

THURLESTONE PARISH HALL

Minutes of committee meeting held
21 January 2019, 4.30pm, Yeo Room

PRESENT: J Booth, A Daily (Secretary), S Dwyer, J Le Grice, P Macdonald, D Martin, M Stickland, C White, L White (Treasurer), & B Zaffiro

1. Apologies: P Crawford, V Hopper and S Woodford.

2. Minutes of meeting held 3 December 2018 agreed and signed.

3. Events Programme 2019

- **AGM - (12/03/2019)** – In the absence of a Chairman, Chris kindly volunteered to chair the AGM.
- **Beetle Drive - (27/04/2019)** Lisa has the sheets so should be straightforward to put on. **(Lisa)**
- **Family Fun - (28/05/2019)** – Still looking at food options. Regular games Boules, Kurling, Golf, Shove Ha’penny, Bar Skittles and Human Fruit Machine will return with hopefully a couple of new games. Alison looking at Archery sets. Bar will require a licence. **(All)**
- **Autumn Fair - (07/09/2019)** – Committee concerned about lower footfall, date chosen to avoid clashing with other events in September. A better mix and quality of stalls is required, as well as publicising of the fair. **(All)**
- **Call my Bluff - (10/10/2019)**- Date finalised, Diane will provide supper for the Auctioneers. It will be BYO. **(Diane)**
- **Tim Kliphaus - (30/11/2019)** – Also BYO. **(Judith)**
- **Defibrillator Training** – to be arranged for April **(Alison)**

4. Treasurer’s Report-

Statement of financial activity and balance sheet circulated, showing finances are in a healthy state, in spite of buying the new screen for the Yeo room. The last event was the Murder Mystery that made a profit of £335.25. Expenditure was £4598.75, which includes the new screen, various lights, heat detectors, installing a new SKY dish, cistern for the Gents loo and a backup for the computer system. Caretaker costs more for this quarter as it includes 4 payments. TV/Internet payments have been reduced by £10 a month. Repairs were for PAT testing and Dart Fire Protection. Had an excellent year for FIT payments of £2300. We are doing very well with children’s parties. Oil costs higher but this varies depending on the time of year purchased. SHDC not charging us Council Tax this year.

5. Maintenance Committee Report.

Had a problem with the hot water boiler as running under temperature, engineer came but not resolved, will be chased up. Loft clearance taken place and shelving donated by Paul Martin assembled and already filled. Picture frame requested for the instructions for the screen. Though a remote control for central heating cannot be found, managed to find one for

thermostats which would enable us to control the Hall and the Yeo room separately and can be installed without changing any wiring at a cost of £252, agreed by the committee. Problem caused when a young boy played with the keypad on the door and managed to lock it so Table Tennis were unable to get in. Chris will obtain quotes for re-decorating. Mike asked if PIR lights could be fitted in the loos, Chris will look at this as well as more environmentally friendly urinals.

6. AOB

- Who owns the Clothes Bank in the car park and do they pay us anything? Owned by Planet Aid, who do not pay us any money and are supposed to send us a report regarding the amount of clothing donated. One year they emptied a tonne of clothing, they prefer clothes they can sell but those they can't are turned into cloths. **(Pat)**
- Banners for advertising cost the same for two separate ones as for a double-sided one. One would be for the family Fun Day and the other for the Autumn Fair. Cost is £48 + VAT for economy and £75+VAT for premium. Dates and numbers are £2 each. Suggested attaching to metal posts. **(Diane)**

Date of next meeting – AGM Tuesday 12 March 2019 in the main hall at 6pm.

The meeting closed 5.50pm

Signed.....
Chairman

Date.....

23 January 19