

THURLESTONE PARISH HALL

Minutes of committee meeting held
29 April 2019, 4.30pm, Yeo Room

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

New Members Sylvia and Vida were welcomed to the committee along with Christian Woodford who sat in.

1. Apologies: J Booth, P Crawford.

2. Minutes of meeting held 21 January agreed and signed.

3. Events Programme 2019

- **Defibrillator Training – (25/04/2019)** - 16 people attended an excellent session held by Heartstart. Next year will hold on a Monday for those who can't make a Thursday. (Alison)
- **Beetle Drive - (27/04/2019)** – Unfortunately as only 4 people expressed an interest it was decided to cancel the event. Will try again early next year. (Diane & Lisa)
- **Family Fun - (28/05/2019)** – The wood fired pizza co will return and the committee agreed to the purchase of an Archery set. Chris already purchased the drinks. Chris will ask golf club for their golf game. Also need to ask for the Bar Skittles and Shove Ha'penny. Banners to go up on the green and at the top of the village by the Thurlestone sign. Occasional Cards in Kingsbridge will display a poster. Alison to produce a list of games and number of stewards required so will be looking for volunteers. A-frame board advertising the pizza to stand at the entrance to the car park during the day, as this worked well last year. Tables and chairs to go outside for people to sit at. Set up at 4.30 (All)
- **Autumn Fair - (07/09/2019)** – The matter of the wedding reception being held on the same day has been resolved. Bronwen offered to do the raffle. Need fewer but better prizes. Card stall will return.
- **Tim Kliphaus - (09/11/2019)** – Date changed from 30th November to the 9th. (Judith)

4. Treasurer's Report-

Q1 and early Q2 reports circulated. In spite of no events held we received £747 income. Bank interest has increased. 7 car-parking permits issued with another one expected. Donations received from SHDC and DCC. Received our highest ever FIT payment for the first quarter amounting to £304. 1 private party held. Main Hall Non Parish was for the English class and ANOB meetings. Expenses-Kurling £17.75, parts for the heating system £119.99 & £188.98. Frame for AV instructions £8, banners £373.97, our half for the Bridge Club cushions came to £148.09. Caretaker costs are only for 2 months. Treasurer bought a new file and dividers. Telephone and Internet reduced by £10 per month. Electricity increased from £155 to £207 so expecting big rebate in August. Oil costs include a delivery so is quite high. Repairs of £192, which was a delayed invoice for the upgrade to the AV

system, and the servicing of the hot water boiler as not heating up properly. This month's income was £128 from the garden furniture man and expenses were the drink for the family fun day, clock for Yeo room and 10 light bulbs £26.

5. Maintenance Committee Report.

Had a couple of problems with the door locking mechanism and is on Chris' to do list. Also need to look into upgrading the Wi-Fi system, which is not up to full range when playing videos, looking at the best way, round the problem and waiting for costings as this is something that will be used more and more. Waiting for a quote for the redecoration of the main hall but nothing as yet forthcoming, so will look elsewhere. Car park needs new gravel asked if committee would sanction this all agreed. Will order gravel from Torr Quarry and hire a mini digger to carry out the work.

6. AOB

- Received polling cards for European Elections now, if goes ahead will need to notify the Hall users it will be unavailable. (Diane)
- The blinds in the Yeo room are not working properly, Chris will look at them. **(Judith)**
- The heating in the Yeo room was too hot this morning, they have to open a window, which is not good for our energy bill, and Chris will look at this also. **(Vida)**

Date of next meeting – Monday 10 June 2019 in the Yeo Room at 4.30.

The meeting closed 5.40pm

Signed.....
Chairman

Date.....

8 May 19