

THURLESTONE PARISH HALL

Minutes of committee meeting held
8 February 2016, 4.30pm, Yeo Room

PRESENT A Daily (Secretary), M Elliott, K Livett, P Macdonald, A Martin, R Parkin, M Stickland (Acting Chairman), C White, L White (Treasurer), B Zaffiro.

1. Apologies received from P Crawford, S Dwyer, N Irwin (Chairman), J Le Grice, and P MacDonald.

2. Minutes of meeting held 11 January 2016 agreed and signed.

Events Programme 2016

- Grooveline confirmed at a cost of £500 for 19th March and will be a BYO with tickets at £10. They will require a stage the size of which will be confirmed at the next meeting. They will play from 8-9pm have half an hour break and then continue from 9.30 to 10.30. Anna will provide sandwiches for them in the interval. A working party required to erect the stage at 9.30 on the day. (**Anna**)
- High Society booked for 3rd December at cost of £420 and they will play from 7.30 till 10.30 with an interval this will also be BYO and suggested price of tickets is £10. (**Judith**)
- Tim Kliphuis unable to be contacted as he is touring, decision taken to postpone until next year. Can committee look into a replacement by the next meeting? The WI is looking into holding a Curling evening on 15 October and is waiting to hear if they can hire equipment so could be a possibility.
- Should the Hall do something to mark the Queen's 90th birthday, Diane will look on the appropriate website for dates and this can be discussed again at the next meeting. Matter was also raised at the Parish Council meeting. (**Diane**)

4. Treasurer's Report

Final figures for Q4, account comparison between 2014 and 2015 and Q1 for 2016 were distributed. Overall not a bad year considering £8000 paid out for the new projector and only leaving a deficit of £2255 for the year. FIT still gave us a good return in spite of weather not as good as last year and this helps towards a healthy bank balance. Ron raised the point that the Hall was set up for the entertainment of the Parish and not as a profit-making organisation, so we shouldn't be too worried if events run at a loss occasionally. Charities Commission told we would like to keep about £40,000 in hand for replacing costly items or repairs. Mike suggested some of the excess could be used to purchase lapel microphones.

5. Maintenance Committee Report.

- Disabled Parking Space – Waiting for a date from Simon Hurrell, all specifications and cost agreed. An additional light will also be installed on the building.
- Click share – Tony came back but couldn't move base near projector as only one HDMI socket, there is a technical way round this but he didn't have the equipment

with him so moved it to another position in the cupboard and will see if this is an improvement.

- Cleanliness of the Hall - there are two outstanding items, which will be discussed at the next maintenance meeting. After complaint from the NIA class the floor is being cleaned.
- Valve on radiator in Yeo Room is broken.
- Issue with dialling 999 may be solved as supplier changed from BT to PlusNet and should be a standard line instead of having to dial 9 for an outside line. Chris will report back. New phone number is 562189.
- Anna raised issue of the door being unlocked when she came to the hall for the Heartstart demonstration. Marcus does come up and unlock the door prior to a booking.

AOB

6. Bookings Secretary - No response, in spite of appearing in the Village Voice and being mentioned to a few people. Consensus is the position is time consuming and they will be required to open and lock up, which they don't. Put in the Village Voice again with brief description of what is entailed and also use the banner on the website. May need to rethink at next meeting. **(Diane)**

7. Defibrillator – Too late for funding, we could wait to see if any further schemes become available. Mike suggested the Hall could purchase one ourselves, as bank balance is healthy. Anna will look into details and costs for next meeting for further debate. **(Anna)**

8. Super Fast Broadband – Now been installed and switched to PlusNet as tariff is cheaper, receiving 40meg. Chris will test it. Password will be given out on a need to know basis. **(Chris)**

9. Memorial Bench for Jose Pedrick. Photo of bench sent to committee with words to be engraved on the plaque. Bench is of a composite material so very low maintenance. Decided to place under the window outside the Yeo Room and move the WI bench outside the main Hall with the other one.

10. Storing Tables – matter raised by Robin MacDonald as to the storing of tables in the small store cupboard and whether committee happy with tables being left up in the Yeo Room. Reason room had to be emptied was to accommodate a ballet class which is no longer relevant. Decision taken to leave 4 tables up in the Yeo room and put 2 big tables and 1 small table in small store cupboard with the bridge tables. A new sign to this effect will need to be put up on door. Chis will liaise with Marcus.

11. First Aid Kit – After all Anna's hard work bringing the kit up to date, a brand new one arrived from the Community Council of Devon which we haven't been a member of since 2013. Would be useful to re-join as cost is only £50 a year as they would provide a link from their generic website to our own. Anna will merge some items into the new case and keep remainder for replenishment.

12. Lisa received e-mail from Sue Bain who runs the Line Dancing Club saying members of her class are having difficulty finding a parking space or were blocked in by parents from the school. This is a difficult matter to solve but Chris to talk to Marcus about monitoring this. When Neill is back, will need to come up with some sort of action.

Date of next meeting – 14 March 2016 4.30pm in the Yeo Room.

The meeting closed at 5.48pm

Signed.....
Chairman

Date.....