

THURLESTONE PARISH HALL

Minutes of committee meeting held
20 February 2017, 4.30pm, Yeo Room

PRESENT P Crawford, A Daily (Secretary), S Dwyer, N Irwin (Chairman), P MacDonald, A Martin, D Martin, C White, L White (Treasurer) & B Zaffiro.

1. Apologies received from M Elliott, J Le Grice & M Stickland.

2. Minutes of meeting held 9 January 2017 agreed and signed.

3. Events Programme 2017.

- ❖ **Jonathan Delbridge (18/02/17)** – Superb evening, 59 tickets sold making a profit of £356.85. Pat thanked everyone who helped put on the event and Neill for his introduction. Pat received an e-mail from Jonathan thanking us for letting him perform and would like to make a return visit, he also works with other musicians which is a consideration for another time. Neill asked Bronwen to inform the Parish Council of this success and stress concerts like these are what the Hall is here for. **(Pat)**
- ❖ **Festive Flutes (22/4/2017)** – they were a great success last time they appeared. Decision made for tickets to be £10 and Lisa and Mike to sell them. A stage will be required. Mike to find out if accommodation required. **(Mike)**
- ❖ **AGM (15/5/2017)** – Neill has been Chairman for a number of years and would like to stand down in the coming year. If anyone is aware of a replacement he could stand down as soon as the AGM. **(Neill)**
- ❖ **Cheese and Wine (01/02/17)**– tickets will be £6 and a licence is required. Sue will order the cheese. Need to come up with a suitable theme. **(Pat)**
- ❖ **Wimbledon (15/16 July 2017)** - Neill still waiting to hear whether the Tennis Club are interested, Anna will remind them.
- ❖ **Family Fun (25/07/2017)** – need cover for the BBQ, Chris will speak to his contact and others may be able to help. Background music will be played. Diane will ask Paul to build the Human Fruit Machine. Tickets for games will be sold once again.
- ❖ **Autumn Fair (09/7/2017)** – all ok.
- ❖ **Tim Kliphaus (18/11/17)** - all arranged. **(Judith)**

4. Treasurer's Report

Final figures for 2016, Q1 and budget for 2017 circulated. Nothing exceptional to report. Expenditure was £14.99 for wall clock for Yeo room and £22.91 for grey cable. A new emergency light was also purchased. Big event being held on 24 March, U3A are hosting an audience with Ann Widdecombe. A table and chair is required and Lisa will speak to them to see if a stage is also needed. Hopefully if this goes well it will encourage them to use the Hall more. Application sent to SHDC for tax relief. Water rates less than last time so they must have read the meter. Neill asked if any big expenditure planned for this year. Chris confirmed that there is not.

5. Maintenance Committee Report.

Items outstanding at last meeting are still outstanding as Chris has been away.

- ❖ CCTV – this is complete. Notices will be put up.
- ❖ Application for £750 from the District Council towards the locks ready to go and Devon C.C. has approved for £1910 to be paid from their Tap Fund towards the CCTV.
- ❖ Flood light by disabled parking bay has stopped working but under guarantee.
- ❖ While Chris away a man came to do a solar meter reading.

6. AOB

- ❖ Noticed a lot of cars from the school in the car park this morning. It is worth talking to the new Head. We allow them to use the car park as long as it does not inconvenience those people paying for the use of the Hall. **(Neill)**
- ❖ Pat Crawford is not allowed to lift anything.

Date of next meeting – 10 April 2017 in Yeo Room at 4.30pm

The meeting closed 5.05pm

Signed.....
Chairman

Date.....