

MINUTES OF THE PARI SH HALL COMMITTEE MEETING HELD ON
MONDAY 30TH APRIL 2012 AT 4.30 P.M. IN THE YEO ROOM

Present: N Irwin (Chairman), L White (Treasurer) C Delafield (Secretary), J Barton, J Booth, M Cater, J Le Grice, K Livett, P Macdonald, R Parkin, C White.

Neill welcomed everyone to his first meeting as Chairman.

1. Apologies: June Beven, Jill Munn and Mike Stickland.

2. Minutes

The minutes were agreed and signed by the Chairman.

3. Matters Arising

- 3.1 (3.1) The new parking cones have arrived and have been filled with concrete.
- 3.2 (3.2) The W.I. has decided on mid blue as the paint colour for the benches, one of which is now being prepared for painting.
- 3.3 (3.4) The first meter reading has been supplied but there is a backlog of 45 days in processing so a payment has not yet been received. For information the address/postcode is confirmed as Thurlestone Parish Hall TQ7 3LY.
- 3.4 (8.1) The Jubilee Clock (30 inches) has been supplied and Phil Mingo is waiting for a dry day to install it. It was agreed that an 'opening ceremony' should form part of the Jubilee celebrations (discussed later).
- 3.5 (8.2) 20 8" tall table stands for seating plan table numbers have been acquired (Chris).
- 3.6 (8.3) The stage lighting upgrade has been put on hold for further consideration (Chris/Neill).

4. Treasurer's Report

- 4.1 Lisa circulated copies of the 1st Quarter 2012 figures produced using the new SOLAR computer system. This is proving very easy to use. Net Income was down slightly on budget (by £141). Car Parking Permits (4) have generated £220. There had been increased Repairs (£947.70) because of fence repairs after storm damage, repairs to the CCTV and payphone, carpet cleaning and boiler service.
- 4.2 A replacement cheque for ink will be issued to Robin Macdonald; this is currently showing as 'uncategorized income'.
- 4.3 Judith was asked to clarify the system for deposits.

5. Maintenance Committee Report

- 5.1 Peter Hurrell has asked to stand down from the committee and Chris White has taken over as chair. Neill thanked Peter for all his contribution to the committee work. Peter will be thanked in person when he gives his talk on 2nd June.
- 5.2 Ray is to be asked to clean the gutters and Andy Hurrell to install an outside tap.

6. Events

6.1 Tim Abel – 17th March

More than 90 people attended. It was a very enjoyable concert and after £700 in fees/travel was paid out there was a surplus of £260.

6.2 Queen's Diamond Jubilee

The cheese and wine fund raising event will take place on Saturday 5th May at 12.30 in the Parish Hall. Pat will supply the food (numbers need by 4th May) and Tony Goddard the drinks. The pianist is booked and the hall will be set up at 1100.

On Saturday 2nd June at 7.30 p.m. Peter Hurrell will be giving his talk on the Parish of Thurlestone and West Buckland. Chairs need to be set up.

Also on Saturday, there will be a competition for the best decorated home with the winner announced at Peter's talk.

On Sunday 3rd June the "indoor street party" and television broadcast of the Thames Flotilla. This is a 1200 start; setting up at 1030.

On Monday 4th June a ram roast and lighting of a beacon.

On Tuesday 5th June there will be a treasure hunt for the children based in each village with a tea party at the Hotel at 4pm where the commemorative £5 coins will be presented.

The Jubilee Committee will be finalising all arrangements on 14 May; the next Parish Hall Committee will be updated (21 May). The June edition of *Village Voice* will be produced a little early to publicize the events.

6.3 Car Boot/Table Top Sale – 30th June

This will be advertised in the *Village Voice* and Judith will put a small advertisement in the *Gazette*. The hall will be open at 8.30 a.m. for setting up and the sale would start at 9.30 a.m. and finish at 12.30 p.m. The sellers would pay £5 (to be collected by Lisa) and keep the money they make on sales. Joan will sell tea and biscuits. Chris will ask the school Headmaster if we can use the school car park for buyers' cars. Final details to be discussed on 21 May.

6.4 BBQ and Boules – 24th July

Kit Marshall, David Houghton and Alan Taylor Biggs will be asked to run the barbecue also Graham Palmer for boules, Pat Crawford for bowls and Patrick

Stanley for indoor games; Chris to supply e-mail addresses so Catherine can confirm availability. Judith will ask Ashley Hawkes about his judo display.

6.5 Concert with Henry Tozer – 7th July

The date and ticket price (£7) is now confirmed although the evening will now be voice and piano. Robin will supply tickets, posters and programmes. It was previously agreed through Ron that we offer Henry 80% of the ticket sales with free use of the hall. We will arrange a bar and keep the profit from the sale of drinks.

6.6 Last Night of the Proms – 8th September

6.7 Autumn Fair – 29th September

June had a list of names and addresses. Pat agreed to contact each of the Parish Hall groups about supplying a stall.

6.8 Plymouth Gilbert and Sullivan Fellowship: HMS Pinafore – 20th October

This is to be a semi-staged event which will require the wings to be set up. A link has been set up with the Hall website; the group are looking to publicize the event through local radio and have already supplied a poster. Ron will continue to progress this event.

8. Any Other Business

8.1 It was agreed that the events programme will be discussed (ie November onwards) at the next meeting including the possibility of Christmas choir visits, a KCC concert and David Newton the pianist with Tim Kliphuis.

8.2 Judith reported that Zumba has been discontinued along with the second Tai Chi class and the Friday ballet. Line dancing is suspended for ten weeks. Neill expressed concern about the loss of income and asked the committee to consider how this might be made up.

8.3 The question of extending the kitchen is still to be discussed (Chris and Neill).

8.4 The post of Vice Chairman to remain vacant. Karen will represent the WI and Pat Village Voice. Neill will ask Jill Munn to represent the Parish Council after Peter Hurrell steps down from the Committee.

The meeting was closed at 5.30p.m.

Signed:

Date:

The next Committee Meeting will be on Monday 21st May at 4.30 p.m.