be held on four consecutive Wednesdays (16th Nov, 23rd Nov, 30th Nov, 7th Dec) with crafts/tea and refreshments in smaller hall. No charge at present.
- Estate Planning presentation by Silvertime Legal was well received.
- JS Internal doors and new step completed. All agreed this is a great improvement.
- AF Books/library loan scheme working well.

- JS Clothes rail sorted and items donated to Tintagel Pantry. Remainder to be donated to charity shop.
- JB Garden Club – will contact secretary to offer advertising on facebook page and website.

Finance

JP (Tr) See October printout – bank account still looking healthy. (Report signed off by PB)

JP (Tr) EDF monthly standing order will increase- more than double. JP to contact EDF re two tariffs- possibly will have only one in future.

PB- to contact Richard Hopkins re the amount quoted for servicing of air to air heating system and the guarantee.

Recent social events raised £240 from quiz night and £410 from last 'Cakey Tea' day. Both events very well supported.

PB Thank you to Jenny for all she is doing as Treasurer

DISCUSSION

JS Report on hall floor

- Mike Irwin who repaired and rebuilt step reported woodworm activity and rotting in joists underneath floor.
- PB will contact Rentokil for advice and quote in first instance. Situation to be monitored and reviewed.

JB Christmas Party and Silent Disco

- Discussion re the possibility of offering a bar using sale or return from Wadebridge Wines. Decision to 'bring your own drink' on this occasion.
- JB had double checked with Cornwall Council East Licensing team- we definitely do not need a license for the silent disco.
- Clash of date with local party also discussed. Decision to go ahead with date as planned. Equipment for evening ordered and paid for.
- Evening to be advertised as 'Christmas party' with silent disco.
- Bumper annual Christmas raffle to be drawn on the night. Committee to help sell tickets in advance.
- Food 'committee' to meet at 5.30pm on 29th November in hall. Cold buffet to be provided at party.

Christmas decorations

- Thursday 1st Dec all meet to decorate hall 10.00am. This will be in time for Garden Club Christmas party and hall party and silent disco.
- JS to source decorations.
- AF to find prices for Christmas trees for outside and possibly inside.

Licensing

- JP received letter by recorded delivery from Cornwall Council re licensing.
- Discussion about possibility of having a permanent license.
- To be reviewed at a later date.

Trenowans

- JP explained present situation for Treknowans. Decided not to hold a carol concert this year.

Yoga

- JS explained that CC had received an e mail from yoga instructor requesting extra hour free of charge to be added onto a paid for session. Intended use was for young people. Safeguarding procedures were discussed.
- CC to contact yoga instructor for DBS information.

Next meeting Wed 14th December **9.30 am.**

Other Information

Special notes:

Further Meetings

Wednesday 12th October 2022 @ 7.30pm