

THURLESTONE PARISH HALL

Minutes of committee meeting held
7 December 2015, 4.30pm, Yeo Room

PRESENT: N Irwin (Chairman), P Crawford, A Daily (Secretary), S Dwyer, J Le Grice, K Livett, P Macdonald, A Martin, D Martin, M Stickland, L White (Treasurer),

1. Apologies received from M Elliott, R Parkin, C White & B Zaffiro.

2. Minutes of meeting held 19 October agreed and signed.

▪ **3. Events Programme 2015**

- **Murder Mystery (7.11.15)** – This was a profitable event with 78 tickets sold. It was a very enjoyable evening though some people sitting round the edge of the hall had problems hearing some of the cast due to one having to read from a script and another who was losing her voice. If Chris had been made aware he could have put microphones round to solve this problem, a hand mike was used in the second half. Neill asked if this is the type of event people would like on the programme, everyone agreed it is something different (**Midge**).
- **10th Anniversary Lunch (5.12.15)**. This was well attended by 96 people, 94 of which paid £6. A breakdown of expenses was given out and this showed a profit of £268.59. 6 special guests attended District Councillor Judy Pearce, 2 ex Hall Chairman Rowland Cole and Ron Parkin who attended with his wife Jo. Ex Chairman of the old Hall Joan Mackenzie and Ex Parish Council Chairman, ex committee member and member of hall maintenance Peter Hurrell. Special thanks go to Pat MacDonald who purchased pate, Sue Dwyer who sourced all the cheese at a very favourable price. Judith Le Grice for purchasing bread, fruit and salad. Alan and Alison Daily for cleaning all the tablecloths prior to use. All the committee helped to set up the hall. Malcolm Le Grice for the video, which ran throughout the Luncheon. Joan MacKenzie for her photo albums, which she has donated to the hall. John Sterry of South Milton who played the piano throughout. The very little remaining food was sold off. Thanks were given to everyone for their great teamwork (**Pat M**)
- **Next Years Programme 2016** – Events agreed were AGM 3 May, Open Gardens in 19 June, Family Fun 26 July, Autumn Fair 17 September and Gilbert and Sullivan Evening on 12 November. Various other suggestions had been received by Neill which he will take away and put a list together which he will send out to everyone so potential events can be contacted for their availability
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4. Treasurer's Report

Reports for Q4 were circulated together with Q1 to 4. Yeo Room commercial was for Charles Head. Uncategorised income was for printing front cover for Village Voice and £2 Chris was paid for a Teamakers job. Grant of £500 received from Devon Council given towards the Projector. Diane was allowed a new diary; Telephone was money out of the box. Repairs are for £244.80 for CCTV and £32.25 for new rope lights. Stain on Carpet in Yeo

room has been cleaned twice but will need further treatment. TV Licence fee paid. Bank interest is due in the middle of January as is the Feed in Tariff. December bookings are fewer than rest of the year but have done well overall. The projector is still showing in the figures from Q2 but if taken out of the equation there would be a profit of about £4000. Current Account £7886.19, Deposit account £52,518.14 and money to be banked 1105.50 less cheese and wine expenses of £306.91.

Discussed suggestion about obtaining a licence for weddings, Mike will look into the costs involved to see if viable. Only 2 wedding receptions booked for next year so far.

5. Maintenance Committee Report.

Telephone is now working.

2 quotes received for 2nd disabled parking space of £1375 and £1600, though costs seem high it needs to be done properly. Also need to ensure there is adequate lighting. Pat Crawford bought up the issue of people using the existing space correctly by ensuring the first car parked is parked at the back to enable a second car to be packed in front, as she had to park by the Garage and didn't have a torch so felt very unsafe..

Click share – Chris trying to get in touch with Tony for suggestions but it worked last time used.

Light isn't working in the Ladies loo.

Hall is generally looking a bit grubby especially round the edge and in the corners. Floor also not always clean when Exercise class takes place on Monday mornings. Chairman requested Chris to carry out an audit.

6. Parish 'Open Gardens'. No further gardens put forward but Sally Martin is concerned about Public Liability as there are steep steps in her garden Sue and Pat M will discuss this with her.

7. Hall Hire Charges – Discussion on whether the Parish website should list all charges for the hall as concern was raised over showing the preferential rate for locals. Decided to leave it to Webmasters Paul and Mike to use their discretion after discussing with Diane. Chairman asked if anyone had seen the website and said it was a job well done. Website address Thurlestoneparish.co.uk

8. Hall Keys. – Neill asked that all the keys, 3 masters and 9 front door keys could be tagged and listed to all the individuals who hold them. **(Diane)**

Date of next meeting – 11 January 2015 4.30pm in the Yeo Room.

The meeting closed at 5.35pm

Signed.....
Chairman

Date.....

