

## Sheviock Memorial Hall Management Committee

Monday 4<sup>th</sup> April 2016

**Present:** M. Snowling, B. Snowling, A. Kayes, L. Vickery, F. Harvey, B. Stevenson, J. Scott, M. Cloughton, D. Dunn (representing beacon event), L. Erasmus, P. Brookes, P. McLaren, J. Kentisbeer, T. Wells, J. Carter

**Apologies:** C. Kennedy, N. Trout

**Absent:**

Minutes of the last meeting were read, adjusted and signed.

### Matters arising.

- a) Grants, extension and plans etc – We have put in the application for the £40,000 to “Reaching Communities” (big lottery) fund. Jenny Fish (lottery rep for south west) says that she feels she can help us. She has been invited down but Pete has not heard any more yet.
- b) Car park and entrance update- No update. Mike is waiting until the weather has cleared. He knows an operative who can use a lifting bucket but this may be a bit heavy handed. Still waiting for info from Raleigh. It was discussed if some members of the village could do some of the clearing initially
- c) Flag pole – No update.
- d) Summer fair- 2016 - 9<sup>th</sup> July.  
Paula asked if the pre school could change to the tale of Mrs Tigglywinkle.  
Fiona said that the church may want to change to Squirrel Nutkin and she will inform as needed.  
Fiona said that Dave Mashford said he would do a barn dance but it will cost £160. It was discussed and all agreed. Fiona to organise.  
Barbara said the Deviock band is booked.  
Lynn suggested that there was a bean bag throwing game.  
Paula said that the children are doing the Maypole. Barbara suggested having an ad hoc adult Maypole dancing session.  
James and Nadine to do the sports.  
Barbara to look into a dance troupe.  
The playgroup have agreed to do something.  
Dorothee and Robin to be asked about catering (hot dogs).
- e) Lounge panel heater – Still off the wall. Preschool does not use the panel heater. The Whist club does use the heater. Andy said that the electrician wants to use the panel heater electrical supply for the outside power socket.  
It was suggested to get rid of the panel heater and use a free standing electric heater – all agreed to buy one and for it to live behind the fireguard.
- f) Electricity and lighting update.  
Mike S says the electrician has been round (Armarda electrics) and he was shown round with Andy explain what we wanted for the hall (outside sockets and snooker room/entrance hall circuits etc). Both jobs will cost £200 all in. He is happy to take on the mantle of the old electrician and being available quickly.  
All agreed on him doing the first job and all agreed for him to be the new electrician.

- g) Village Hall info leaflet- first draft was given out last meeting. All people to check for any suggested changes to Chris and the leaflet can be finalised and delivered.
- h) Queen's birthday – beacon lighting – 21<sup>st</sup> April. Sir Richard can't make it due to work load. Tremain Carew-Pole (Sir Richard's son) to be asked. Mike S to do this.  
Pete introduced Dave Dunn – on behalf of the beacon committee. Asking for 5 volunteers to erect the beacon and needs a date to do this – Agreed Tuesday 12<sup>th</sup> at 10.00. This was organised. He also asked for people to keep and store dry wood for the day. Also need to make and mark a pathway so the field's crop doesn't get damaged, this to be done a few days before. Also to use red/white striped tape for some of the way. Needs firelighters etc.  
Lynn to ask the potato farm to get pallets and confirm.  
Pete hasn't been able to talk to Warren about photographs yet.  
To have refreshments at village hall – agreed on a plate of food and bring your own drink.  
Also to buy some wine as refreshments.
- i) Quiz night report- Mike S said it was a good night, all agreed it was a very good village night. There was a good atmosphere. It was felt that another quiz night would be good for the autumn (October time).
- j) Easter bonnet parade report – It was a very good day and all had a good time. Well attended, with a lot of children. Overall profit was around £20. We did not get a donation from the Liscawn. Barbara invented a new category for late comers. Barbara to thank the Liscawn again.

### **Treasurer's report**

The current balance of funds is £19,970.74 plus £5,000 contingency fund.  
No report from Chris as he is on holiday

### **General Maintenance report**

Mike S - Side wall (discussed previously) has been completed. The front of the building has only loose paint. The roof gutters have been checked and internal wall plaster has been re done.  
Shed – roof is almost off the shed, replacement looked into and Dave's shed suggested a new shed as it was not worth just replacing the roof (£680 for new shed). Mike C has looked at the sides of the shed and feels they are in good quality. However, it needs to be dismantled and moved round anyway to improve the waterproofing.  
Pete M proposed a new shed, Barbara seconded it and all agreed.  
Electrics have been discussed earlier in the meeting.  
Gardens are being well maintained by Scott. Grass is due to be cut when appropriate.

### **AOB**

Dave Dunn asked if he could address the floor- it was agreed and he asked if the lounge was still being extended and it was explained about the plans and the fact that we are in the process of obtaining a grant.

Meeting closed at 20.05

Date of next meeting –Monday 2<sup>nd</sup> May 2016 at 7pm

-----  
**Monday May 2<sup>nd</sup> meeting agenda**

- 1- Apologies
- 2- Minutes of last meeting
- 3- Matters arising
  - a) Grants, extension plan etc.
  - b) Car park entrance update
  - c) Flag pole – *not for discussion until car park wall is resolved*
  - d) Summer Fair – 2016.
  - e) Electrics update including lounge heating.
  - f) Village hall info leaflet – update
  - g) Queen's birthday – beacon lighting - report
  - h) shed update
- 4- Treasurer's report
- 5- General Maintenance report
- 6- A.O.B.
- 7- Date of next meeting – Monday 6<sup>th</sup> June 2016.