

**MINUTES OF THE PARISH HALL COMMITTEE MEETING HELD ON
MONDAY 27th APRIL 2009 AT 4.30 P.M. IN THE YEO ROOM**

Present: C White (Chairman), P Hurrell, D Houghton, P Macdonald, J Beven, L White, K Livett (who took Minutes).

Apologies. P Stanley, S Barnes, J LeGrice, R Parkin, J Barton, M Cater.

1. Minutes.

1.1. The Minutes of the Meeting of 9th March 2009 were approved and signed by the Chairman.

2. Matters Arising.

2.1. Chris reported that the dishwasher has now been returned and is working satisfactorily.

2.2. David reported that the painted lines in the Hall had been worked on for a second time. We agreed to settle the bill, but would not recommend or use this Company again. The floor will be oiled when redecorating is finished, but this would need to be done with care due to the excess epoxy coating left by the line painting.

2.3. David would ask Marsh Dawes to look at the damaged area of floor.

DH

2.4. June offered to produce some posters for Keep Fit, and it could also be advertised through the new E-mail list. Both to be done nearer September.

JB

2.5. All electrical appliances had been checked.

3. Treasurer's Report.

3.1. June presented the results for the first Quarter, which showed that both Income and Expenditure had exceeded budget, giving a surplus in excess of budget. The revised format for the presentation of the accounts was felt to be a little confusing, and the Chairman agreed to discuss this with Patrick.

CW

3.2. June reported that there was an outstanding sum owed on a private party letting. She had agreed with Judith that 'unknown' private hirers should pay fees in advance in full.

JLG

Questions raised at the AGM.

4.1. School Charges. Each member present was asked for their view on lowering the hire charges for the school. It was agreed that it would be unfair to all Parish Hall users to make an exception in one case. The Chairman will write to Martin Beck (Friends of Thurlestone School).

CW

4.2. Car Parking. It was agreed that this would continue to be an insoluble problem, and that the event which had caused the complaint was not a regular occurrence. Chris agreed to raise this with the Headmaster again, on a suitable occasion. It was noted that the "A" board does help.

CW

4.3. Tables. It was agreed that this item did not require further action.

5. Maintenance Committee Report.

5.1. Phil Mingo instructed to move Car Park lights to the fence. Chris will follow up if not done by September.

CW

5.2. The loose fence post has not yet been done. Chippings will need to be raked again. Plumber not yet installed spray tap and will be reminded. The painting party will be finishing off the Hall in due course.

PH

5.3. The Hedge needs trimming. David will do this if the Horticultural Show cannot do it.

DH

6. Events.

6.1. Review of March and April.

- 6.1.1. Pat was thanked for organising the Tim Able and Matthew Glossop Concert which had been a wonderful success, and underlined the popularity of musical events.
- 6.1.2. Mike and Keith had already been thanked by letter for putting on the stunning Photographic Exhibition, which had been well attended, but not made a lot of money as there were substantial expenses.
- 6.1.3. Chris expressed slight concern that the average income from events held so far was well below the figure needed to achieve our budget.

6.2. Future Events.

- 6.2.1. Cream Teas and Roses at Lower Kerse 21st June. June to make posters, possibly with a photo of the garden? To be displayed in Windeatt's window 2 weeks before the event. **JB**
- 6.2.2. BBQ, Bowls and Boules. 28th July. David to confer on details with Graham Palmer and Kit Marshall. To be advertised in Village Voice. **DH**
- 6.2.3. Last Night of the Proms 12th September. **PM**
- 6.2.4. Autumn Fair 26th September.
- 6.2.5. Lost Gardens of Helligan. Pat reported that Peter Stafford has volunteered to give a further illustrated talk. There would be no fee, and he would donate free family tickets to Helligan to all who attended. It was agreed we should consider getting a licence, and selling wine. Possible date 10th October. Pat to progress with Peter Stafford.. **PM**
- 6.2.6. Widdecombe Wag. Nothing yet fixed, but December was agreed as a good month for holding this. **LW**
- 6.2.7. It was noted that Ron had expressed an interest in organising further musical events, including the possibility of a musical weekend. It was suggested that he might also investigate touring Theatrical groups. Chris to discuss with Ron. **CW**

7. Any Other Business.

- 7.1. Judith has raised the issue of a Deputy to open hall when she is unable to do this. Chris to pursue suitable person(s). Judith to be asked to update and present the list of keyholders at the next meeting. **CW**
JLG
- 7.2. Chris reported that he had received a very nice letter from Ron, thanking us for the Len Hubbard painting and all the warm words at the AGM.

The Meeting closed at 5.45p.m.

Signed: 

Date: 8/6/09

The next meeting will be on Monday 8th June 2009 in the Yeo Room at 4.30 p.m.

PARISH HALL 2nd QUARTER 2009

Income	2 nd Quarter		6 months	
	Actual	Budget	Actual	Budget
Hire Charges	2498	2750	5245	5750
Private Events	756	500	1312	900
Fund Raising	978	500	2048	1000
Donations	145	100	145	200
Interest	159	150	426	300
Total	4536	4000	9176	8150

Expenses

Caretaker	300	350	600	650
Cleaning Materials	35	50	79	100
Utilities	516	1000	1680	2000
Insurance	1581	1600	1581	1600
Secretarial Expenses	54	50	54	100
Event Costs	323	200	1079	400
Sundries	115	50	240	100
New Equipment & Repairs	1007	1750	1975	3250
Total	3931	5050	7288	8200

Surplus	605	-1050	1888	-50
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Bank Balance

£52890

Fund Raising

2 nd Quarter	Income	978	Budget	300
	Costs	323		
	Surplus	655		
6 Months	Income	2048	Budget	600
	Costs	1079		
	Surplus	969		