

THURLESTONE PARISH HALL

Minutes of committee meeting held
3 December 2018, 4.30pm, Yeo Room

PRESENT: A Daily (Secretary), J Le Grice, D Martin, C White, L White (Treasurer), S Woodford & B Zaffiro

We welcomed Sylvia Woodford to the meeting as our newest recruit.

1. Apologies: P Crawford, S Dwyer, P Macdonald & M Stickland.

2. Minutes of meeting held 22 October agreed and signed after an amendment.

3. Events Programme 2018

- **Murder Mystery – (17/11/18)** - A very successful evening enjoyed by all. Diane has thanked the company and said we will rebook in a couple of year's time. 61 tickets sold and profit after expenditure was £335.25. **(Diane)**

2019 Events

- **Tim Kliphaus** has been confirmed for 30 November. **(Judith)**
- **AGM – Tuesday - (12/03/2019)**
- **Call My Bluff** – Looking at the 10th October, the auctioneers don't charge and bring all the objects, quiz sheets, pencils and prizes. Would like 40 people minimum and a couple of tables for their use. It will be a BYO supper. **(Diane)**
- **Family Fun - (28/05/19)**, decided even though Pizza was successful, the long wait may deter people this time, therefore looking at other food options. **(All)**
- **Autumn Fair** in September. Check dates of other events to avoid clashes. Though it is a lot of work it does make a good profit for the Hall. Better quality items and a rethink of some of the stalls is required, plus better advertising. Looking to place boards at junction with the A381 and signage on the village green together with an advert in the local paper. **(All)**
- Other suggestions put forward included: Beetle Drive, Dance Band, Beer and Wine Festival and a Fashion Evening.

Private Charity event to be held on 2nd March - we have been asked to provide the food and drinks and serve them. As a charity ourselves we are unable to support other charities.

4. Treasurer's Report-

Q4 and yearly report circulated, income consists of £489 for the Murder Mystery, £125 for 3 Children's parties, Non Parish income: £25 Avon Estuary Forum, £26 Charles Head and £12 for hire of chairs. December income not included, when we have a wedding booking. Events expenditure was Murder Assured. New equipment totalling £4412.44, £3682.80 of which was for the new screen and the rest as follows, a San Disk back up system for the NAS computer, spare key for the boiler, smoke detectors, 10 emergency lights and 3 exit lights. Telephone and Internet is £40 per month, which is too much, should be able to get it cheaper. Electricity in credit so expecting another rebate. Oil tank filled and water rates as usual. Repairs were £102.60 for March & Baker for annual inspection of AHU and fire damper. TV

licence increased to £150.50 and annual fee of £16.79 for the lock on the front door. Bridge club will be purchasing 20 cushions for the chairs at a cost of £200, of which the Hall will pay half as previously agreed. We have £18,800 in current account.

5. Maintenance Committee Report.

At our meeting had a good look round and some of the walls and woodwork need redecorating, Chris will get costings. Emergency lights will be fitted on 4th December. Flush control on the Gents urinal needs looking at. Chris looked into getting a machine to oil the floor but advised it would be more cost affective to hire a machine at £34 a time. Replaced the HDMI switch panel at £150. Chris applied to SHDC for £1000 from their community Sustainability Fund which was approved but not yet received, also been recommended by Rufus Gilbert for another £1000 from the Invest in Devon Fund, this money will offset some of the cost of the new screen, which has already been used by Village Voice and hopefully the Parish Council. Chris is willing to teach anyone how to use it. The Kitchen shutter has not been maintained. Working group put together to clear out the loft area, unfortunately the trap door has either been stood on or had something dropped on it, as it was broken but Paul Martin fixed it. Chris will get quotes for glass to enclose the porch to protect the locks from salt. Satellite Dish replaced at cost of £150 as salted up. Been trying to find a remote system to control the heating but no luck so far.

6. AOB

- Diane is unable to locate the tabletop display boards.
- We do not have a representative from the Parochial Church Council on the committee, an email will be sent to enquire about someone joining us from them.

Date of next meeting – 21 January 2019 in Yeo Room at 4.30pm.

The meeting closed 5.45pm

Signed.....
Chairman

Date.....

5 December 18