

THURLESTONE PARISH HALL

Minutes committee meeting held
24th January 2022, 4.30pm

PRESENT: A Daily (Secretary), S Dwyer, D Martin, M Stickland, C White & L White (Treasurer).

1. Apologies: P Crawford, N Hurrell, & S Woodford.

2. Minutes of previous meetings were agreed and signed.

3. Events for 2022.

Tim Kliphuis - (15/01/22) - Fantastic concert enjoyed by the 50 people who attended and was probably the best performance they've given at the hall. As expected, a loss was made but was good to finally have an event once again. Chris raised a general point that traditionally everything is set up in the morning and then put away afterwards, but due to fewer committee members attending an appeal had to be made for help. In future we need to ensure there is adequate cover for this. If the hall is not in use the following day it can be left until then but on this occasion, there was a booking. **(Chris, Lisa & Mike)**

Open Gardens - (26/06/22) - We have four gardens so far, with a possible fifth, this should be enough. No response to the advert in the Village Voice, there seems to be a reluctance by parishioners to have people visiting their gardens. **(Sue)**

Autumn Fair - (01/10/22) - too early to do anything yet so will wait until after Easter. Diane will ask at the Saturday market in Kingsbridge if any would like have a stall and also contact Sue Durrant about craft stalls. **(Diane)**

AGM - (01/03/2022) - Chris will be away so Mike kindly offered to stand in to chair the meeting.

Platinum Jubilee - difficult to plan until we know what the Parish Council has arranged. As we don't have a representative from them, difficult to find out. Possibilities are some sort of family event and a BYO event on the evening of Saturday 4th June to watch the Platinum Party at the Palace broadcast by the BBC.

4. Treasurer's Report.

The Statement of Financial Activities and the Balance Sheet for 2021 plus an up-to date position for Quarter 1 in 2022 was sent to all members.

Income

The bank interest for Quarter 4 was £2.53.

50 tickets were sold for the Tim Kliphuis concert generating £750. The Feed-In tariff generated £433.87. The hall was used by Sentinel Health Care for a workshop at the end of November 2021, this is a commercial booking which may be repeated in the future.

The party held in the Hall on Christmas Day generated £150.

Expenditure

The Tim Kliphuis concert cost us £945 to the trio + £6.12 commission to Sum-Up. 24

concert goers used the Sum-up card machine, 20 people paid by BACS, 4 people paid by cheque and 2 people paid in cash. The sum-up machine cost £11.96. Chris spent £13.37 with CPC.

Devon Maids have put their weekly charge up from £42 to £45. Additional cleaning materials were bought from PWS and Devon Maids

The monthly Plusnet charge has gone up from £26.99 to £44.67 and should now be renegotiated.

EDF currently charge us £109 per month.

The oil is adjusted by taking the stock of oil at the beginning and end of the financial year. No oil was bought in 2021 but stock was reduced so will need to be topped up.

The property insurance is adjusted such that for the months of January, February and March, a proportion of the insurance paid in April 2020 is used and then only 9 months of the premium paid in April 2021 is used for 2021 with 3 months premium carried forward to 2022.

Confirmation received from SHDC that we are to receive 75% off the Council Tax and I have also been invited to apply for yet another grant.

5. Maintenance Committee Report.

After the problems caused by Western Power, there may be a big Electricians bill to pay as we do not know how much Western power will put towards it. Chris has asked for all the figures from the Electrical company and as yet not received a reply. The work is scheduled to be completed during February half term and will take two day and should end up with a better system. Everything is working apart from the kitchen shutter and the outside light.

Nothing much else to report, except contacted by the cleaner because the power went off in the main hall, suspect this was when the floor cleaner was being used which I think has a fault, this will be another cost.

Heating working well, it has been used over two evenings along with the ventilation system, which is sensitive so needs adjusting when there is a drop in temperature outside. It produces a nice comfortable heat which is proving beneficial to those who had problems caused by the previous system.

Tony finished fitting the HDMI cable and re-labelled all the switch panel. Looked at the screen in the Yeo room which only currently works properly with Apple devices, found an App which may help but, in the meantime, Chris contacted SMART who sent a long list of instructions, which Mike Bone has offered to go through. Await outcome of this before taking any further action. Tony also came up with an inexpensive remedy for the problem caused by turning off the AV and leaving on the projector whereby the switch panel will revert to a default setting.

Mike asked if an automatic light could be installed in the toilets. It may not be that simple to do but it will be discussed.

6. Facebook

Lynsey reported the page is growing well, when the post about the Boot camp class was posted its reach was 371 with 47 engagements which is great, we need more people liking and sharing now.

7. A.O.B

- Judith Le Grice has stepped down from the committee. To show our appreciation of all she has done for the community arrangements will be made to send some flowers to her. **(Alison)**
- On sending out the agenda it is very apparent how many categories are not represented; can some be filled by the co-opted members? Can another be created for Facebook which Sylvia could represent? Sue would like to join the Horticultural society so if successful can fill that position. The Parish Clerk could be approached regarding a replacement for Nigel Hurrell. **(Alison)**
- The Equipment cupboard is in need of sorting and cleaning. Are all the Bridge Club cushions required if not can the remainder be stored elsewhere. **(Diane)**
- Tablecloths - do we need to keep rolling them or can they be folded and put in the boxes vacated by the Bridge cushions. We can try folding the existing ones while we await some new ones.

Date of next meeting – AGM Tuesday 1 March 2022 at 6pm in the Main Hall.

The meeting closed at 17.50pm

Signed.....

Date.....

Chairman