# Minutes of the AGM and Committee Meeting of Treverva Village Hall held 18 October 2021

Present: Committee: Mr N Hennell, Mr L Cheshire, Mrs P Cheshire, Mrs N Bownas, Mr I Hazzledine Apologies: Mr P Bennett, Mrs G Bennett Members of the Public: Mr P Hart (Chairman Budock PC)

The meeting opened at 1900. As the Chairman was isolating the Vice Chairman, Mr Hennell chaired the meeting. The Chair welcomed those present and presented the minutes of the AGM of 21 October 2019. These were accepted as complete and correct.

#### **Chairman's Report:**

The Chairman's annual report is at annex A.

**Treasurers Report**: Mr Cheshire gave his report, which showed a current account credit of £15,843. This healthy balance is due to Covid support funding from Cornwall County Council. The biggest outgoing was insurance premiums which continue to rise. Income from Hall usage consisted of one letting plus use of the Hall for polling and NDP referendum. The 100 club continues to be a concern.

The committee accepted his report and thanked him for his continued service.

#### **Items from public:**

There were no items.

#### **Election of New Committee:**

There being no other nominations the present committee stood unopposed. The Parish Council representative and Neighbourhood watch being left vacant for the present.

Chair	Mr P Bennett
Vice Chair/Secretary	Mr Hennell
Treasurer	Mr Cheshire
Parish Council Reps	
Members	Mrs Cheshire, Mr Hazzledine
Bookings	Mrs G Bennett
Neighbourhood Watch	

**100 Club:** The committee acknowledged the concerns re cost effectiveness raised by the Chairman and others. It was agreed to discuss this post the AGM.

**Neighbourhood Watch:** Mrs E Bennett has resigned from the post and was thanked for her service. Mr Hennell pointed out that the NW was not a core VHC task. It was pointed out that there was no involvement by Budock PC or Budock Hall Committee. Mr Hennell agreed to look at the pack handed over by Mrs E Bennett.

There being no other business the AGM closed at 1915.

On completion of the AGM a short committee meeting was held.

**100 Club.** It was agreed that the club was becoming non cost effective and Mr Cheshire and Mrs Bownas would look at winding it up unless there was an increase in membership. Bookings

**Hall Bookings:** Mrs G Bennett reported that she had had a party booking with potentially another in future and that she was in discussion with the Young Farmers. Mr Hazzledine reported that the final amendment to the sign on the East of the Hall was just awaiting a dry day. The chair thanked him for his efforts.

**Christmas Event:** It was decided that, due to the continuing concerns re the pandemic, that the Christmas Event would be put on hold.

#### **Provisional dates of VHC Meetings for 2022:**

10 January 25 April 11 July 17 October - AGM

#### Annex A

### **Treverva Village Hall Committee**

## Chairman's Report 2021

As in all such venues throughout the country, the use of the Village Hall has been bare minimum. Nevertheless, the small committee has maintained their quarterly meetings, attended to the ongoing maintenance, upkeep of safety appliances and. through the splendid efforts of our Treasurer, Mr Len Cheshire ensured our future finances for a considerable time ahead. See Treasurers report later. Thanks also to Mr Ian Hazzledine of Treverva Farm for making amendments to the external signs on the Hall to show correct contact phone numbers.

There have been no social events during the period, use of the Hall being limited to Local Voting venue, as in previous years. Some minor equipment was purchased and installed in compliance with covid requirements.

The hall continues to be regularly cleaned and routinely inspected to maintain its excellent external and internal order.

A recent booking for the hall was made (for a children's birthday party) so maybe we are seeing the first signs of recovery.

It was suggested during the last VH committee meeting, that a combination of covid 'hibernation', changing social trends, and, thanks to the efforts of our Treasurer revitalised finances, that the efforts of running the long standing '100 Club' may not be cost effective. Committee took the suggestion to consider, and revisit at a later date. I support the suggestion, and submit my personal view here for all to consider.

I conclude my remarks by offering my sincere thanks to the members of the committee for continuing to support the Hall and its administration - a sometimes thankless task - but one which recognises the fact that we have the Hall here in the village - a little Gem of its kind, in a remarkable state of repair, and which would never be replaced were it to disappear into the modern world.

Thank you all. Paul Bennett - Chair.