

## Sheviock Memorial Hall Management Committee

Monday 7<sup>th</sup> March 2016

**Present:** C. Kennedy, M. Claughton, J. Carter, P. McLaren, T. Wells, M. Snowling, B. Snowling, A. Kayes, L. Erasmus, J. Scott.

**Apologies:** L. Vickery, N. Trout, P. Brookes J. Kentisbeer B. Stevenson F. Harvey

**Absent:**

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

### Matters arising.

- a) Grants, extension and plans etc – Tudor trust said no, Bernard Sunley said only £2,000 in principle. Garfield – originally said £27,000, but needed more information for one aspect about percentage levels and they said that they never give more than £5000 for building work. Were told we need to reapply. Ffyon Stanton Cornwall Rural Community Council has changed jobs, but Pete will find out new member and he will contact them. Now Pete is making a request for £40,000 to “Reaching Communities” (big lottery) fund.
- b) Car park and entrance update- No update.
- c) Flag pole – No update.
- d) Summer fair- 2016 - 9<sup>th</sup> July.  
Beatrix Potter theme – in line with 150<sup>th</sup> anniversary.  
Gardening club – The Tale of Peter Rabbit  
Whist club – The Tale of Flopsy Bunnies  
short mat bowls- The Tale of Tom Kitten  
short tennis- The Tale of Benjamin Bunny  
badminton- The Tale of Jemima Puddleduck  
WI- The Tale of Jeremy Fisher  
Church – Tale of little Pig Robinson  
Play group - The tale of Squirrel Nutkin  
Spanish Club – The Tale of Mrs Tittlemouse
- e) New Years dance – Mood Swings is booked for Saturday 7<sup>th</sup> January. Pete has given him info on the type of music requested too – more social dancing styles.
- f) Electricity and lighting update.  
The lights and starters had been changed by Mike C. Mike S has asked electrician to look at 2 circuits to be split and some outside plugs. He suggested he is available in April but busy in March. Mike S has 2 other electrician’s numbers. Pete suggested an electrician from Torpoint (Armada electrical) who has had good reviews and has done work for Pete.  
It was suggested that we try Armada – Mike S to contact electrician.
- g) Village Hall info leaflet- Chris has taken info from the website and done a first draft of leaflet for comment. Also has info about hall booking fees and 200 club. All to read and amend for next meeting.
- h) Queen’s birthday – beacon lighting - Pete said that we had a request to light the Sheviock parish beacon. We have been invited to light it at 7.30 pm April 21<sup>st</sup> (Thursday) Mike has spoken to Sir Richard Carew Pole who has agreed to come to the celebrations. Pete suggested a small celebration at the hall afterwards. Pete has also raised the idea with Martin Entwhistle about some music who is to get back to him. It was agreed that the hall would be open so

people can stay in the hall and watch. The short tennis club is happy to cancel their session. Barbara will talk to Martin Entwistle about music. Pete to ask Warren about his photos of the last beacon lighting. Refreshments to be detailed at next meeting.

- i) Quiz night – Pete has said that it is all prepared. March 12<sup>th</sup> starts at 7.30pm – Judy to get prizes. There are some posters around. Pete and others will set up tables around 5pm.

### **Treasurer's report**

The current balance of funds is £19,902.70 plus £5,000 contingency fund.  
Relatively quiet month. Nothing exceptional this month. 2 months no insurance going out.  
Still keeping approx. £14,000 ring-fenced for the extension plans.

### **General Maintenance report**

Paula sent an email with info about the coir matting near the hall door – R&A carpets have quoted £129. She asks if she needs a 2<sup>nd</sup> quote. – All agreed for Paula to get another quote to tie in line in the hall's policy. All agreed for her to go ahead and take the cheapest quote. James to email response to Paula.

Barbara – not happy with the corner of the ceiling in the Kitchen as there some plaster bits on the floor. Mike S to ask Mr Christmas to look at the plasterwork and make good.

Barbara -thinks that the rendering on the wall of the snooker room. Mike S will get the wall inspected and repaired.

Sheds – Mike went to Dave's Sheds and he will come and look and quote for shed repairs etc. Mike S to chase.

Thelma asked about the wall heater in the lounge. Mike S to chase the repair and to find out about correct connectors.

### **AOB**

Pete has given the invoice for the alcohol license for the summer fair.

Committee discussed some of the times on the hall leaflet draft. All to read and amend and notify Chris.

Chris – Insurance premium for next year has increased due to new tax levels, but premium is the same as last year at £1664.24. Chris went through some of the benefits and all agreed it was reasonable.

Chris to formally write and accept it.

He noted that the village clean-up is this weekend coming.

Mike S- Easter bonnet parade – Monday 28<sup>th</sup> March – 12.00 at the Liscawn for lunch. Mike C to do egg rolling, committee to supply 6 hard-boiled eggs. Barbara to sort out raffle prizes.

Mike S- Snooker club - 2 members have passed away and he noted that if anybody knows people who may want to play – to contact Mike S.

Meeting closed at 20.20

Date of next meeting –Monday 4<sup>th</sup> April 2016 at 7pm

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### **Monday April 4<sup>th</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) lounge panel heater
  - f) Electrics update
  - g) Village hall info leaflet – update
  - h) Queen's birthday – beacon lighting - update
  - i) Quiz night-report
  - j) Easter Bonnet parade - report
- 4- Treasurer's report
- 5- General Maintenance report
- 6- A.O.B.
- 7- Date of next meeting – Monday 2<sup>nd</sup> May 2016.