

MINUTES OF THE MEETING OF THE SAMPFORD COURTENAY VILLAGE HALL MANAGEMENT COMMITTEE HELD ON ZOOM ON WEDNESDAY 6th JANUARY 2021

<p>PRESENT: Bob Tucker, Joy Tucker, Marilyn Weeks, Mike Carpenter, Nicky Courage, Rory Robinson, Lynn Robinson</p> <p>APOLOGIES: Rosemary Lowe tried to join the meeting but encountered computer problems, so sent her apologies after the meeting. Sandra Harper, Deborah Taylor Morris and Anthony Morris are unable to attend Zoom meetings.</p>	
<p>MINUTES of the meeting held on Wednesday 2nd December 2020 - MW proposed and JT seconded they be approved and signed by BT(when the committee next meet in person).</p> <p>3. MATTERS ARISING: None</p> <p>4. REVIEW ACCIDENT BOOK - Unable to check</p> <p>5 ROOF UPDATE - MC updated the committee with recent progress.</p> <p>Text donations are now operational.</p> <p>The Just Giving page is not yet live- just a few more tweaks to make.</p> <p>The fund raising thermostats are ready to go.</p> <p>A friend of Geoff Hodgkinson has made a donation to the Roof fund in response to Geoff recently having his hair cut.</p> <p>MC has asked M Hedges to break down his original quote for the whole project into smaller portions. We await his quote for the replacement of the large window and will consider this along with the other quotes MC has arranged. One quote has come in at £11,160.00.</p> <p>MC would like to invite everyone in the parish to join a Zoom meeting during lockdown for a brainstorming session with regards fundraising ideas. He will set this up.</p> <p>MC has asked D Botting Page whether he would be prepared to join our committee and is awaiting his decision.</p> <p>6. MAINTENANCE SCHEDULE (including review of maintenance log) – The drainage grill by the new entrance has been cleared. MC has noted that there is a hole in the flooring in the committee room. He will ask D Viggars if he would be kind enough to cut out and replace a small section of the floorboard to remove the hole, which potentially could cause an accident if a shoe heel got stuck in it.</p> <p>7. COVID – LATEST NEWS AND SITUATION – Current restrictions prevent us from holding any events and lettings (apart from allowing the hall to be hired for filming purposes or the running of a childcare group should anyone wish to).</p> <p>8. FACEBOOK- MC is concerned that it may be confusing to have both the original Village hall Facebook page and now the new Village Facebook page where we are promoting the hall and the roof appeal. It was agreed that the old account should be closed down in favour of the new one, which Kelly Vallance is kindly keeping up to date when instructed. MW will speak to Ann Palmer who set up the original account to see if she is able to close the account.</p>	<p>MC</p> <p>MC</p> <p>MW</p>
<p>9. SECRETARY’S REPORT- NC has received no correspondence this month apart from the monthly updates from Easyfundraising. A further £14.32 was raised in December, bringing the total raised with Easyfundraising to £310.58. There are currently 26 supporters. This is still an area that could be further promoted. NC periodically forwards Easyfundraising emails to Kelly Vallance to post on Facebook. JT suggested she draft something for the village website, NC will provide information to be included.</p>	<p>JT/NC</p>

<p>10. TREASURER'S REPORT –</p> <p>Receipts- Donation Roof Us - Covid (50% plant stall, bake/face masks sale) £564.47, hire yoga £14, izettle test payment £5.89, donations to Roof Us £1400, Easyfundraising £23.77, Santa's Grotto £100, Roof Us/Craft Stall £192.50, refreshments £111.91, Sunday Winter Wonderland £28, donations (sale Christmas Wreaths) £20, donation (Lowe) £20, Christmas Cheer £32.86, donation Christmas Wishes/Cheer - £135.51</p> <p>Expenses- EDF (Dec) £50, EDF (Jan) £50</p> <p>Bank account balance £23006</p>	
<p>11. EVENTS AND LETTINGS- With current restrictions and uncertainty as to when events and lettings will resume, the committee agreed that it was hard to say which of the usual annual events would be able to go ahead. However, it was agreed that in place of the Big Breakfast in March, a Breakfast Takeaway event would be held on Saturday 27th February 2021. NC will share details with JT, who will in turn draft an advert (to be placed in Roundabout, on Facebook and the Village website) following approval from the rest of the committee.</p>	NC/JT
<p>12. PUBLICITY REQUIREMENTS- Breakfast Takeaway (see above)</p>	JT
<p>13. ANY OTHER BUSINESS-</p> <p>BT congratulated everyone on a very successful Christmas Cheer event.</p> <p>RR would like to pursue the idea of a regular Film Club at the hall and asked if as many people in the Parish as possible could be asked whether they would support it and what films they would be interested in. It was agreed that each film night should be seen as a ticketed social event and refreshments should be served. Initially, the committee room could be used, especially as the sound would probably be better there.</p> <p>RR/LR advised that when you spend at Co-op and Waitrose they in turn donate to local Charities/groups. BT agreed to contact both in Okhampton to register the hall as a worthy cause.</p> <p>RR also suggested that a slogan should be created for Amazon Smile.</p> <p>MC asked how far we have progressed with the Nat West account opening. MW advised that the documents requested had been returned to them and the application is being processed.</p> <p>JT advised that Marion/Michele are planning Christmas Cheer 2021 for Saturday 11th December and hopes this will be in conjunction with the church bazaar. Due to the popularity of Santa's grotto in 2020 they are considering adding extra dates (working backwards day by day from Saturday 11th) to accommodate everyone should it be necessary.</p> <p>RR/LR will be setting up a book exchange on the Plant Stall and any funds raised will go towards the village hall roof fund. JT asked whether it would be possible to incorporate a notice board for Scensus to display their initiatives. It was agreed this would be possible.</p> <p>NC mentioned that there are local musicians who are keen to be performing as soon as they can and it was agreed to earmark Saturday May 22nd (May Music Madness!) and Saturday September 4th for two outdoor music events. To be added to February's agenda.</p> <p>JT suggested that instead of our usual annual dinner at the New Inn in February, we might have a picnic later in the year when hopefully the current situation with Covid has improved.</p>	<p>ALL</p> <p>BT</p> <p>NC</p>
<p>14. Date of Next Meeting- Wednesday 3rd February 2021</p>	