

THURLESTONE PARISH HALL

Minutes of committee meeting held
30 October 2017, 4.30pm, Yeo Room

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

1. Apologies received from P Crawford & A Martin.

2. Minutes of meeting held 30 October 2017 agreed and signed with a correction of the spelling of the Japanese Drumming, which should have been Taiko not Tiger.

3. Events Programme 2017

- ❖ **Tim Kliphaus (18/11/17)** – 110 tickets sold making it a hugely successful evening, Neill congratulated everyone involved. They would like to come back again next year but as 2018 programme is already full will pencil them in for 2019 and it will be emphasised it has to be on a Saturday. **(Judith)**
- ❖ **Ceilidh – (10/02/17)** – They have been booked and will cost £400, which they want in cash at the start of the event. Time is 7.30 to 10.30 and tickets will be £7.50. No stage or tables needed but a bar will be provided so a licence is required. **(Diane)**
- ❖ **Wild Artichoke – (10/03/17)** – All arranged and will consist of 2 courses for £30 booked through Wild Artichoke and payable in advance, it will be advertised on their website in the new year. We shall need the contact details in case people come to us to book. Hall will provide crockery etc. and set up the tables so need to know numbers and if there is a limit. Are they aware there are no saucepans or serving dishes, also will they require the Hall to be decorated and tablecloths etc. provided. No hire for the hall but corkage will be charged which will be payable to the hall. **(Anna)**
- ❖ **Tim Abel (21/02/17)** – A date was confirmed; they will perform as a duo as other singer is unavailable. There will be a mix of music genres, but do not know the cost as yet.
- ❖ **Open Garden, Autumn Fair and Cheese & Wine dates confirmed.**
- ❖ **Neil Maya Quartet** – Jazz musicians who perform all types of jazz including works by Dave Brubeck are happy to come and perform in 2019.

4. Treasurer's Report – 4-quarter reports circulated. New car parking permit issued. Donations received from South Hams District Council and Devon County Council totalling £850 towards the defibrillator. Events income includes £575 profit from Tim Kliphaus and 3 parties and a commercial booking from Charles Head. Cost of new equipment was £523.46 for fitting the defibrillator, £186 for the new hand-dryer plus £33 for fitting this and moving old one to the gents. Caretaker costs are lower as cleaning products already purchased being used up. New arrangement is working well. TV Licence and Internet paid as well as heating oil topped up.

5. Maintenance Committee Report.

Most items have already been covered in Treasurer's report. Front door lock crashed and had to be rebooted. We have talked about putting down more gravel in the car park.

6. AOB

- ❖ Is the Kurling equipment included in the hire of the hall, the answer was yes. Will we also hire it out externally, answer was no. **(Diane)**
- ❖ Should we do write ups of events for the village voice, this is something to think about it could certainly go in the news round up. **(Diane)**
- ❖ Damaged screen on storeroom, Chris to have a look. **(Chris)**
- ❖ Booking Secretary – we have a lady in the village that is willing to take on this role but is waiting for a diagnosis of a health condition. No further action until outcome is known. **(Diane)**
- ❖ Heartstart demonstration – this will be arranged sometime in the New Year but if anyone on the committee or their families would like a demonstration Anna is happy to do that, the DVD's are excellent. **(Anna)**

Date of next meeting – 22 January 2018 in Yeo Room at 4.30pm

The meeting closed 5.30pm

Signed.....
Chairman

Date.....