

THURLESTONE PARISH HALL

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

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

The Chairman welcomed Alison Daily as the new Secretary.

1. Apologies received from J Le Grice and R Parkin

2. Minutes of meeting held 6 July were approved and signed by the Chairman.

3. Events Programme 2015

- **Cleverly Everly** - They are unable to be contacted. Will draw a line through this unless they contact us, then can reconsider them for next year. **(Chris & Lisa)**
- **Racketts Band (11.7.15)** - This was a good evening, profit made of £155, which could have been increased by a higher ticker price. **(Pat M)**
- **Family Fun/BBQ (28.7.15)** - This went well, weather helped by not being too hot so people didn't stay on the beach. Tickets worked well especially for children. Paul Martin found new game for next year. Telephone Box Committee confirmed will provide food again next year. This requires a great deal of effort and money on their part; they laid out £200.98 in expenses. Mike asked if they had been thanked, Lisa had thanked them, but Neill will check if officially done. **(Neill)**
- **Autumn Fair (26.9.15)** - Everyone accepted the letters of invitation. Hall to be set up at 9am so tables ready by 10am. Bridge Club providing Tombola, W.I produce and Midge Bric a Brac. Neighbourhood Plan will have a table in the corner to bring people up to date and remind them to attend the meeting on Tuesday 29th as an announcement will be made. A lady from the school has asked if she can collect for Syria, Chris asked if something like Syria this should be part of this, all agreed do not want a precedent to be set. There will be a minimal charge for teas, as donations did not work last year and will be served through the hatch with tables in the hall. Lisa asked if date for fair could be reconsidered for next year as it is too close to the MacMillan coffee mornings provided by the W.I. and Hotel, who have also asked W.I. to provide cakes, she told them the Parish Hall is her first priority. Proposed date for next year is 24 September. **(Pat M)**
- **Reckless (19.9.15)** - This event replaces Flanders and Swann. All under control but ticket sales slow as people are away and in spite of e-mailing organisations thought to be interested has heard nothing. 54 tickets booked so far. Volunteers required to set up stage at 10am **(Chris)**
- **Murder Mystery (7.11.15)** - Received programme and solution form which need to be printed, Village Voice will help with this. There will be 3 prizes, 1st, 2nd and a booby prize. Supper will be for 6. May have to borrow a Victorian style table and chair. **(Midge)**
- **Travelogues** - This will not be happening this year as Chris is struggling with all his other commitments.
- **10th Anniversary Lunch (5.12.15)** - All under control. **(Pat M)**

- **Next Years Programme** - Draught programme to be drawn up for next meeting, propose number of events be kept to a minimum as hard work for the committee. (Neill)

4. Treasurer's Report

Reports for the Q3 circulated.

Bank interest due end of the month. Feed in Tariff also due. £500 Donation received from Jeanne Barton estate, event income already discussed. 3 wedding bookings including Saturday each generating £300. School haven't paid for use of car park or hall and stage, they are usually very good will invoice again. Non-parish – J D Andrews held 2 funerals at £10 per hour, delighted with the Hall so more could be held. Also hired out table and chairs. No equipment or cleaning materials purchased. Telephone bill due at end of the month. Electricity bill interesting went from £107 to £161 per month until August then £132 thereafter, but August payment cancelled but refunded £129. Water rates ok.

Repairs £13 for weed killer and £597.42 for oiling the floor. Uncategorised expenses were printer ink for Village Voice. Ahead on budget, there is £5242.73 in the current account and £52000 on deposit. Bill Clarke received letter asking for comment on licencing laws as still down as the Licensee, even though, South Hams council know Diane deals with the licence. The Liability Certificate on the board is out of date; **Lisa** will deal. £700 received from District Councillor Ian Bramble for new projector but have been asked why Rufus Gilbert not been approached this was delayed due to election, **Chris** will now do this.

Jeanne Barton letter was circulated.

5. Maintenance Committee Report.

All outstanding issues resolved but 2 new ones received this weekend. A strange crackling on the audio system and one of the ladies loos is leaking.

After due consideration the extra access to the loft is not a viable option.

Concern raised over the surface of the car park for wheel chair users, suggestion was could this be concreted over which would prove costly.

6. Recipe Book.

Disappointing response from Parish so far in spite of article in Village Voice. Deadline of the end of October, so book will be available at the anniversary lunch. Mike given a copy of previous book and suggestion made of using recipes from old editions of the Village Voice. Some members of the committee will also provide additions. Discussion on the format of the book but will need to ask Joan Mackenzie how much is she willing to give to fund the book (**Mike**)

7. Parish 'Open Gardens'.

The Cooks are happy to open their garden so now have 2 gardens. **Pat** will ask Sally Martin. Article will go in VV asking for volunteers. Approach will be made regarding the inclusion of Rectory Garden. 6 maximum taking no longer than 40 minutes each. Cream teas at the Hall. (**Sue**)

8. Hall Keys. An up-to-date list of key holders will be provided and sent to Neill and Alison. No more keys to be provided as expensive. (**Lisa**)

9. Bridge tables. Now in store cupboard, which is kept, locked.

10. Dates for meetings 2016.

These will be drafted by Neill and Alison bearing in mind Parish Council meetings and produced for agreement. (Neill & Alison)

11. Hall Secretary.

Alison already welcomed.

12. Any Other Business

Pat C said her hot dog roll at the Family BBQ was very stale, other people had the same experience, has this matter been conveyed to the Telephone Box Committee. Other members said theirs were fine so matter was duly noted.

Date of next meeting – 19 October 2015, 4.30pm in the Yeo Room.

The meeting closed at 5.45pm.

Signed.....
Chairman

Date.....