

## Minutes of the Committee Meeting of Treverva Village Hall held 31 January 2022

**Present:**

**Committee:** Mr P Bennett, Mr N Hennell, Mr L Cheshire, Mrs G Bennett, Mrs P Cheshire, Mrs N Bownas.

**Apologies:** Mr I Hazzledine

**Members of the public:** Nil

The meeting opened at 1927.

The Chair presented the minutes of the AGM of 18 October 2020 together with the minutes of the committee meeting which had followed the AGM. It was pointed out that Mrs N Bownas was not listed as a committee member on the AGM minutes. This was amended and both sets of minutes were then accepted as complete and correct.

**Treasurers Report:** Mr Cheshire gave his report, which showed a current account credit of £15,854.18.

The 100 Club is on par with last year and funds total, after liabilities, is £2,926.

Therefore, TVH total funds is £18,780.18.

Mr Cheshire told the committee that Treverva Village Hall had been offered a further grant, if it had suffered a financial loss and as TVH does not meet the criteria, an application for this grant will not be submitted.

Mr Cheshire also informed the committee that the electricity contract is due for renewal. After investigating the many varied companies and options, a new, very competitive contract, which will be locked in for 3 years has been signed today (31/01/2022) with EDF. The committee accepted his report and thanked him for his continued excellent service.

### **100 Club Co-ordinator**

Membership of the 100 club is a concern and Mrs Bownas asked if it was beneficial to carry on with this due to lack of support. A decision was required and after a unanimous vote it was decided that this will be wound down. This will possibly take 12 months as all existing members must be included in the draws until their memberships expire. Final winners and all members will be notified.

The committee thanked Mrs Bownas for her work, which she will continue until the final draw.

### **Hall Bookings Co-ordinator**

Mrs Bennett told the committee that she has taken a few bookings, some of which are to be regular ongoing bookings – birthday parties, Reiki class, band practice and dinner parties.

A vote of thanks to Mrs Bennett was proposed and carried unanimously.

### **Hall Maintenance**

It was reported that the two opening front windows need some maintenance – one of which has been repaired, the second one is ongoing. Thanks to Mr Hazzledine for looking at them. The telephone number (for hall bookings) on the East side of the village hall has been replaced.

A water stain on the ceiling is to be investigated.

A fused spur box has been replaced in one of the heaters.

### **Neighbourhood Watch:**

Mr Hennell suggested that a volunteer is needed to run this and a note to this effect will be put in the next newsletter.

**AOB**

It was decided that a small celebration would be organised for HRH Queen Elizabeth's Platinum Jubilee and it will be promoted in the next newsletter (Covid regulations permitting), and discussed in more detail at the next committee meeting.

**Date of next meeting**

25 April 2022

The meeting ended and was closed at 19.55