

# THURLESTONE PARISH HALL

Minutes of committee meeting held  
9 January 2017, 4.30pm, Yeo Room

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

**1. Apologies** received from M Elliott, A Martin & M Stickland.

**2. Minutes** of meeting held 14 November 2016 agreed and signed.

## **3. Events Programme 2017**

- ❖ Julian Ware film evening not viable due to copyright.
- ❖ Jonathan Delbridge (**18/02/17**) - Programme and posters produced with play list, also on the website. Chris will send out round robin this week as too late to send when he returns. Stage and bar licence required. (**Pat**)
- ❖ Festive Flutes all lined up for **22 April**. (**Mike**)
- ❖ AGM **15 May**.
- ❖ Open Gardens were planned for July will be postponed until next year due to Sue's incapacity at the moment and 3 other gardens being withdrawn. (**Sue**)
- ❖ Cheese and Wine - (**01/02/17**)– this will replace the open gardens and take place at lunchtime. Several members volunteered to help. (**Pat**)
- ❖ Tim Kliphaus- (**18/11/17**) - all arranged. (**Judith**)

Neill would still like to open the hall for Champagne and strawberries for the Wimbledon finals and has contacted Jane Smith of the Tennis section to see if they would be interested, it will put it to their committee. The Hall is available on the dates of 15/16 July.

## **4. Treasurer's Report**

Not much to report, but a statement of financial activities was circulated comparing 2015/16 that showed a surplus. This is good considering the high expenditure last year, though this was mostly covered by some very generous donations from past members of the committee and the councils. Lisa to ask council for council tax rebate.

Bronwen said the Chairman of the Parish Council would like to see the Parish Hall accounts. A copy of the complete Parish Hall accounts will be distributed at the AGM as usual. In the meantime Bronwen has a copy of the Treasurer's report which gives the current situation with regard to our accounts and this can be shown to the Chairman of the Parish Council.

## **5. Maintenance Committee Report.**

- ❖ Locks – Fitted and working, just some cosmetic work required. Opening times for the dead lock are operated by a schedule Chris has set up on the computer. Diane is in charge of keypad locks, codes have been issued and guest codes can be given for one off use. Neill asked if he could be given a code.

- ❖ CCTV – this is almost complete, hallway camera needs a bracket. 3 notices put up to inform people they are in operation. We were shown the camera in operation. Neill still concerned about when the Yeo room is used as a dressing area.
- ❖ Clock – not had a bill so doesn't expect to receive one.
- ❖ New shop notice board now has all three villages names and there are spare keys.
- ❖ Brenda settling in as caretaker. Emergency lights tested which Brenda will do from now on.
- ❖ Brambles still outstanding.
- ❖ Judy Pearce has said that the District Council will donate £750 towards the locks and Chris has applied to Devon C.C. for £2000 from their Tap Fund towards the CCTV, should know by 17 January if successful.

## 6. AOB

- ❖ **Booking Secretary** – Anne is settling in and phones Diane if any problems, Diane also contacts her if anything comes up. Village Voice directory to be updated with Anne's details.
- ❖ **Seat Cushions** – no progress, but it not mentioned at the Bridge Club AGM. **(Lisa)**
- ❖ **Dates for 2017**- this was amended with new date for April. **(Neill & Alison)**
- ❖ Pat Crawford will be unable to put up the notices around the village due to difficulty getting in and out of the car. Pat M manages the posters so will arrange an alternative arrangement.

**Date of next meeting** – 20 February 2017 in Yeo Room at 4.30pm

The meeting closed 5.05pm

Signed.....  
Chairman

Date.....