

Sheviock Memorial Hall Management Committee

Monday 5th December 2016

Present: M. Snowling, B. Snowling, A. Kayes, P. McLaren, T. Wells, C. Kennedy, P. Brookes, L. Vickery, J. Scott, F. Harvey, N. Trout,

Apologies: M. Claughton, J. Carter, B. Stevenson

Absent: B. Mackintosh, J. Kentisbeer, L. Erasmus

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

Matters arising.

- a) Grants, extension and plans etc – Clare and Amy from CRCC (Cornwall Rural Community Council) to tell us how the community can work to get us a big lottery grant. Working as teams- eg sessions to check your iPads and help build confidence. Basic IT sessions – maybe take 10. Drop in sessions included. Sessions on Saturdays in January. Surveys to go out to households, needs comments on it from committee. Coordinated day for feedback.
Youth – who is active to be found!
Anecdotal evidence turned into hard evidence to show the need for the hall.
Wi Fi – BT5
Jan – Basic IT
1- with groups – face to face interviews.
2- Drafted Survey- house to house drops, contact local youth for their views.
3- Events to give feedback to residents and committee reps.
- b) Car park and entrance update- Wall has been taken down. A quote for the carpark to be tarmacked - £1100. Another quote to be found. Kerp will need to be lowered, Mike S to contact Cormac.
Thanks were given to Mike S and Mike C for doing the work on the “garden” in the car park.
- c) Flag pole – Can then be moved after the car park repair.
- d) Christmas fair – report.- Footfall was less than last year, but all had a good time - £789.70.
- e) New year’s dance– January 7th, 8-11.
Refreshments – Fiona will get pasties.
Entrance= £5 including pasty, BYOB. – Accompanied children under 16 free.
- f) Kitchen blinds – Being delivered on Wednesday morning.
- g) Outside lights are working well.
- h) Chair cleaning – Chairs in the lounge have been cleaned.

Treasurer’s report

The current balance of funds is £30,887.29 – £24,869 ring-fenced for extension so actual money available £6020.27 plus £5,000 contingency fund.

Christmas fair raised £789.70.

General Maintenance report

Car park light needs repair.
Fascia boards have been repaired by Trevor.
Paula has mended the snatch mop.

AOB

None noted

Meeting closed

Date of next meeting –Monday 2nd January 2017 at 7pm

Monday January 2nd 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) New Year's Dance
 - e) Carpark light repair
- 4- Treasurer's report
- 5- General Maintenance report
- 6- A.O.B.
- 7- Date of next meeting – Monday 6th February 2017.