

Thurlestone Parish Hall Committee
Jubilee Meeting Minutes

Monday 15 August 2022, 4.30pm

Present:

Alison Daily	Vice Chair	Sian Hodges	Parochial Church
Karen Barker	Secretary	Sue Dwyer	Horticultural
Lisa White	Treasurer / Bridge	Mike Stickland	Village Voice
Chris White	Maintenance		

	Agenda Item	Action																
1.	<p>Apologies</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Diane Martin</td> <td>Bookings</td> </tr> <tr> <td>Alastair Durden</td> <td>Co-opted Member</td> </tr> <tr> <td>Viv Gibby</td> <td>Friend of Parish Hall</td> </tr> <tr> <td>Dave Gibby</td> <td>Friend of Parish Hall</td> </tr> <tr> <td>Jo May</td> <td>Friend of Parish Hall</td> </tr> <tr> <td>Saffron Craig</td> <td>Keep Fit</td> </tr> <tr> <td>Lynsey Sizer</td> <td>Facebook</td> </tr> <tr> <td>Lucy Pannel-Woodward</td> <td>Co-opted Member</td> </tr> </table>	Diane Martin	Bookings	Alastair Durden	Co-opted Member	Viv Gibby	Friend of Parish Hall	Dave Gibby	Friend of Parish Hall	Jo May	Friend of Parish Hall	Saffron Craig	Keep Fit	Lynsey Sizer	Facebook	Lucy Pannel-Woodward	Co-opted Member	
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2.	<p>Minutes of previous meeting</p> <p>The minutes of the meeting held on Monday 23 May 2022 were signed and agreed and the minutes of the meeting held on Monday 15 July were signed and agreed.</p>																	
3.	<p>Action Log</p> <p>See action log for updates and new actions.</p>																	
4.	<p>Autumn Fair – 1st October</p> <p>We only have 6 traders on board. Only 1 of these came through our Facebook page and only because a trader’s daughter saw it, not the trader herself. One came from personal contact via Karen. One has come at Dave/Viv’s suggestion, Usborne Books. I contacted her direct but had to encourage here to join us. Books are heavy and she doesn’t want to lug them around and not make any sales. The fact that I said Sue Durant was guiding us seems the thing that made her say yes. The other 3 came from</p>																	

	<p>Sue – her daughter Tilly, Angie Callard and Angie’s daughter. The first 3 came within a day and a half, then everything stopped. It shows to me that our Facebook page is not working for us with this type of thing. Yes, we can do a boost for £5 but I suspect any replies again would only come in the first day or two. I doubt very much we would pick up 15 more in that time. We also have to consider the traders. They could be buying in or making stock so think we should give them as much notice as possible if we’re not going ahead. And of course there’s the consideration of the current financial situation – would we get enough footfall. There are so many if and buts to know what’s best to do. I’d like to do it but only if we can do it properly, give the traders a good day and ourselves a chance to build up a reputation and do it again. My suggestion would be to cancel it this year, go to Sue’s fair in November and actual chat to the dealers to see if they would come to ours. And remember, Sue’s fair will be for charity – another draw. Re selling of raffle tickets, I haven’t asked Sue about her pre-fair sales. I haven’t seen her, think she’s on holiday, and I’m always throwing questions at her. If she was selling ordinary raffle tickets at work we know she would have been doing that illegally and that’s not what we should do. If she had them pre-printed she would need to know the raffle prizes beforehand. The traders say they will donate a prize to the raffle but we don’t know what we’ll be getting until the day.</p> <p>Decision made to cancel and look at holding in the spring.</p> <p>Diane to contact those traders already signed up to advise of the cancellation and arrange refunds.</p>	<p>Diane / Lisa</p>
<p>5.</p>	<p>Future Events</p> <p>Update from Alastair: musical events, the Divertimento String Quartet are touring in the area in February and again in April/May. So if we think it would be well supported, I could request a concert here.</p> <p>The other suggestion I would make is holding a Barn Dance in the New Year. Again, I could arrange for Ken and Hilary Hudson from Loddiswell to organise a Barn dance here. The question is when.</p> <p>The last barn dance was about 8 years ago, and only 35 people attended.</p> <p>Wine tasting We could approach the two wine merchants in Kingsbridge.</p> <p>Wild Artichokes As we now have no events for the rest of the year, would it be worth approaching Wild Artichokes for an event for autumn/winter? Alison to speak to them about availability with cost per head at around the £35 mark.</p>	<p>Alison</p>

	<p>1. Deposit Account Interest – a quarterly interest payment of £97.51 has been added.</p> <p>Quarter 3</p> <p>Income</p> <ol style="list-style-type: none"> 1. Events Income – We have received bookings from 3 stall holders. 2. Katie Hurrell hired 100 chairs @ 20p per chair = £20 and 20 tables @ £2 per table = £40. <p>Expenses</p> <ol style="list-style-type: none"> 1. Caretaker Costs – 6 weeks @ £45 per week = £270 2. Telephone and Internet – 2 months @ £31.96 per month = £63.92 3. Electricity – 2 months @ £148 per month = £296. However, we have recently read the electricity meter which produced a new bill and we are £251.19 in debit. EDF will collect this shortfall on August 26th. Our monthly direct debit will increase to £159 from September. 4. Repairs – Dart Fire Protection did the Annual Alarm and Lights Service at a cost of £73.63 <p>Current Account: £34795.10 Deposit Account: £53748.96 Money to be banked £Nil. I now have a card to pay cash in at the Post Office.</p> <p>Used 5000kw of electricity since feb. Chris is concerned as the usage is very high and he is unhappy with how much the meter is registering for usage. Proposal is to purchase a clamp meter which will measure every usage source and hopefully identify the source of the issue. To be raised at meeting with Mike Bone and Paul Martin on the 24 August.</p> <p>Recently the air handling unit was running when no one had been in the hall, which shouldn't happen and is concerning.</p> <p>Lisa advised that the lady who previously had run the earlier martial arts session is not responding to contacts and currently owes £56.</p>	Chris
8.	<p>Maintenance Report Report from Chris:</p> <p>Mike raised the question of a storage battery for the solar panels. Chris to add to agenda for meeting on 24 August.</p> <p>Chris advised that he had found someone to do the hedges.</p>	Chris

	<p>TV in the Yeo room is still not working unless with a cable. The previous contractor is not responding to contact so Chris is looking for alternative audio visual contractors.</p> <p>Still waiting for the Electrical completion certificate.</p> <p>Mike requested if it is possible to have automatic lights in both the Ladies and Gents. Chris to add to the agenda for the meeting on 24 August.</p>	
<p>9.</p>	<p>AOB</p> <p>Commemorative bench – Karen to explore options for a composite bench. Mike advised there is a company at Tor Quarry who make benches using recycled plastic.</p> <p>A Tree is not an option due to the landscape. Sian advised that due to some trees having to be removed at the church that they are in discussion with the Parish Council and having a tree being planted at church to commemorate the Platinum Jubilee.</p>	<p>Karen</p>

The meeting closed at 5.35pm.

<p>Next Meeting</p>	
<p>Monday 26 September 2022 @ 4.30pm</p>	<p>Yeo Room</p>

Signed.....
Date.....

Vice Chairman