

Treknow Village Hall

07/11/2024

10.00am

Held in Hall

Meeting called by: Chair – Julie Sandercock

Type of meeting: General

Note taker: Carol Coupe

Apologies

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

Minutes

Discussion:

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

Apologies from Malcolm Prout

Previous minutes accepted as read

Actions from last meeting:

Social Media Policy – New policy now live, copy to be placed with Safeguarding Policy in hall

Alcohol Licence – purchased for Gin Event

Finance

PB(Tr)

- Bank balance continues to look healthy
- To speak to Barclays regarding moving account and what 'Tax' implications this may have – will try and make appointment to see someone **PB(Tr)**
- EDF – very little used since June. Changing to British Gas in January
- Not much water used since last reading

- Antenna/Aerial to 'Boost' mobile signal purchased, installed and working
 - AF asks if this new facility can be put on website, PB suggests this could be advertised on website and facebook page
- Mobile Booster – suggests paying £10 p/month to keep a rolling network connection, discussion and agreed by all committee

Discussion

JS (Ch)

- Tarquins will donate prize for our raffle
- Do we need microphone setting up for gin evening – all agreed this would be a good idea
- Will Keating event date set Saturday 25th January '25 – suggests a 'Cornish' evening with pastys and saffron buns. Ticket price £15 p/head. Agreed. Licence to be applied for **JS(Ch)**
- Cousin Jack – suggested for June 28th next year – JS to contact them **JS(Ch)**
- Future events discussed – see below
- Craft event Saturday 7/12 – hirer suggests refreshments be provided funds to TVH – Agreed.
- Possible future craft event to be organized. Too late for this year now

JB

- Bookings for November looking healthy
- Gin Event – 41 tickets sold (to date), raffle to be held during event, set up tables after this meeting, Tarquins deliver stock tomorrow morning. Collect glasses, ice cubes to be purchased, set up food platters tomorrow 4pm
- Christmas Tree for outside – cut tree to be purchased end of November **JB/CC**

Future Events

Quiz Night – planned for 14th February (Valentine theme)

Soup / pudding lunch – planned for 15th March (to be discussed nearer the time)

Cakey afternoons restart in the spring

AOB:

PB Hole in wall (roadside) due to large root. Should this be checked out – Agreed
PB to speak to Terry Brown **PB(Tr)**

Other Information

Special notes:

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

Further Meetings Wednesday 11th December 2024 @ 7.30pm