

THURLESTONE PARISH HALL

Minutes of committee meeting held
10 October 2016, 4.30pm, Yeo Room

PRESENT P Crawford, A Daily (Secretary), J Le Grice, N Irwin (Chairman), K Livett, P MacDonald, D Martin, M Stickland, C White, L White (Treasurer).

1. Apologies received from S Dwyer, M Elliott, A Martin, and B Zaffiro.

2. Minutes of meeting held 12 September 2016 agreed and signed.

3. Events Programme 2016

- **Autumn Fair (17/09/2016)** - Very nice as everyone always willing and co-operative. In spite of people being away and Vintage Bus Day we made £684.92, this is £26 down on last year. Pat would like to brighten up the fair next year with additional stalls. Alison said her daughter is a Phoenix Card Trader and would be willing to participate. **(Pat)**
- **Gilbert and Sullivan (12/11/2016)** –All under control, help required for stage and chairs at 10am. Diane applied for license but not received. No tickets sold as yet but advert in Village Voice and posters up. Will ask Alan Daily to arrange for inclusion on the Salcombe E-mail. **(Mike)**
- **High Society 03/12/2016** –Confirmed they will play from 7.30 until 10.30 with an interval. **(Judith)**
- Events for next year discussed at length, open Gardens already finalised for 2 July and Tim Kliphuis for October. Would like another Classical Music Evening, Pat to contact Tim Abel to see if he has any availability and other suggestions were made as a back up. Diane looking into a group called Stage Door Johnnies who are a 40s style Duo. A Last Night of the Proms Evening put forward with free entry but donations asked for. Family Fun Day, Chris spoke to contact, about the BBQ, who cannot commit at the moment due to but did not rule it out. **(Neill)**

4. Treasurer's Report

Q1, 2,3 and part of 4 circulated. Received £684.92 form the Autumn Fair. Grant received form Devon CC for £2000 which already been spent on the Floor Cleaner and new laptop. Already thanked at the Parish Council meeting, Mike said grants still available for projects. Audio testing was £292. Electrical remedial repairs cost £209.40. £66 for faulty light in the attic. £310.30 for an oil delivery. £95 for hedge and trees cutting. Marcus employed window cleaner at cost of £25, £58.78 for completing disabled parking bay. TV license is due but electric bill will reduce from £147 to £134. £12839.16 in the current account and £52,752.78 in deposit account plus £379.50 to be banked.

5. Maintenance Committee Report.

- Remedial Electrical work completed apart from car park light that is letting in water. Paul not had chance to look at it. Waiting for quote to fix it, as replacement fitting alone would be £200.
- Chairs - Maintenance team checked them all and couldn't find anything damage. Suggestion made damage happens when hired out and charges do not cover

replacement, needs to be reassessed. Bridge Club happy to share cost of replacement cushions, options being looked into. (Lisa)

- As now have new Laptop discussed what to do with old ones, agreed one will be kept and the others could be given out for a donation of £20.
- Dyson heater found.
- Marcus resigning as of 1 November, will advertise for new caretaker preferably one from the village. Chris happy to clean the floors and Melanie who deep cleans the kitchen will clean this and loos for £48-£60 a time. Chris and Paul will investigate an entry locking systems that can be operated over the Internet; this would alleviate the need for a new caretaker to come to the hall late at night.
- Existing CCTV cameras need updating, which we had hoped would be covered by the Grant from Devon CC. These could be used in conjunction with the locking system to ensure building vacated. This will help reduce Caretaker duties. Concern expressed over privacy. Chris will liaise with Paul and Diane over the practicalities.
- More storage space needed, the loft is most viable option but better access steps would be required Neill didn't see the need for using the loft space.
- Shop Notice Board - 2 options and preferred choice was the landscape one. Chris will get one with gas struts; costs quoted so far are £343 and £422.
- Cheaper to replace both car park notice boards at £60 then replace Perspex.
- Cracked fence posts need to have new struts.

AOB

- **Booking Secretary** – Still no applicants. Committee at a loss as to how to proceed. Chris will send an e-mail. Pat M suggested getting an article in the gazette Chris said one of the conditions of the grant from DCC was a publicity photo this could be incorporated.

- Pat C raised issue of putting notices in the board by the road as not only do you get wet from the hedge but also the brambles make it more difficult especially for someone unsteady on their feet. These need to be cut out.

Date of next meeting – 14 November 2016 in Yeo Room at 4.30pm

The meeting closed 6.00pm

Signed.....
Chairman

Date.....