

# Treknow Village Hall

12/06/2024

7.00pm

Held in Hall

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**Meeting called by:** Chair – Julie Sandercock

**Type of meeting:** General

**Note taker:** Carol Coupe

## Apologies

<b>Attendees:</b>	Carol Coupe (Secretary)	CC	Liz Isaacs	LI
	Julie Sandercock (Chair)	JS	Graham Betteridge	GB
	Pete Bower (Treasurer)	PB		
	Stuart Patterson	SP		
	Jean Prout	JP		
	Judith Bower	JB		
	Angela Freke	AF		
	Malcolm Prout	MP		

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## Minutes

### Discussion:

JS Opened meeting – welcomed and thanked everyone for attending tonight's meeting

Apologies from Liz/Graham

Previous minutes accepted as read

### Actions from last meeting:

Edge painting on steps PB & MP to liaise and complete when weather suitable **PB/MP**

Internal paint touch up – still to be completed – **PB**

Vents fitted in front doors by Cornwall Glazing

Pasties / Saffron Cake ordered for Saturday

Hall Risk Assessment – apologies from Eddy Coupe, it will be completed in next few days

Further spraying of moss not required

## Finance

PB(Tr)

- Bank balance continues to look healthy
- EDF – committee to be aware there is an outstanding balance due on account. D/D will no doubt be increased in January. Suggests turning heating off during July/August – it was agreed only if the temperature increases. Still too cold, also need to consider the hall becoming damp
- Service for heating system – it was agreed to use the original supplier for the service this year – PB to contact them **PB**
- Water Supplier – changed to 'Water Plus', standing charges considerably lower. This will be on monthly D/D going forward

## Discussion

AF

- Trustees Insurance – has this been investigated. PB to speak to Charity Commission and check current insurance **PB**

JS

- Last 100 Club of 'current' year to be drawn this evening. There are some spare numbers (due to some people not renewing)
- Sea Shanty evening (15/6). Cousin Jack arrive 6.30pm. Pasties delivered hot at 7.15 approx. Music to start at 8pm.  
Raffle tickets – PB will sell them at beginning of evening (£2 per/strip)  
Tables to be set-up Thursday pm  
All proceeds to Air Ambulance
- Suggest no meeting to be held in August, as people away – All Agreed

## Future Events

Cakey/Coffee afternoon – 31<sup>st</sup> July 1-4pm

Quiz Night – 8<sup>th</sup> November 2024

Will Keating Music Event – 25<sup>th</sup> January 2025 (Prov)

Possible Gin Evening – JB to contact Tarquins for a quote. Discussed at next meeting

**AOB:** None

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## ***Other Information***

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### **Special notes:**

100 Club for June drawn – winning numbers to be placed in notice board. **CC**

### **Further Meetings**

Wednesday 10<sup>th</sup> July 2024 @ 7.00pm