

THURLESTONE PARISH HALL

Minutes of committee meeting held
19 October 2015, 4.30pm, Yeo Room

PRESENT: N Irwin (Chairman), P Crawford, A Daily (Secretary), S Dwyer, M Elliott, J Le Grice, K Livett, P Macdonald, D Martin, R Parkin, M Stickland, L White (Treasurer), C White and B Zaffiro.

1. Apologies received from A Martin,

2. Minutes of meeting held 7 September. There were a couple of amendments. Autumn Fair should have read W.I. doing the cake stall and Horticultural Society the Produce stall. Parish Gardens should have read, Lisa will ask Sally Martin. The Chairman then signed these.

▪ **3. Events Programme 2015**

- **Reckless (19.9.15)** – Excellent evening attended by 75 people, which made a profit of £200. Supporting act also very good. Afterglow in Village Inn was good fun. **(Chris)**
- **Autumn Fair (26.9.15)** – This made £710 profit, which is remarkable given the disappointing number of attendees. It is always a nice social event with a good mix of people. Having the tables in the hall for teas also helps. **(Pat M)**
- **Murder Mystery (7.11.15)** - Village Voice kindly printed the proper programmes, which gives a synopsis of the play and a solution form to be completed on the back page. Posters went out last week including the supermarket. Some tables already booked. First act starts at 7.30 with interval for BYO supper at 8; cast will eat their supper in the hall, provided by Midge and Pat. The cast will walk round and talk to people before resuming at 8.30. Once acts finished the cast will reassemble and give an epilogue providing the reasoning and solution to the murder. There will be 3 prizes of wine, chocolates and a booby prize. Midge will buy paper tablecloths and napkins more befitting the Victorian era, Hall candles to go on tables. Help required setting up tables at 9am, the stage is not required, Anna and David Martin have already offered help. The sisters running the murder mystery will also be there. The area under the clock will be used for their performance and the cast will arrive at 5.45 to change, Yeo Room to be used as Green room. **(Midge).**
- **10th Anniversary Lunch (5.12.15)** –will not be buying food until have an idea of numbers it is still early days. Decided there should be 10 complimentary tickets given to specially invited guests. Pat to draw up a list. **(Pat M)**
- **Next Years Programme 2016** – Events agreed were AGM in May, Open Gardens in June, Family Fun July, Autumn Fair 17/9/2016 and Gilbert and Sullivan Evening in November. Other suggestions put forward were Tim Abel, Ukulele Orchestra, Porter Family, Spiffing Tunes, Armada Jazz Band and High Society. Committee to send in suggestions, which will be looked at during the next meeting. **(Neill)**
-

4. Treasurer's Report

Reports for Q3 and Q1 to 4 circulated. Events income already discussed. Feed in Tariff received. Uncategorised expenses of £161.48 were printing for Kingsbridge Bowls Club and the colour front pages for Village Voice. Electricity bill is now £132. Rendles were paid £597.42 for the floor, £75 for trimming the front hedge.

Q4 Repairs - CCTV 2 call outs and replacement of damaged rope light. Uncategorised cost was for ink cartridges.

£7736.33 in the current account, £52,518.14 on deposit with £142.70 to be banked. General discussion held on interest rates. £500 received from Devon County Council towards new equipment. Neill asked why telephone and Internet has increased; this was down to BT, likely to increase further when village gets superfast broadband. Telephone not working can only be used for emergency calls, Chris to investigate. Loss showing is due to the purchase of the projector.

5. Maintenance Committee Report.

Crackling on the Audio system has not recurred.

Leak in Ladies loo has been resolved

CCTV needed two visits to solve problem with recording.

2 quotes requested for the provision of extra disabled parking space, no response so far.

Still having problems with Click Share but Tony not back until 9 November.

Had reports that door keypad not working, have to be careful key is not overturned in the lock as this locks keypad.

It was decided to restrict the use of the rope lights to the Hall after previous users tried to pull them off the ballet bars after they had been twisted round them. Need to be careful if the end of the rope comes off, as they are live.

6. Recipe Book. Due to the very poor response of only 35 recipes received in spite of best efforts this will be abandoned. Joan MacKenzie had sent word with Sue she wouldn't want it to go ahead unless there were enough recipes. Mike will go and see Joan to explain the situation and thank her for her generous offer. Joan was instrumental in bringing the old hall back to life and was very proud of it. Suggested she be given a special invite to the Anniversary lunch. **(Mike)**

7. Parish 'Open Gardens'. Gardens confirmed are Sue's, the Cooks, Old Rectory gardens, (a member of the committee will be required to man the entrance) and Warren House, providing they haven't got tenants. Vera Pailthorp has offered her garden for teas. Date decided was Sunday 19 June 2016 from 10 till 4. Sue would like a few more gardens. A map will be produced and herbaceous plants will be on sale. **(Sue)**

8. Hall Keys. New up to date list with Diane who will e-mail to Neill and Alison. List needed on record in case of eventualities. **(Diane)**

9. Dates for meetings 2016 –list of agreed dates will be sent out with the minutes **(Alison)**

10. Any Other Business

- Steve Woodcock coming in to clean the carpet. **(Chris)**
- **Drinks Licence** – would it be more cost effective to have a permanent annual licence such as South Milton. Currently pay £21 about 6 times per year, not sure if it would be any cheaper. **(Chris)**
- Document received from South Hams D.C. inviting comments with regards to the licencing laws. We will not be making any comment. **(Chris)**
- More help required with taking down stage and clearing chairs after events as struggled after Reckless. **(Chris)**
- Date for Autumn Fair required for the diary, 17 September 2016 agreed. **(Diane)**
- **Judith** asked if we are to take security deposits for weddings out of the area? £50 will now be required. The different rates are on new website, do we want all these to be in the public domain. Diane will get Paul to e-mail the page so it can be looked at the next meeting. **(Diane)**
- At the Autumn Fair Midge was given a large aerial view photo of Thurlestone and wondered if anyone could think of a use for it other then giving it to the charity shop. She will bring it to the next meeting for everyone to look at. **(Midge)**

Date of next meeting – 7 December 2015 4.30pm in the Yeo Room.

The meeting closed at 5.50pm

Signed.....
Chairman

Date.....