

Treknow Village Hall

04/10/2024

10.00am

Held in Hall

Meeting called by: Chair – Julie Sandercock

Type of meeting: General

Note taker: Judith Bower

Apologies

Attendees:

Carol Coupe CC

Liz Isaacs LI

Julie Sandercock (Chair)	JS
Pete Bower (Treasurer)	PB
Stuart Patterson	SP
Jean Prout	JP
Judith Bower	JB
Malcolm Prout	MP
Graham Betteridge	GB

Minutes

Discussion:

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

Apologies from Carol Coupe and Liz Isaacs

Previous minutes accepted as read

100 Club Draw

£5- Number 32

£10- Number 50

£25- Number 90

Actions from last meeting:

- Social Media Policy – take over to next meeting
- Microphone and stand purchased and is kept on top of cupboard in kitchen
- PB- still researching requirements for a better phone signal in hall to enable a card machine to be used when required. This may involve a one off purchase of an antenna/router and possibly a Pay as You Go SIM card. PB will report at next meeting but hopefully will be in place for Gin Night in November.
- Two table lamps were donated to hall and have been PAT tested.

Finance

PB(Tr)

- Bank balance continues to look healthy
- Discussion about current interest rates. All agreed PB to discuss with bank and try to secure a better option for Business account
- Water meter read incorrectly last time and new reading has been submitted.
- Change from EDF to British Gas will happen in January 2025.
- Two large extra tables have been purchased by the Garden Club.

Discussion

JS

- Next Cakey Afternoon date is Friday 25th October – hall will be set up on Wed 23rd.
- Request for loan of tables and chairs. All agreed a donation should be requested. TVH will not 'hire' out the tables and chairs. However only brown chairs to be on loan and both tables and chairs only for use inside. In case of rain- chairs to be covered when moved. PB will meet with individual to explain this on the day.

JB and JS Gin Night

- JS to apply for drinks License- 'on and off premises'
- JB, CC and JS have visited Tarquin's HQ to research flavours and how tasting evening is organized.
- Price of £15 per head and date of Friday November 8th agreed. 7.00 for 7.30 pm.
- Hall to be set up the day before following next committee meeting- November 7th.
- 4 drinks per person with mixers and garnishes for each drink.
- JB to collect 175 glasses from Wadebridge Wines- kindly loaned free of charge.
- Food to be finalised on October 11th at 9.30 am in hall- possible sharing platters discussed.
- JB to ask Tarquin's for a prize for the raffle.
- Draft poster – JS to print and laminate copies.

JS

All agreed no Christmas raffle this year but to hold a raffle on the gin night

- Discussion regarding the retirement of Charlie & Marianne Tapper local 'First Responders'. All agreed a card and bottle to be purchased as a thank you for their long commitment to the community. AF to find out date of retirement.

JB

Bookings

- No Yoga was held in September due to a bereavement
- Change of date for Meditation from Wed 16th October to Thursday 17th October
- Enquiry about a drinks party in the hall for next year.
- Table tennis restarted weekly at beginning of October.

JS 'Pyjamas' fund raising for Children's Hospice. SP explained a member of the team from the Hospice gave a very informative talk to the chapel. All agreed a donation should be given- JS and JP to purchase children's pyjamas to the value of £50.

Future Events

Friday 25th October 2024- Cakey Tea Day @1.00pm

Friday 8th November 2024 Gin Night @7.00pm for 7.30pm.

Further Meetings

Thursday 7th November 2024 @ 10.00am