

THURLESTONE PARISH HALL

Minutes of committee meeting held
26 June 2017, 4.30pm, Yeo Room

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

1. Apologies received from M Stickland.

2. Minutes of meeting held 10 April 2017 agreed and signed.

3. Events Programme 2017.

- ❖ **Festive Flutes (22/4/2017)** – 93 tickets sold so covered our costs of £800. The bar made £81 with costs of £52.87 for drinks and £21 for the licence, overall profit of about £140. A very good evening and would be happy to have them back another year. **(Mike)**
- ❖ **AGM (15/5/2017)** – a very disappointing turnout. **(Neill)**
- ❖ **Cheese and Wine (01/07/17)** – Only 40 tickets sold so far, email will be sent again reminding people. Pat has ordered the pates, Joan Booth is making 2 salmon mousse and a butchers in Totnes are providing 2 meat ones. Sue has had to pay £50 to have the cheeses couriered to her. Alison will order the bread and buy rest of provisions. Diane has organised all the tableware and decorations but requires some jam jars and flowers, Pat and Sue volunteered these respectively. Request for goats cheese to be provided, Alison will get this. If numbers do not increase amount of food will be adjusted. Volunteers to help set up at 9.30. Tables to be in 2 or 3 rows depending on numbers. **(Pat)**
- ❖ **Family Fun (25/07/2017)** - BBQ all arranged. Kurling kit being ordered and will be showcased by Paul Martin. Space was discussed, as Bowls will also have to be accommodated. As Lisa is away she will leave change with Alison. Alison and Alan will man the bar, prices to be same as last year £2.50 for beer and £2 for wine. Graham and Val need to be contacted about the boules, Diane will contact Graham Worrall about Splat the rat, Neill will contact golf club for the golf and Kit Marshall will be asked for his Shove Ha'penny game. Diane asked if the committee would like to have the human fruit machine, as Paul will need to start making it, it was agreed. Diane has decorations and music in hand. **(Neill)**
- ❖ **Tim Kliphaus (18/11/17)** – He contacted Judith to ask if the date could be changed, told we are unable to do that. Need to ensure this is well attended which may require us to advertise further afield, Judith will get it on the Salcombe listing and Anna suggested it could be advertised at Kingsbridge Jazz club. **(Judith)**
- ❖ Matt Harvey the comic poet is appearing in an advert for Nationwide Building Society, he was very successful when he was here last, Neill is happy to approach him about the possibility of appearing next year. **(Neill)**

4. Treasurer's Report

Q2 circulated together with Q1 and 2. Made a huge profit this quarter owing to expenditure being much less than forecast. Donations received of £50 from Juliet Atkins, £1910.60 from Devon County Council TAP fund and £400 from South Hams District Council. Feed in tariff ticking over nicely. Commercial income received from the return of the garden furniture man and two elections, the hire of chairs for Libertas. Expenditure only on small items, also saving on caretaker costs at the moment. Dishwasher was repaired which cost £117.60, boiler £93, paint for disabled bay £144 and Dart fire check £104.68. We have £14828.37 in the cheque account, £52840.62 on deposit and £264 in cash.

5. Maintenance Committee Report.

Blanking plates on door finished.

Key plate shuts easier now.

Person who used to cut hedges and weed car park no longer available so seeking a replacement.

More chippings may need to go down some point in the future

August is good month to oil the floor, but will be at no cost us to us.

Bridge Club complained the dishwasher not cleaning mugs properly will test it at the Cheese and Wine.

6. AOB

- ❖ Pat Crawford raised the issue about the disabled parking bays not being wide enough to open the door and get out once a second car is parked. Also people are dropping off their partners who are disabled and then staying in the space for the duration, which they should vacate, spaces should only be for disabled drivers. Pat no longer attends events at the hall because of the problem with the parking, the last time she did she had to park on the road in the dark and was frightened of falling over.
- ❖ Alison will not be able to attend the next meeting due to family commitments, Pat kindly offered to take the minutes.

Date of next meeting – 7 August 2017 in Yeo Room at 4.30pm

The meeting closed 5.30pm

Signed.....
Chairman

Date.....